

USMS Convention—Dallas, Texas. 2010

Committee Name: Rules	Session #: 2	Report #: 15
Committee Chair: Kathy Casey	Vice Chair: Kris Wingenroth	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/16/10, 5:00 PM	

Actions Requiring Approval by the HOD:

- R 16 Recommended for approval
 - R 20 Recommended for approval
 - R 21 Recommended for approval
 - R 22 Recommended for approval
 - R 23 Recommended for approval
 - R 27 Recommended for approval
 - R 28 Recommended for approval
 - R 29 Recommended for approval
 - R 30 Recommended for approval
 - R 31 Recommended for approval
 - R 33 Recommended for approval
 - R 34 Recommended for approval
 - R 35 Recommended for approval
 - R 44 Recommended for approval
 - R 45 Recommended for approval
 - R 46 Recommended for approval
 - R 47 Recommended for approval
 - R 51 Recommended for approval, as amended
 - R 53 Recommended for approval
 - R 56 Recommended for approval
 - R 57 Recommended for approval
 - R 59 Recommended for approval
 - R 61 Recommended for approval
 - Housekeeping 1,2,5,6,7,8,9 Recommended for approval
 - HK 3 Recommended for approval
 - HK 4, Recommended for approval
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Motions Tabled or Withdrawn

R 32 – Tabled
R 41 – Tabled
R 52 – Tabled
R 62 - Withdrawn

Number of committee members present: 16

Absent: 1

Number of other delegates present: 8

Committee members present (list all, including chair and vice chair): Kathy Casey, Chair, Kris Wingenroth, Vice Chair, Carolyn Boak, Peggy Buchanan, Sally Dillon, Barry Fasbender, Judy Gillies, Laura Groselle, Leon Kief, Cathy Kohn, Leo Letendre, Jessica Seaton, Kelly Sharitt, Skip Thompson, Bill Tingley, Ginny Trimble, Charles Cockrell (ex-officio)

Not present: Maria Elias-Williams

Minutes

The meeting was called to order at 5:00 PM

There will be a standing procedure for all proposals to be moved to be approved by Letendre and seconded by Tingley.

R 16 Recommended for approval

R20 MSA

R 21 Boak moved to limit debate to 2 minutes, Cockrell second MSA

Cockrell amendment, Boak second: “delete the word “every” in the first line.

Letendre moves to extend debate 3 minutes. MSA

Amendment withdrawn by Cockrell

R 22 MSA

R 23 MSA

R 27 MSA

R 28 MSA

R 29 MSA

R 30 MSA

R 31 MSA

R 32 Moved to Table

R 33 MSA

R 34 MSA

R 35 MSA

R 41 Motion to Amend by Boak: delete: “prior to the start of the meet at any time.” To read: “A swimmer may declare unattached status only prior to swimming his or her first event. Motion to Table Tingley and Wingenroth MSA

R 41 Moved to Tabled

R 44 MSA

R 45 MSA

R 46 MSA

R 47 MSA

R 51 MSA, as amended

Tingley: some people do not have either a birth certificate or passport and it is costly to get one. Letendre: do we need to set such a high level (not accepting a driver's license). Boak: this clarifies to people what they need to send.

Motion to amend: Letendre: A record application shall not be accepted unless a copy of a birth certificate or passport accompanies it or is on file with USMS. (delete: "proof of age")

R 52 MSA to Table

R 53 MSA

R 56 MSA

R 57 MSA

R 59 MSA

R 61 MSA

R 62 MS. *Motion failed. Committee does not recommend.*

Discussion: this is not grammatically correct. This was suggested because of a change made by USA swimming, who uses "vision loss" within their rules.

Motion withdrawn R 62

Moved to withdraw because the Rules Committee had decided to leave the title as Blind and Visually Impaired

R 62 Withdrawn

Housekeeping proposals

Motion to recommend Housekeeping 1, 2, 5, 6, 7, 8, 9

Housekeeping 1,2,5,6,7,8,9 MSA

HK 3 reorganizes our swim rules the way USA organizes

HK 3, MSA

HK 4, MSA

The meeting was recessed at 6:20 PM
