

Rules Committee Meetings: Agenda

Meeting #1, Thursday, September 18, 3:30 pm – 4:45 pm

Warm up:

Everyone sign in on attendance sheets.

Introductions

New delegates

1. Review and approve minutes.
2. Review the 2015 budget (\$1,350) and 2014 expenditures (\$1,380 – \$1,480/\$1,500?).
3. Consider whether to accept a proposed long distance amendment, that also falls under the jurisdiction of the Rules Committee, as an indivisible package (2/3 committee vote required, 601.4.5A). DONE
4. Consider proposed amendments to Part 1 and the Glossary and prepare recommendations for the House of Delegates.
5. Consider proposed USA Swimming amendments and prepare potential recommendations for the House of Delegates.

Meeting #2, Friday, September 19, 9:30 am – 10:30 am (no break between this and HOD)

Warm up:

Everyone sign in on attendance sheets.

Introductions

New delegates

1. Consider proposed amendments to Part 1 and the Glossary and prepare recommendations for the House of Delegates.
2. Review proposed tasks for 2015: Proofread rule book; update Differences documents; subcommittee work (conversions in “Facilities Standards”, manual timing terms in rule book, and review USMS Transsexual Policy); post current interpretations; develop situations manual or data base of frequently asked rules questions and/or common rules problems (table of contents created); and create and maintain historical database of USMS exceptions to USA-S rules (working on in cross-reference tables), rules rationales, and interpretations.

Rules and Long Distance Forum during HOD #4 (2:30 pm – 5:15 pm), Friday, September 19 (estimate 3:30 pm – 4:15 pm on the HOD agenda)

1. Take comments and questions on proposed amendments to Part 1 and the Glossary from the House of Delegates.

Meeting #3, Saturday, September 20, 8:00 am – 9:15 am (no break between this and HOD)

Warm up:

Everyone sign in on attendance sheets.

Introductions

New delegates

1. Consider proposed amendments to Part 1 and the Glossary and prepare recommendations for the House of Delegates.
2. Review proposed tasks for 2015: Proofread rule book; update Differences documents; subcommittee work (conversions in “Facilities Standards”, manual timing terms in rule book, and review USMS Transsexual Policy); post current interpretations; develop situations manual or data base of frequently asked rules questions and/or common rules problems (table of contents created); and create and maintain historical database of USMS exceptions to USA-S rules (working on in cross-reference tables), rules rationales, and interpretations.

Meeting #4, Saturday, September 20, 1:00 pm – 1:30 pm

1. Consider USA Swimming amendments as approved by the USA Swimming House of Delegates and prepare final recommendations for the USMS House of Delegates.