

7Committee Name: Rules Committee	Session #: 3	Report #:
Committee Chair: Kathrine Casey	Vice Chair: Charlie Cockrell	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: Sept. 20, 2014; 8:00 am EDT	

Motions Passed:

1. R 3 approved as amended
2. R 41 approved as amended
3. HK 5 withdrawn
4. R 25 approved as amended
5. R 20 approved as amended
6. R 22 approved as amended

Number of committee members present: 16	Absent: 1	Number of other guests present: 28
Committee members present: Kathy Casey, Chairman, , Charlie Cockrell, Vice Chair, Carolyn Boak, Sally Dillon, Marilyn Fink, Judy Gillies, Laura Groselle, Mollie Grover, Matt Hooper, Bryan Hoyt, John King, Barbara Protzman, Jessica Seaton, Steve Unruh, Rand Vaillancourt, Kris Wingenroth		
Executive Committee: Ed Tsuzuki		
Ex Officio: Susan Ehringer, Ed Saltzman		
Absent: Ginny Trimble		

Minutes

The meeting was called to order at 7:00 am .

1. Kathy Casey welcomed committee members and guests. She reminded all members to please identify themselves when speaking.
2. Motion to accept the minutes of the last meeting. (Carolyn/Matt) Motion approved.
3. R 3 Move to remove R 3 from the Table (Charlie/Matt) A rewrite for R 3 was presented by Charlie.

Moved to approve R 3 as amended (Kris/Barb) Amendments: (Matt/Carolyn) “with at least one foot at the front of the starting platform or the pool deck, or in the water.” Call the question (Carolyn/Matt) Motion passed. Proposed amendment passed.

R 3 approved as amended to be recommended to the House.

4. R 41 Motion to remove R 41 from the Table. (Kris/Matt). Motion approved. A rewrite of R 41 was presented. Move to accept R 41 as amended in the rewrite (Carolyn/Matt). Motion passed.

R 41 approved as amended to be recommended to the House

5. HK 5 Move to withdraw HK 5 (Carolyn/Matt). Motion approved.
6. R 25 Motion to reconsider R 25 (Charlie/Mollie) Motion to amend to read: With the approval of the Championship Committee, other dates may be considered. Discussion ensued concerning the desirability to change the dates in the rule. Straw vote showed a divided committee. Motion to amend R 25 to add a new sentence: “With the approval of the Championship Committee, other dates may be considered” while leaving the original dates of Aug. 1 – Sept. 15.

R 25 approved as amended to be recommended to the House (12-3)

7. R 20 Motion to reconsider R 20. (Kris/Matt) Move to strike the word “being”. (Charlie/Marilyn)

R 20 approved as amended to be recommended to the House

8. R 50 Move to reconsider R 50 (Charlie/Judy) Gail Dummer spoke to the Committee about the history and principals of fairness and disabled swimmers. She encouraged the Committee to consult with experts in the field before making revisions to rules relating to swimmers with disabilities. She also reminded everyone that every person with a disability is a unique situation and must be judged individually. Committee members feel we may need a future proposal concerning ensuring no competitive advantage is gained by a disabled swimmer. Kathy will place the topic on the agenda for the future.

9. R 22 Motion to reconsider R 22. An amendment was proposed to reorder the phrases as follows: Responsibilities include, but are not limited to: obtaining a sanction; arranging for personnel, equipment, and supplies necessary for meet operation; ordering awards; arranging appropriate publicity and media coverage; processing entries; printing programs; preparing the facility; verifying proper certification of pool length as described in 105.1.7; completing record applications; preparing and distributing a summary of results within 14 days after the meet; and filing an LMSC report.:

R 22 approved as amended to be recommended to the House

10. Motion to recess. The meeting was recessed at 9:15 am EDT
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