

<b>Committee Name:</b> Rules Committee	<b>Session #:</b> 4	<b>Report #:</b>
<b>Committee Chair:</b> Kathrine Casey	<b>Vice Chair:</b> Charlie Cockrell	
<b>Minutes recorded by:</b> Kris Wingenroth	<b>Date/time of meeting:</b> Sept. 2014; 1:00 pm EDT	

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## Motions Passed:

1. U 1 approved to be recommended
2. U 1 approved to be recommended

<b>Number of committee members present:</b> 16	<b>Absent:</b> 1	<b>Number of other guests present:</b>
<b>Committee members present::</b> 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		
<b>Executive Committee:</b> Ed Tsuzuki		
<b>Ex Officio:</b> Susan Ehringer		
<b>Absent:</b> Ginny Trimble		

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## Minutes

The meeting was called to order at 1:05 pm.

1. Kathy Casey welcomed committee members and guests.
  2. U 1 This allows a backstroke ledge for backstroke starts. Motion to accept U 1(Charlie/Matt).  
  
U 1 approved for recommendation to the House of Delegates
  3. U 2 This lists specifications for a backstroke ledge if they are used. Moved to accept U 2. (Carolyn/Matt)
  4. R 15 moved to reconsider R 15 (Carolyn/Steve) Motion failed. It is felt that making meet directors aware that 25s are allowed in competitions is an education issue.
  5. Motion to adjourn. Motion passed. The meeting was adjourned at 1:20 pm EDT
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