

Committee Name:	Rules Committee	Session #:	
Committee Chair:	Mollie Grover		
Minutes recorded by:	Julie Dusliere	Date/time of meeting:	28 June 2022 / 7:30 PM ET

Actions Taken:

1. MSA to allow Legislation to recommend L-14 to the HOD, with minor style and grammar edits.
2. MSA to recommend R-1 to the HOD.
3. MSA to recommend R-2 to the HOD.
4. MSA to recommend R-3 to the HOD.
5. MSA to table U1 – U8 until the Rules Committee convenes following the USA Swimming Annual Business Meeting.

Number of committee members present: # 14	Absent: # 0	Guests: # 0
Committee members present (list all, including chair and vice chair): David Benjamin, Kathrine Casey, Julie Dusliere, Marilyn Fink, Christina Fox, Judy Gillies, Mollie Grover (Chair), Claire Letendre (Vice Chair), Timothy Murphy, Christopher Nolte, Barbara Protzman, C.J. Rushman, Jessica Seaton, Jason Weis		
Not present:		
Ex Officio present: Terri White (USMS Officials Committee)		
Ex Officio absent: Bill Brenner (USMS National Office), Charles Cockrell (USMS Legislation Committee), Chris Colburn (VP of Administration), Steve Hall (USMS National Office)		
Guests: n/a		

Minutes

The meeting was called to order at 7:31 pm ET.

Mollie welcomed everyone to the meeting and initially proposed putting a 30-minute time limit on L-14 during tonight’s meeting in order to maintain efficiency and ensure time to manage all committee business.

Approval of Minutes

1. M/S (Claire/Jason) to approve the minutes of the February 22 meeting as amended. Passed unanimously.
2. M/S (Claire/Jason) to approve the minutes of the June 21 meeting. Passed unanimously.

2022 Proposals

1. L-14 Discussion
 - a. M/S (Claire/Jason) to remove L-14 from the table.
 - b. Mollie shared that Legislation was intending by design to write out the House of Delegates from approving USA Swimming and FINA Masters amendments that affect USMS rules. The committee discussed the philosophy of continued inclusion of the HOD in the process. The committee also discussed future rule cycles and synchronization of USMS with USA Swimming and FINA.
 - c. Mollie asked for a sense of the committee of whether members were in favor of removing HOD as intended as written in L-14. A straw poll was conducted.
 - d. Mollie suggests sending L-14 back to Legislation with recommended wording and grammar updates, however no significant content changes.

