

USMS Convention — Dallas, Texas 2017

Committee Name:	Legislation	Session #:	2
Committee Chair:	Meg Smath	Vice Chair:	Richard Garza
Minutes recorded by:	Richard Garza	Date/time of meeting:	09/15/2017 9:30 am

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. L3 MSA as amended.
2. L6 MSF
3. L7 MSA
4. L8 MSF

Number of committee members present: 17

Absent: 2

Number of other delegates present: 20

Committee members present: Meg Smath – Chair, Richard Garza – Vice Chair, Heather Hagadorn, Patrick Weiss, Steve Peterson, Sean Fitzgerald, Rob Copeland, Teddy Palmer, Michael Heather, Kris Wingenroth, Erin Sullivan, Jane Moore, Joan Campbell, Charles Cockrell, Maria Elias-Williams, Ed Tsuzuki, and Heather Stevenson.

Committee Members Absent: Wyatt Bradbury and Nikki Merson.

Minutes

The meeting was called to order at 9:30 am.

1. L3 was removed from the table. New language from Meg Smath and Charlie Cockrell presented: “If it is not possible to provide timing systems that will satisfy the requirements for records or Top 10 submission (articles 103.8.5–103.8.7), the meet announcement must include a statement that informs swimmers that times cannot be submitted for records and/or Top 10.” MSA the amendment. MSA L3 as amended.
2. Charlie set a notepad on fire ... by accident.
3. L6 MSF (4-9). The committee feels further discussion is needed to clarify language specifying which fees are and are not the responsibility of the HOD.
4. L7 MSA.
5. L8 MSF (5-6). There was discussion concerning the policy and procedures in place for establishing fees.
6. Ed Tsuzuki bid farewell as the vice president of administration, and thanked the Legislation Committee for all of its work over his tenure.

Tasks for the Upcoming Year

1. Take a closer look at article 508.2
2. Look at Part 2. Schedule more meetings, more conference calls and clean up subsequent conflicts after approving legislation piece by piece.

The meeting was adjourned at 10:18 am.
