

# 2020 Meeting Minutes

<b>Committee Name:</b>	<b>Legislation Committee</b>	<b>Session #:</b>	4		
<b>Committee Chair:</b>	Richard Garza	<b>Vice Chair:</b>	Patrick Weiss		
<b>Minutes recorded by:</b>	Kris Wingenroth	<b>Date/time of meeting:</b>	5/31/2020 8 pm Eastern		

## Agenda

1. Approve last meetings minutes, which can be found here:  
[https://docs.google.com/document/d/1jI9SJtNFAE5IYayUu5e3f\\_ykoqOnTRjvnAOLKbtzw7I/edit?usp=sharing](https://docs.google.com/document/d/1jI9SJtNFAE5IYayUu5e3f_ykoqOnTRjvnAOLKbtzw7I/edit?usp=sharing)

Vote on proposals:

2. Kris 11
3. Kris 12 (did not discuss)
4. Kris 13 and Meg 1 (Same thing)
5. Stephanie 1
6. Introduction to the Unified Fee proposal from BOD.

<b>Number of committee members present: 15</b>	<b>Absent: 0</b>	<b>Number of other delegates present:</b>
<b>Committee members present: Richard Garza, Chair, Patrick Weiss, Vice Chair, Brian Albright, Joan Campbell, Diana LaMar, Stephanie Gauzens, Laura Groselle, Bruce Hopson, Kristof Kertesz, John King, Jane Moore, Steve Peterson, Doug Sayles, Meg Smath, Kris Wingenroth</b> <b>Ex Officio: Maria Elias</b> <b>Executive Committee. Chris Coburn</b>		
<b>Committee Members Absent: none</b>		

## Minutes

The meeting was called to order at 8:01 pm Eastern.

1. The minutes from the previous meeting were approved. (unanimous)
2. Discussion of proposal Kris #11. MSA to recommend to the HOD. Passed with one dissent (Brian Albright)
3. Discussion of proposal Meg #1 (=Kris #13) MSA to recommend to the HOD, unanimous
4. Discussion of proposal Stephanie #1. Vote #1 - MSA to approve the amended language (unanimous); Vote #2 - MSA to recommend it be placed as 102.7.3 (unanimous); Vote #3 - MSA to recommend the proposal to the Rules Committee (unanimous)
5. The proposals from the Board of Directors concerning the unified fees were introduced and some discussion was held on the first proposal. There was discussion about the meaning and ramifications of the phrase: "if applicable."

## Motions Passed:

**The following two proposals will be presented to the House of Delegates as "recommended":**

1. 502.5 **Election of Officers** Each LMSC shall provide for periodic election of officers in its bylaws. All LMSC members must be notified of the procedure, time, date, and if appropriate, location of the election a minimum of 15 days prior to the election. (K#11)
2. 508.3 ~~Changes to a budget submitted by the Board of Directors shall require a two-thirds approval by the House of Delegates.~~ (delete 508.3) (M#1)

**The following proposal will be submitted to the Rules Committee.**

3. Add: 102.7.3 Affiliation - A swimmer's affiliation as stated on the entry form shall apply throughout the meet. If the club on the entry form and the club listed in the USMS membership database do not match, the swimmer shall correct the error or notify the meet host of a valid change in club affiliation by presenting proof of the new club affiliation prior to the first event in which that swimmer competes. If at any time there are any questions about club affiliation, the swimmer shall be switched to unattached status for the entire meet, regardless of actual affiliation. A swimmer may declare unattached status only prior to the first event in which that swimmer competes.

Delete 104.5.4 (3):

104.5.4 Entry Procedures

A Eligibility/~~affiliation~~

...

~~(3) Affiliation—A swimmer's affiliation as stated on the entry form shall apply throughout the meet. If the club on the entry form and the club listed in the USMS membership database do not match, the swimmer shall, prior to the first day of competition, submit a new USMS membership card showing the new affiliation. The swimmer shall notify the meet host of a valid club transfer prior to the first event in which that swimmer competes. If at any time there are any questions about club affiliation, the swimmer shall be switched to unattached status for the entire meet, regardless of actual affiliation. A swimmer may declare unattached status only prior to the first event in which that swimmer competes. (S#1)~~

The meeting was adjourned at 9:06 pm Eastern time

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