

<b>Committee Name:</b>	Records & Tabulation	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Jeanne Seidler	<b>Vice Chair:</b>	Greg Danner
<b>Minutes recorded by:</b>	Greg Danner	<b>Date/time of meeting:</b>	Sun, Jan 19 2014 / 8:00 pm EST

## Motions Passed:

1. Amendment to previous meeting minutes (12-15-13) approved unanimously.

<b>Number of committee members present:</b> 7	<b>Absent:</b> 0	<b>Number of other delegates present:</b> 4
<b>Committee members present:</b> Jeanne Seidler (Chair), Greg Danner (Vice Chair), Mary Beth Windrath, Mary Sweat, Barbara Dunbar, Hans Van Meeteren, Kim Thornton, Chris Stevenson, Kathy Casey, Jim Matysek, Walt Reid.		

## Minutes

The meeting was called to order at 8:00 pm EST.

### 1. Motion to approve minutes from Dec. 15th & open discussion, if discussion needed.

Motion approved unanimously.

### 2. Summary of past months activities by Jeanne ... Note that 2014 Rule Book is now published on the [www.usms.org](http://www.usms.org) and incorporates the updates from the RT Committee that are related to rule 201.1.1 (3) on Page 57 plus all the updates made by Walt with regard to Records and the Record Application. In addition, the Rule Book incorporates the pool measurement instructions that are on the back half (or page 2) of the Pool Measurement Form.

The 2014 Rule Book still has references to one event swimmers being unattached. According to Kathy Casey, OEVT members are automatically placed in a Unified Club (UC) affiliation. Any references to "unattached" in the rule book means that the member is part of UC. All the FINA requirements are reportedly met.

### 3. SCM Top Ten: There was an issue with one SCM meet - the 50 free, 50 back splits from relays.

This issue was resolved and the correction was made in the Top Ten Tools.

### 4. Top Ten Recorders want to know what to do about unregistered swimmers at sanctioned meets ... question from a Top Ten Recorder "I would like your advice. It seems that non-USMS people are periodically sneaking into our meets. What is the best way to handle this/that? I think that the meet director is normally swamped and gets handed an old card and assumes it is okay and such because this is never a problem with our online only meets." (Open discussion)

The committee indicates that the person in question should be disqualified. This should be brought to the attention of the meet director and sanction chair. All the officers of the LMSC should be aware so they can pass along information of the person to other meet directors.

### 5. Is anyone on the Committee also the Sanction Chair for their LMSC? Chris is looking for feedback.

One committee member reached out to Chris. Jeanne is a sanction chair as is Barbara Dunbar.

### 6. A Top Ten suggested that visibility to the Sanction data (by putting a button on the meet info page in the Top Ten Tools) would greatly improve what he has to do to chase down results. I agree and will add this as a requirement in the Top Ten Tools. The display desired is the simple Printer-Friendly display that one can see in the Sanction Tools before submitting the sanction.

The request is to have that same info available to Sanction officers also available to the Top Ten Recorders.

### 7. Kathy Casey is publishing a note in the Streamlines for Coaches with regard to the rule permitting the fly split from an IM to be regarded as an event even though the general rule is that the splits can only apply to the stroke in which the event is swum. Jeanne will post the text of the rule after the meeting.

No committee members protest.

**8. Feedback given to Nadine Day regarding the motion to keep records in the Rule Book.**

No discussion necessary.

**9. Top Ten Knowledge Center? Used or Not? Any feedback?**

Jeanne had originally planned to email all TTRs to find out, but has not been able to do so yet. Mary Beth will do so on behalf of the committee.

**10. Other items**

Jeanne will poll the members on the next committee date and time options.

Jeanne asks Chris to fill in the committee on E2EEM. Pool measurement integration and records integration are two of the higher priority items. Records integration would include flagging national and FINA world records. Pool measurement integration would include allowing the TTR to import the measurements that were taken. Jeanne notes that having the scanned measurements on file as being important for the integrity of the database. Jeanne asks if there is anything else the committee needs to know about Phase 2 of E2EEM. The presentation Ed made on 1/2012 for Phase 2 listed the following: add Postal and Open Water event results, as well as an OW point ranking system. This committee needs to check in with the LD/OW committee to determine if there is progress on these tasks. Jim Matyek indicates that since there is no standard format for OW results it is difficult to integrate them.

The meeting was adjourned at 9:08 pm EST

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