

USMS Convention—Chicago, Ill. 2009

Committee Name: Rules	Session #: 1	Report #: 18
Committee Chair: Kathrine Casey	Vice Chair: Leianne Crittenden	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9.18.09 10:00 AM	

Actions Requiring Approval by the HOD:

1. Rule 1

Motions Passed:

1. Rule 1 - MSA (Boak/Kohn)
2. L 2 - MSA (Boak/Crittenden)
3. L 5 - MSA (Dillon/Boak)
4. L 6 - MSA (Kohn/Dillon)
5. L 15 - MSA as amended (Dillon/Kohn) (amended to add the proper underlining to the proposal)
6. L 31 - MSA (Fasbender/Tingley)
7. L 47 - MSA (Kohn/Thompson)
8. L 60 - MSA, as amended (Cockrell/Crittenden)
9. L 14 - MSA (Boak/Crittenden) To give the Rules Chair authority to withdraw L 14 if L 13 passes.

Number of committee members present: 15	Absent: 2	Number of other delegates present: 13
Committee members present (list all, including chair and vice chair): Katherine Casey, Chair, Leianne Crittenden, Vice Chair, Carolyn Boak, Peggy Buchannan, David Diehl, Sally Dillon, Barry Fasbender, Judy Gillies, Laura Kessler, Cathy Kohn, Sandi Rousseau, Jessica Seaton, Skip Thompson, William Tingley, Kris Wingenroth, Ex officio: Charlie Cockrell, Susan Ehringer, Leo Letendre, Mike Heather		

Minutes

The meeting was called to order at 10:02 AM.

1. Committee members were introduced and new delegates were welcomed.
2. Rule 1 and the procedures for notification of club designations were discussed. It was recommended that when the Championship Committee posts the club designations, it should also post rule 104.5.6B(3).
MSA Rule 1. (Boak/Kohn)
3. The Chair reminded all committee members that they have been asked to act as Rules Liaisons at the local meets they attend. Their vigilance will help keep rules interpretations consistent and identify rules that need further interpretations. She also stated that she reads her e-mail and answers her phone on weekends in order to be available to answer rules questions while meets are still in progress.
4. It was decided that next year the Rules Committee may wish to clarify Rule 102.10.5.
5. The following Legislative proposals that were proposed by the Rules Committee and subsequently amended by the Legislative Committee were reviewed and discussed with the following actions taken.
L 2 - MSA (Boak/Crittenden)
L 5 - MSA (Dillon/Boak)
L 6 - MSA (Kohn/Dillon)
L 15 - MSA as amended (Dillon/Kohn) (amended to add the proper underlining to the proposal)

L 31 - MSA (Fasbender/Tingley)

L 47 - MSA (Kohn/Thompson)

L 60 - Discussion ensued concerning how much flexibility in accepting proposals after the July 10 deadline was advisable.

Motion to Table L 58 (Fasbender/Boak)

Motion to bring L 58 back to the Table (Cockrell/Wingenroth)

Motion to amend L 58 (Cockrell/Crittenden)

MSA, as amended (Cockrell/Crittenden)

L 14 MSA (Boak/Crittenden) To give the Rules Chair authority to withdraw L 14 if L 13 passes.

6. A brief explanation of the "Recommendation for FINA Masters Swimwear" was given. Further discussion will be held in the second Rules meeting when it is reconvened at 4:45 PM.

The meeting was adjourned at 12:02 PM
