

USMS Convention — Kansas City, Missouri 2015

Committee Name: Legislation	Session #: 2
Committee Chair: Meg Smath	Vice Chair: Sean Fitzgerald and Richard Garza
Minutes recorded by: Richard Garza	Date/time of meeting: Oct 2 nd , 2015. 9:32 am.

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. MSA to recommend L14, L26, L42, L43, L44, L45 to the HOD as written.
2. MSA to recommend L7, L17, L21, L36, to the HOD as amended.
3. L7 affects 105.3, and will be communicated to the Rules Committee
4. MSF to recommend L8 to the HOD as written.

Number of committee members present: 16

Absent: 3

Number of other delegates present: 9

Committee members present: Meg Smath – Chair, Sean Fitzgerald – Co-Vice Chair, Richard Garza – Co-Vice Chair, Heather Stevenson, Brian Albright, Marcia Anziano, Teddy Palmer, Barbara Delanois, Arni Litt, Rob Copeland, Michael Heather, Susan Ehringer, Mary Hull, Frank “Skip” Thompson, Erin Sullivan, Patty Miller – Ex Officio

Committee Members Absent: Joan Alexander, Jackie Busa, Daniel Cox, Katherine Casey – Ex Officio, Anna Lea Matysek – Ex Officio, Ed Tsuzuki – EC.

Minutes

The meeting was called to order at 9:32 am.

1. MSA to recommend L7 to the HOD as amended:

H Pursuant to article 202.1.1 A, after receiving a sanction application the sanctioning LMSC may transfer its sanctioning ~~jurisdiction~~ **administration** to another LMSC, provided both agree to the transfer in writing. All fees and sanction obligations under article 202.1.1 will be transferred to the accepting LMSC.

2. L17 Move the new sentence down one sentence.

... Times achieved by USMS members at events sanctioned by USA Swimming shall be considered for USMS national records and Top 10 times without formal application for recognition. ~~Times achieved by USMS members at the FINA World Masters Championships shall automatically be considered for USMS records and Top 10 without formal application for recognition and without further documentation.~~ Times achieved by USMS members at events sanctioned by a FINA member federation shall be considered for USMS national records and Top 10 times without formal application for recognition if the USMS member(s) register for the meet as USMS members. **Times achieved by USMS members at the FINA World Masters Championships shall automatically be considered for USMS records and Top 10 without formal application for recognition and without further documentation.**

3. MSA to recommend L21 to the HOD as amended:

203.32D The LMSC’s authorized representative shall ~~report~~ **ensure that** the sanction application is forwarded to the USMS ~~Open Water Compliance Coordinator (OWCC)~~ **for National Office for approval of the safety plan. L**

4. MSA to recommend L36 to the HOD as amended.

Insert 506.3.2 and renumber from there.

Tasks for the Upcoming Year

- 1.

The meeting was adjourned at. 10:30 am.
