

USMS Convention — Atlanta, Georgia 2016

Committee Name: Records & Tabulation Committee	Session #: 1 of 1
Committee Chair: Jeanne Seidler	Vice Chair: MJ Caswell
Minutes recorded by: MJ Caswell	Date/time of meeting: 9/23/2016 8:00 AM

Actions Requiring Approval by the HOD:

None

Motions Passed:

None

Number of committee members present: 9	Absent: 5	Number of other delegates present: 18
Committee members present (list all, including chair and vice chair): Jeanne Seidler (C), MJ Caswell (VC), Cheryl Gettelfinger, Walt Reid, Chris Stevenson (EC), Kim Thornton, Mary Beth Windrath (Ex O), Ginger Pierson, Jim Matysek (Ex O)		
Committee Members Absent: Mike Abegg, Tait Michael, Erin Shields, Mary Sweat, Hans van Meeteren		

Minutes

The meeting was called to order at 8:02 AM.

1. Introductions of all committee members present.
2. New Delegates welcomed and invited to introduce themselves.
3. Motion to accept minutes from June 5, 2016 Conference call. Kim moved to approve minutes, Mary Beth seconded. Motion carried.
4. Need two volunteers to make the motion and second in HOD (HOD Request for expedited minutes acceptance motion (assignments needed)) – Kim to make motion and Cheryl to second. MJ to fill in if Cheryl not available.
5. Behind the scenes activities are numerous. Mary Beth and Jeanne get many emails due to being contact us page on the USMS website. Mary Beth and Jeanne and Anna Lea deal with many issues. Mary Sweat assists Mary Beth with some top 10 activities. To give perspective, 18,000 to 19,000 top ten times across all courses and age groups and 3600 relays are ratified. Every one of those times is examined, along with supporting documentation.
6. Special thanks to Mary Beth Windrath (National Top Ten (Swims) Administrator and becoming National Records Administrator), Walt Reid (FINA Records and 32 years as National Records and Top 10 service). Thanks to LMSC Development for Peer-to-Peer Top Ten call. Thanks to MJ Caswell for being Vice Chair. Thanks to all committee members for their efforts through the year.
7. Volunteers to mentor TTRs if requested from National Office – Kim and Cheryl volunteered.
8. Legislation items from last convention
 - a. (L8) Inclusion of statement regarding one event registrations being ineligible for USMS Top 10 and records. (Passed)

- b. Recognized events (L16) ... expand recognized events to include elite level USA meets and without further documentation. (Withdrawn after discussion opened in the HOD and it became apparent that there was misunderstanding of the proposal. Will not propose again.)
 - c. (L17) FINA Masters Championships ... accept records without further documentation. (Passed)
9. Rules proposals for this convention
- a. R-27 ... Rule 105.1.7 to align pool bulkhead confirmation measurement with similar FINA Masters rules (rules committee voted to not recommend, will need a vote of 2/3's of the house to pass, will pull in the house and reiterate that there are 19,000 times each year with 3600 relays) We will pull it and have the discussion in the house. This was a spirited discussion and a straw poll supported pulling the issue and explaining the challenges that this rule presents top 10 recorders, meet directors, officials, and swimmers in the HOD. We will regroup in committee and revisit this issue if it does not pass.
 - b. Other rules proposals are recommended by the Rules Committee. These will pass with a 50% majority vote in the HOD.
 - i. R-28 ... Eliminate requirement to list records in the rule book.
 - ii. R-26 ... Eliminate printed copy of USMS Nationals results to be sent to the RT Committee Chair.
 - iii. R-29 ... Add rule to state that records can only be set in fresh water and not in a pool with sea water.
 - iv. R-30 ... Eliminate requirement to write out record applications for all new records set at USMS Nationals and FINA World Championships and instead use results
 - v. R-32 ... Add rule that Top 10 times can only be achieved in fresh water and not in a pool with sea water.
 - c. Legislation proposals
 - i. L-2 ... Eliminate rule 202.1.H to to permit transferring sanction administrative work between LMSCs. (Legislation has not yet discussed this proposal. Meeting right after this meeting.) Anna Lea thinks this is a good proposal. LMSC's must agree. And then the sanction is transferred by the national office after verifying both LMSC's agree. Jeanne will withdraw the proposal.
 - ii. Rule 507.1.11 defining the purpose of the RT Committee was written but will be submitted next year. Will review in committee and submit for Convention 2017.
10. Goals/Plans for 2016-2017, tied to USMS Goals – will be discussed in committee meetings during the year.
11. Open Discussion (Feedback, Questions, Project suggestions, what do LMSC Top Ten Recorders need from the RT Committee? Anyone missed that wanted to speak?)
- a. A request was made for access to the events rankings database. Bob Anderson from Pacific made this request.
 - b. Anna Lea reported that many times swimmers swim in a USA swim meet and want their times to count for top 10. If the pool is not on the USMS measured pools, the swimmer's time cannot be accepted. As a side point, Chris Stevenson mentioned that the pool could be measured after the meet by the swimmer if the swimmer wanted to do the measurement. Even if the pool had a movable bulkhead, the bulkhead confirmation measurement is not required for USA meets. Anna Lea mentioned that the pool management could be contacted and measurement pages requested from USA. But, this contacting is also difficult. Anna Lea was wondering if we could get the USA swimming list of measured pools. She will look into it.
 - c. R-15 – Walt recommends we support it in the HOD when it comes up for voting in HOD #5.
 - d. Walt and Mary Beth served on a timing committee to deal with adjusted backup times. Jeanne wishes to thank them for their time and energy in addressing this issue.
12. Motion to adjourn at 9:16 AM.

Tasks for the Upcoming Year

1. Goals/Plans for 2016-2017, tied to USMS Goals – will be discussed in committee meetings during the year.
 - a. Focus on IT Projects remaining in End to End Event Management
 - i. Pool Measurement Database
 - ii. Check records function in Top Ten Tools
 - b. Focus on Projects List, add new projects and review old projects, prioritize.
 - c. Proposals for next convention and other discussion topics.
 - i. Possible inclusion of some sanction policies in the rule book
 - ii. Add to RT policy the process to appeal pool measurement errors
 - iii. Other as determined in committee.

The meeting was adjourned at 9:16 AM
