

USMS Convention — Dallas, Texas 2017

Committee Name:	Records & Tabulation	Session #:	1
Committee Chair:	Jeanne Seidler	Vice Chair:	MJ Caswell
Minutes recorded by:	Jeanne Seidler	Date/time of meeting:	Thursday, 9/14/17, 1:30pm

Actions Requiring Approval by the HOD:

none

Motions Passed:

1. Resolved: That the Records and Tabulation Committee does not support Rules Proposal R-3 (103.1.2) that adds 25 yard and 25 meter individual events to the list of conforming events.
2. Resolved: That the Records and Tabulation Committee supports Rules Proposal R-9 that eliminates acceptance of USMS records using manual and semiautomatic primary timing.
3. Resolved: That the Records and Tabulation Committee does not support Rules Proposal R-14 that reverts USMS records to be made with watch times, thereby canceling out R-9.
4. Resolved: That the Records and Tabulation Committee supports Rules Proposal R-15 that requires a statement in meet information to indicate the primary timing system and whether times achieved at the meet under that timing system will be eligible for World and USMS records and USMS Top 10.

Number of committee members present: 8

Absent: 2

Number of other delegates present: 10

Committee members present (list all, including chair and vice chair): Jeanne Seidler (Chair), Cheryl Gettlefinger, Kim Thornton, Chris Colburn (acting ex-officio for Chris Stevenson), Barb Protzman, Mary Beth Windrath (ex-officio National Swims Coordinator), Walt Reid (FINA Records and Top 10), Ginger Pierson

Committee Members Absent: MJ Caswell (Vice Chair), Mary Sweat

Minutes

The meeting was called to order at 1:30 pm.

1. Committee members introduced themselves.
2. New Delegates were recognized (pleased to have four new TTRs attending).
3. MSA – Minutes from Feb 26, 2017 Conference Call were accepted.
4. When Jeanne presents the Committee Report in the HOD, Cheryl will make the motion to accept the minutes and Kim will second the motion.
5. Jeanne reported that much of the activity with the committee actually goes on behind the scenes.
6. Jeanne thanked Mary Beth Windrath and Walt Reid for the work they do with records and top 10. The LMSC Development Committee was thanked for conducting a Peer-to-Peer call for the TTRs. Special thanks to Mary Sweat for assistance with USMS Top 10 preparation. Thanks to MJ Caswell for being the Vice Chair.
7. In years past, two volunteers were requested to mentor TTRs. Two volunteers are not being requested this year because it is expected that the size of the committee may change based on recommendations of the governance committee. Discussion ensued on the functions of the committee and how these functions might be done with less people. Presently there are only 5 committee members after considering that there is a chair, vice chair and several ex-officio members plus the new liaisons from the USMS office. A comment was made that it's already a small committee. The committee defines proposals for rules and legislation. The committee is a sounding board for policies on Top 10 or Records that are not clearly rules or legislation.
8. Rules Proposals that impact the RT Committee function were discussed in depth. The committee has issued resolutions for each proposal as noted above in the Motions Passed section of this report. For the R-9 proposal redefining the quality of primary timing for USMS records and eliminating watch times, the point was raised that about the maturity of USMS records. At this advanced stage, if records are broken, it should be with quality timing. Watches are not quality timing and

are subject to operator (timer) error. The FINA changes to accept records only from an automatic timing system as the primary method will take effect on Sept 21, 2017.

9. Jeanne reported that the Legislation proposal 507.1.11 that further defines the responsibilities of the committee was recommended by Legislation in the Legislation I session at this convention. We may want to add the advising or consulting role of the committee into the definition.
10. As the meeting was running out of time, the discussion on goals and plans for 2017-2018 was deferred to a future committee conference call.
11. In the final few minutes, the floor was opened for feedback to give anyone on the committee or in the audience an opportunity to bring up topics. Mary Beth mentioned that an observer report needs to be designed and implemented for the observer at a recognized meet to complete and report information back to the Top 10.
12. Note for 2018 Convention ... as this committee was moved to a 1-hour time slot, we found that 1-hour was too short for the one and only one face-to-face committee meeting. The committee will request the 1 hr and 15 minute time slot for the 2018 Convention.

Tasks for the Upcoming Year

1. Focus on IT Projects remaining in End to End Event Management
 - a. Pool Measurement Database
 - b. Check for Records function in Top 10 Tools
2. Focus on Projects List, add new projects and review old projects, prioritize.
3. Proposals for next convention/other topics of discussion
 - a. Add to RT policy the process to appeal pool measurement errors
 - b. Determine if there are small steps to take in the pool bulkhead confirmation measurement area.
 - c. See feedback sheet from survey of committee in Feb/Mar 2017 for problems or projects to address.
4. Finish several documentation items started in 2017
 - a. USMS and/or World Record Application as a fill-in pdf form
 - b. Pool Measurement form as a fill-in pdf form
 - c. Bring documentation in the GTO up to date.

The meeting was adjourned at 2:36 pm.
