

USMS Convention—Chicago, Ill. 2009

Committee Name: Rules	Session #: 3	Report #: 18
Committee Chair: Kathrine Casey	Vice Chair: Leianne Crittenden	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9.19.09 2:03 PM	

Actions Requiring Approval by the HOD:

1. U 1 and U 1a (indivisible package)
2. U 2
3. U 3, as amended
4. U 4
5. U 5
6. U 6
7. U 7
8. The Chair will request a Sense of the House in the form of a Resolution, concerning the effective date for swimwear regulations for short course yards.

Motions Passed:

1. U 1 and U 1a - MSA (Dillon/Crittenden) as an indivisible package
2. U 2 - MSA (Dillon/Diehl)
3. U 3 - MSA, as amended (Dillon/Kohn)
4. U 4 - MSA (Dillon/Tingley)
5. U 5 - MSA (Dillon/Rousseau)
6. U 6 - MSA, as amended (Dillon/Diehl)
7. U 7 - MSA (Dillon/Cockrell)

Number of committee members present: 15

Absent: 2

Number of other delegates present:

Committee members present (list all, including chair and vice chair): Katherine Casey, Chair, Leianne Crittenden, Vice Chair, Carolyn Boak, Peggy Buchanan, 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, Leo Letendre, Sue Ehringer

Minutes

The meeting was called to order at 2:03 PM.

1. The Chair reviewed the USMS policies concerning USA Swimming amendments that affect USMS Rules. The Committee was reminded that amendments to USA Swimming articles 101, 102 and 105 are automatically adopted by USMS unless the USMS House of Delegates votes to reject those amendments.
2. U 1 - MSA (Dillon/Crittenden). The Committee was reminded that this proposal does not prohibit the use of starting pistols, rather it encourages the use of other starting methods.
3. U 1a - MSA (Tingley/Crittenden)
4. MSA - (Tingley/Diehl) Motion to have U 1 and U 1a, be an indivisible package to be presented to the House of Delegate
5. U 2 - MSA (Dillon/Diehl)
6. U 3 - MS (Dillon/Kohn)

7. Meeting was recessed at 2:30 PM. Meeting was reconvened at 3:30 PM.
8. U 3 - MS (Boak/Tingley) Motion to amend U 3 to "U.S. Masters", after discussion, motion was withdrawn (Boak/Tingley)
U 3 – MSA (Cockrell/Dillon) to delete the sentence, "A personal assistant is not required to be a member of USA Swimming."
U 3 - MSA, as amended (Dillon/Kohn)
9. U 4 - MS (Dillon/Tingley) to approve
MSA to amend (Cockrell/Dillon) by replacing "is required" by "may be provided"
After discussion, motion was withdrawn (Cockrell/Dillon)
MSA to Call the question (Boak/Dillon)
U 4 - MSA (Dillon/Tingley)
10. U 5 - MSA (Dillon/Rousseau)
11. U 6 - MS (Dillon/Diehl) to approve
MSA to amend (Wingenroth/Dillon) to "No swimmer is permitted to wear or use any device or substance to help speed, pace, buoyancy or endurance during a race...."
U 6 - MSA, as amended (Dillon/Diehl)
12. U 7 - MSA (Dillon/Cockrell)
13. Discussion was held concerning effective dates for FINA swimwear regulations. It was concluded that the Rules Committee should ask for a Sense of the House in the form of a Resolution on this issue.

The meeting was adjourned at 4:00 PM
