

USMS Convention—Dallas, Texas. 2010

Committee Name: Rules	Session #: 4	Report #: 15
Committee Chair: Kathy Casey	Vice Chair: Kris Wingenroth	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/17/10 8:00 PM	

Actions Requiring Approval by the HOD:

- R 25 Recommend as amended
- R 26 Recommended
- R 32 Recommended
- R 36 Recommended
- R 37 Recommended
- R 39 Recommended
- R 40 Recommended

Motions Passed:

- R 41 A Tabled for consultation with the Championship Committee

Motions Failed:

- R 41 B Failed, not recommended

Number of committee members present: 14	Absent: 3	Number of other delegates present: 3
Committee members present (list all, including chair and vice chair): Kathy Casey, Chair, Kris Wingenroth, Vice Chair, Carolyn Boak, Peggy Buchanan, Sally Dillon, Maria Elias-Williams, Judy Gillies, Laura Groselle, Cathy Kohn, Leo Letendre, Jessica Seaton, Kelly Sharitt, Bill Tingley, Ginny Trimble, Charles Cockrell (ex-officio)		
Not present: Barry Fasbender, Leon Kief, Skip Thompson		

Minutes

The meeting was called to order at 8:05 PM

R 25 Letendre and Tingley move to approve

Boak Move to limit discussion to 34 minutes. MSA

Tingley, Sheritt motion to make a friendly amendment: Strike the last sentence, "Such training for starters/stroke...."

Letendre move to add 2 more minutes MSA

Elias-Williams moved to strike the word "these" and inserting "said capacities" MSA

Letendre to extend debate 2 more minutes Failed

MSA as amended

R 26 Letendre, Tingley move to approve

Boak: Question called

Change the capital "C" to a small "c"

MSA R 26

R 32 MS to remove from the Table

Boak: Calls the Question

MSA R 32

R 36 Letendre, Tingley move to approve

Tingley moved to amend: remove the strike of the following words: “of the” “organizing personnel, interested officials, coaches and swimmers” MSA

R36 MSA as amended

R 37 Letendre, Tingley move to approve

Call the Question MSA

MSA R 37

R39 Letendre, Tingley move to approve

Wingenroth move to amend “change 1990 to 2010”

Call the question on the amendment MSA

Amendment failed

Call the question MSA

MSA R 39

R 40 Letendre, Tingley move to approve

MSA R 40

R 41 Letendre, Tingley move to remove R 41 from the table

Letendre moves to split the two amendments by the Championship Committee to R 41A and R 41B

MSA to split the amendments into A and B

Discussion: does deleting the phrase, “for the duration of the meet” leave the issue cloudy as to how long the unattached status may last?

Letendre moves to insert the word “unresolved” to read “any unresolved questions about club affiliation, the swimmer shall be switched to unattached status for the meet.” MSA to insert the word “unresolved”

MSA R 41 A as amended

Letendre, Tingley move to approve R 41 B

Motion to approve 41 B Failed

Letendre, Tingley move to reconsider R 41 A. MSA

Letendre, Tingley move to Table R 41 A for the purpose of consulting the Championship Committee

MSA to Table R 41 A

The meeting was recessed at 9:30 PM
