

## USMS CONVENTION – San Diego, CA – 2003

Committee Name: Legislation Session # (if more than one meeting): 1 Cmte. report #: 31

Minutes recorded by: Jennifer Parks Date/time of this meeting: **Thursday Sept 11<sup>th</sup> 10:15 – 11:15**

### ACTION ITEMS PROPOSED EXPENDITURES

None.

### ACTION ITEMS:

- 1) Please note that specific wording changes and legislation recommendations of the Legislation Committee will be included as an attachment to our final meeting minutes. References to those items are listed in the Minutes below, including relevant discussion items. MSA (Approved): L1, L2, L3, L4, L5, L6, L7, L9; MSF (Failed) L8, will be referred to Rules Committee.
- 2) Provided the House of Delegates accepts the Legislation committee recommendation to reject L8; to "Allow nonconforming events at sanctioned events", the Legislation Committee MSA that this be resubmitted next year as a rules amendment to article 102.5.

Committee Chair: **Rob Copeland**

Vice Chair(s): **Laura Kessler**

Number of committee members present: 15 Absent: 2 Number of other delegates at this meeting: 13

Committee members present (list all): Rob Copeland, Chair; Laura Kessler, Vice-Chair; Paul Fortoul, Marilyn Fink, Marcia Marcantonio, Homer Lane, Steve Peterson, Bill Cleveland, Mary Hull, Jon Steiner, Sean Fitzgerald, Richard Smith, Cindy Hawkinson, Jennifer Parks, Arni Litt  
Meg Smath, ex-officio

### MINUTES

The meeting was called to order at: 10:20 a.m., 10/11/03

1. Proposed Legislation Discussion: (Please refer to your convention packet and the blue Legislation pages.)

L1: MSA, as listed

L2: MSA,..."Times or distances achieved by members at recognized competitions may be accepted for Recording purposes by USMS." was added as a friendly amendment to clarify the legislation.

L3: MSA, as listed

L4: MSA, with "corporation" deleted and "USMS" added instead; "through" an LMSC instead of "and the" under Page 14 glossary, as a friendly amendment.

L5: MSA, as listed

L6: MSA, with the term "Member Clubs" inserted instead of "Club Members" here, and throughout the document, as a friendly amendment. There was a friendly amendment to change September 1 to November 1 to clarify. Title of 201.2 is changed "Membership of Clubs" as the title; "that" was changed "currently." Added verbiage to 201.2.1 "Annual membership for clubs is from the date of registration through...."

L7: MSA, with language changed to clarify that only the USMS President or his/her designee may extend an invitation to foreign swimmers, as a friendly amendment. The proposal was reworded to remove awkward verbiage.

L8: MS, motion failed, after much discussion about safety and the words "shall" vs. "may." Rob Copeland will discuss this issue with the Rules Committee. Added verbiage at the end of 202.1.1.F(2) to address the safety concerns of the committee; "so long as they are conducted in a safe manner."

L9: MSA to change the word "may" to "shall" as an amendment. MSA as amended.

The meeting was adjourned at: noon (Next meeting will be at 1:00 p.m. to discuss Part IV changes.)

### TASKS FOR THE UPCOMING YEAR

Work with the Rules committee to identify if and how to codify non-conforming events, within Part 1.