

2019 U.S. Masters Swimming Annual Meeting — St. Louis, Missouri

Committee Name:	Registration	Session #:	1
Committee Chair:	Susan Ehringer	Vice Chair:	Marcia Anziano
Minutes recorded by:	Marcia Anziano	Date/time of meeting:	Sept 12, 2019 3:15 pm

Actions Requiring Approval by the HOD:

1. none

Motions Passed:

1. none

Number of committee members present: 7	Absent:	Number of other delegates present: 15
Committee members present (list all, including chair and vice chair): Susan Ehringer, Marcia Anziano, Chris Powers, Chris Ottati, Kirsten Hoffman, Dan Wegner, Peter Guadagni.		
Committee Members Absent:		
Other delegates present: Barb Protzman, Diana Dolan Camar, Randal Ness, Peter Allen, Susan Nutty, Leslie Scott, Chris McGiffin, Steve Hall, Dave Young, Katherine Olson, Sara Wolf, Eddie Ames, Dawson Hughes, Barb Delanois, Kris Wingenroth.		

Minutes

The meeting was called to order at 3:15

1. The Committee discussed the legislative items that were about or submitted by the Committee. The first was L1. This item proposes changing the name of the Registrar to Membership Coordinator. The committee had actually considered this at an earlier meeting but at the time felt to was premature.
2. The second item L12 was a proposal to change the description of the committee to better align with the duties that the current registrars actually perform. We did not change the name. Legislation amended it to Membership Committee.
3. After much discussion the Recommendation 'to change the name of the committee to align with the name of the position as a result of L1' was passed.
4. The legislative item to change the waiting period from 30 to 60 days was again discussed. The Legislative committee had proposed this at one of its prior meetings. Still there was much disagreement on this issue, but at the time of the proposal it was passed by those in attendance.
5. Chris McGiffin spoke on the work of the task force. The proposal that this committee be sunset within 1 to 3 years was reviewed. The task force felt that the committee would no longer be needed as the registration gradually moves to the National Office. He noted this was only a recommendation. Again, this is not an absolute.
6. The use of the digital trial membership was discussed.
7. The next steps for the committee will be to define the role of the membership coordinator committee should it continue to exist.

The meeting was adjourned at 4:20
