

Committee Name:	Rules	Session #:	2
Committee Chair:	Charles Cockrell	Vice Chair:	Kathy Casey
Minutes recorded by:	Mollie Grover	Date/time of meeting:	Friday 9/22/2016 8:00 am

Actions Requiring Approval by the HOD:

1. R15, R6, R8

Motions Passed:

1. MSA to recommend R15 as proposed to the HOD.
2. MSA to recommend R6 as proposed to the HOD.
3. MSA to recommend R8 as amended to the HOD.

Number of committee members present: 14	Absent: 3	Number of other delegates present: 24
Committee members present (list all, including chair and vice chair): Charles Cockrell, Kathy Casey, Mollie Grover, Steve Unruh, Claire Letendre, Lucy Johnson, Jessica Seaton, Barb Protzman, Brian Hoyt, Matt Hooper, Carolyn Boak, Karen Harris, Laura Groselle, Rand Vaillancourt		
Ex Officio: Meg Smath, Brian Albright		
EC: Ed Tsuzuki		
Committee Members Absent: Marilyn Fink, Ginny Trimble, Barry Fasbender		

Minutes

The meeting was called to order at 8:00 am.

1. Charles went over the agenda for the remainder of the committee meetings, including general committee business for the next year.
2. R15 – 103.18.4/105.3.5 Official time determination
 - a. MS (Kathy/Rand) to recommend approval to the House of Delegates (HOD). Charles brought up a modification to the table that he thought made the table clearer. MSA (Kathy/Rand) to amend table to include “three-button” to the semiautomatic column for world records and USMS records and “two-button” for USMS top ten times. Charles then asked the audience if they were interested in the background of this proposal. Since they were, he went deeper into the history of the proposal, including mentioning the difference in manufacturers' procedures for timing system corrections (which are not allowed by FINA). Charles then explained how to read the summary table he distributed to committee and audience.
 - b. Carolyn then asked how to protect swimmers going for records with the new language. Charles mentioned that meet directors can assign extra timers to lanes if there is a worry about soft touches. Various other scenarios were discussed with different levels of timing systems. Ed asked for clarification on the semiautomatic column for world records. Charles clarified the difference between requirements for an official time versus a world record.
 - c. Charles then brought up the question that Barry had asked regarding G. Discussion ensued regarding having intermediate splits being recorded by watch times and if those watch times needed to be separate from the watch times being used for the final time. Charles then asked for a vote on the proposal. Recommended as proposed.
3. R6 – 102.4 Warm-up/Warm-down in dual sanctioned meets
 - a. MS (Kathy/Rand) to recommend approval to the House of Delegates (HOD). Charles gave background on the history of the proposal. Recommended as proposed.
4. R8 – 102.5/102.6 Event Limits
 - a. MSA (Kathy/Rand) to remove R8 from the table. Charles recapped why the proposal was tabled in a committee teleconference. Discussion was had regarding if the word “individual” would still be needed in 102.6.2 if “Events may be repeated with the same stroke and distance as different event numbers at a meet.” is added as the second sentence of 102.5 paragraph 2. MSA (Kathy/Carolyn) to add the above sentence to the current proposal (10 yes, 1 no).

- b. Discussion was had if events of the same stroke and distance, but with different event numbers can be combined into a single set of results or awards. Charles asked for more comments on the proposal as a whole. An audience member asked about the wording of 102.6.4. Charles clarified that this is not a new rule, but is a clarification of a current interpretation. MS (Kathy/Carolyn) to replace “may” with “shall” in 102.6.1 and 102.6.2, along with replacing “entry” and “event” in 102.6.3 and 102.6.4. Kathy withdrew the “shall” changes from the amendment. The new amendment passed.
- c. Charles then asked for discussion on the proposal as a whole again. MSA (Kathy/Steve) to replace “may” with “shall” in 102.6.2. Charles asked for a vote on the proposal as a whole. Recommended as amended.

Tasks for the Upcoming Year

- 1. None at this time.