September 13, 2002 Legislation Committee Report-Dallas, TX Page 1 Amended September 13, 2002 – As per House of Delegates

This report is divided into five sections: those reported favorably as amended (recommended), those reported favorably (recommended), those deemed not to be emergencies, those not reported favorably (not recommended) and those that were deemed housekeeping by the Legislation Committee. In all cases, the final disposition as voted by the House of Delegates is indicated in bold, highlighted lettering.

I. The following proposals were reported out favorably as emergency and amended by the Legislation Committee. They require a 90% majority of the HOD to pass.

L-2	201.1.2	р 57	Legislation Committee
Approve	Approve as Amended	Fail	Withdrawn

201.1.2—Annual Registration

Athlete registration is for the period January 1 through December 31 of each year. Swimmers applying for registration <u>for the following year</u> on or after November 1 shall be issued a registration card valid <u>from the registration date</u> through December 31 of the following year. Swimmers may register unattached or may affiliate with a club that is already registered for the same year for which the swimmer is registering.

L-4	inserted 501.1.3 & 504.1 & 506.1	pp 79	Legislation Committee
Approve	Approve as Amended	Fail	Withdrawn

501.1. MEMBERSHIP CATEGORIES

501.1.3— Affiliate members, which are organizations that have an interest in Masters swimming. Organizations shall apply to the executive secretary for affiliate membership. Membership shall be granted or denied by the Board of Directors, and will be coincident with the individual member registration year. Dues for affiliate members shall be established by the Board and entitle each affiliate member to one non-voting delegate to the House of Delegates. Additional non-voting delegates may be granted by a majority vote of the Board.

501.1.4— Allied members, which are organizations that have an interest in Masters swimming, and also have a national swimming program, national competition that provides for athlete development, due process, a rule book, and an officials training program. Organizations shall apply to the executive secretary for allied membership. Membership shall be granted or denied by the Board of Directors, and will be coincident with the individual member registration year. Dues for allied members shall be established by the Board and entitle each allied member to one non-voting seat on the Board of Directors and one non-voting delegate to the House of Delegates. Additional non-voting delegates may be granted by a majority vote of the Board.

Renumber 501.1.3 to 501.1.5

504.1. MEMBERSHIP

The House of Delegates of the corporation shall consist of the following: 504.1.6—Non-voting delegate representatives from affiliate and allied members. 504.1.6 renumbered to 504.1.7 and 504.1.7 renumbered to 504.1.8

506.1. MEMBERSHIP

The Board of Directors of this corporation shall consist of: 506.1.6— The non-voting liaison from each allied member.

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II. The following proposals were reported out favorably as emergency by the Legislation Committee. They require a 90% majority of the HOD to pass.

L-8	pp 91-93	Legislation	Committee
Approve	Approve as Amended	Fail	Withdrawn

601 Amendments

601.1.3—Legislation

Proposed changes to the Code of Regulations (Preamble, <u>Mission Statement</u>, Goals and Objectives, Glossary, Part 2: Administrative Regulations...

601.4.3—Legislation

In odd-numbered years, the Preamble, Mission Statement, Goals and Objectives, Glossary...

601.4.4—Proposed Amendments Requiring Action of More Than One Committee B Parts 1, 2, 3, 4, 5, and 6, Appendix D, the Preamble, <u>Mission Statement</u>, Goals and Objectives, ...

Summary of Amendment Procedures Legislation (Preamble, <u>Mission Statement</u>, Goals and Objectives

III. The following proposals were not deemed to be emergencies.

None.

IV. The following proposals were reported out not favorably (not recommended) as emergency by the Legislation Committee.

None.

V. The following proposals were reported out favorably as housekeeping and are being directed to the Publications Committee for correction in the 2003 rulebook..

L1 201.1 p 57 Legislation Committee 201.1. MEMBERSHIP OF ATHLETES All swimmers participating in events sanctioned by USMS must be registered with USMS or their

nation's recognized Masters swimming governing <u>body</u> organization.

L3 201.2.5 p 58 Legislation Committee

201.2. REPRESENTATION

201.2.5—A swimmer shall not represent any club in competition for 60 consecutive days before transferring affiliation to another club, unless this transfer takes place at the time of annual re-registration...

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L5	502.6 502.6. BOUNDARY DESCRIPTION Appendix D contains official <u>names and</u> 503.1. ZONE BOUNDARIES Appendix D contains <u>official names and</u>	d boundary desc			
L6	507.2.6 507.2. ZONE COMMITTEE 507.2.6—The committee shall function 505.2.3.	p 84 as the Nominati	Legislation Committee ng <u>Election</u> Committee as described in article		
L7	 7 507.3 p 85-87 Legislation Committee 507.3. STANDING COMMITTEES 507.3.1—Championship Committee The Championship Committee shall consist of the committee chair and at least three members 507.3.5—Finance Committee The Finance Committee shall consist of the committee chair and at least one member from each zone 507.3.10—Legislation Committee The Legislation Committee shall consist of the committee chair and two members from each zone 507.3.10—Legislation Committee The Legislation Committee shall consist of the committee chair and two members from each zone 507.3.11—Long Distance Committee The Long Distance Committee shall consist of the committee chair and no more than sixteen additional members, with at least one member from each zone 507.3.14—Planning Committee The Planning Committee shall consist of the committee chair and at least one member from each zone 507.3.16—Recognition and Awards Committee The Recognition and Awards Committee shall consist of the committee chair and USMS-registered Ranson J. Arthur Award recipients and additional member 507.3.18—Registration Committee The Registration Committee shall include the committee chair and one member from each zone and one member-at-large 507.3.19—Rules Committee 				