

USMS Legislation Committee
Conference call
July 3, 2018

Call to Order 8:20 pm EDT

Roll Call - See attendance below.

Sub-Committee Reports / Old Business

Part 6 - Patrick

Eliminate 601.1 piece.

Patrick and Rob will write a proposal for discussion.

Google Forms Results

There are some general topics covering multiple proposals that need discussion, including College Club Swimming, and "through an LMSC".

A summary of results have been copied below.

In several instances, a single section received several proposals. We need to recommend one or the other, or recommend as amended. But we cannot recommend both, as they are sometimes contradictory proposals.

L5 and L6 refer to 201.1

L9 and L10 refer to 201.2

L15 and L16 refer to 201.3.3

L27 and L28 refer to 202.2

L41, L42, and L42 refer to 504.1.5

Additional items that need discussing:

L2, L20, L24, L25, L26, L35, L36, L38, L40, L44, L45, L46, L47, L48, L51, HK4

Going through the proposals.

L-18

Brian Moved - Rob Second

Recommended

L-19

Brian moved, Meg second

Recommended

L-21

Leo moved, Rob second

Recommended

L-22

Leo moved, Brian second

Recommended

L-23

Leo moved, Rob second

Call for a vote count.

8 for, 4 against

Recommended

L-30

Brian moved, Meg second

Recommended

L-32

Meg moved, Rob second

Recommended

L42

Withdrawn

L41

Rob moved, Leo second

Recommended

With the withdrawal of L-42, the submitter of L-41 is being updated to be "Board of Directors & Nebraska LMSC. Also, the rationale for L-41 is being replaced with the rationale for L-42.

L-3

Leo moved, Meg second

Not Recommended

New Business

Adjournment 9:30 pm EDT

Resolution and orders

Rob and Patrick will write a proposal to fix 601.

In attendance

		Roll call for L23	Here?
Brian	Albright	yes	yes
Chris	Barta		no
Bill	Brenner		yes
Joan	Campbell	yes	yes
Charles	Cockrell		no
Rob	Copeland	yes	yes
Maria	Elias-Williams		Yes
Richard	Garza		yes
Peter	Guadagni		yes
Heather	Hagadorn	yes	yes
Bruce	Hopson	yes	yes
Michelle	Jacobs-Brown		no
Leo	Letendre	no	yes
Jane	Moore	no	yes
Steve	Peterson	yes	yes
Jessica	Porter		yes
Meg	Smath	yes	yes
Erin	Sullivan		no
Dan	Wegner	no	yes
Patrick	Weiss	yes	yes
Kris	WIngenroth	no	yes

Proposals highlighted in **yellow** refer to the same section.

Items highlighted in **red** are contradictory committee actions.

					Sense of the committee
L-01	Glossary	XI	Board	Add College Club Swimming	Recommend

L-02	Glossary	XI	Board	Remove registered through an LMSC from Club	Needs Discussion
L-03	Glossary	XIII	SP-LMSC	Define May as 5th month	Not recommend
L-04	Glossary	XIII	Board	Remove registered through an LMSC from Register	Recommend
L-05	201.1.	55	Board	Remove registered through their LMSC from Individual membership	Recommend
L-06	201.1.	55	Legislation	Simplify Membership of Individuals language	Recommend
L-07	201.1.2	55	Board	Add CCS as Individual membership	Recommend
L-08	201.1.5	56	Board	Define individual fees for CCS	Recommend
L-09	201.2.	56	Legislation	Clarify Membership of Clubs with an LMSC	???
L-10	201.2.	56	Board	Remove registered through their LMSC from Club membership	Recommend
L-11	201.2.1	56	Board	Add CCS as club membership	Recommend
L-12	201.2.2	56	Board	Remove renewal form language	Recommend
L-13	201.2.3	56	Board	Define club fees for CCS	Recommend
L-14	201.3.2	56	Board	Club in good standing of USMS	Recommend
L-15	201.3.3	56	Board	Regular members must register where their club is registered	???
L-16	201.3.3	56	Legislation	Correct representation of swimmer members of clubs	???
L-17	201.3.4	56	Legislation	Allow UC swimmers to score points for non-club consideration	Recommend
L-18	201.4.	57	Legislation	Change Travel Permits to Invitation to Participate	Recommend
L-19	202.1.	57	Legislation	Clean up who can participate in sanctioned events	Recommend
L-20	202.1.1	57	Rules	Allow LMSC to establish deadlines to receive applications for sanction and recognitions (also 202.2.1 page 60)	Needs discussion
L-21	202.1.1.A(4)	58	Legislation	Times from sanctioned events are submitted but may not be acceptable	Recommend
L-22	202.1.1.D	58	Legislation	Sanctions cannot be transferred	Recommend
L-23	202.1.1.E	58	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-24	202.1.1.F	58	Rules	Add Paralympic to list of excluded words from use with sanctioned meets	Needs discussion
L-25	202.1.1.G(5)	59	Legislation	Remove requirement to submit cards with entries	Needs discussion
L-26	202.1.1.J	59	Legislation	Add section on withdrawn sanctions	Needs discussion
L-27	202.2.	59	Legislation	Clarify that only USMS members can have times considered for records and Top 10	Recommend
L-28	202.2.	59	Legislation	Move times achieved from recognized events to Recognized Swims	Recommend
L-29	202.2.1.C	60	Legislation	Recognitions cannot be transferred	Recommend

L-30	202.2.1.D	60	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-31	202.2.1.H	61	Legislation	Add section on withdrawn sanctions	Recommend
L-32	203.3.2.F	62	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-33	402.1.	85	SP-LMSC	Remove mission from Standards of Conduct	Recommend
L-34	402.4.5	86	SP-LMSC	Add members to threatening conduct	Recommend
L-35	402.4.8	86	SP-LMSC	Remove USAS ban from unsporting conduct	Needs discussion
L-36	403.4.1	87	SP-LMSC	Require NBR monthly report	Needs discussion
L-37	403.5.1	87	SP-LMSC	Remove NBR enforcement authority	Recommend
L-38	403.8.1	89	SP-LMSC	Modify private hearing rule	Needs Discussion
L-39	501.1.1	91	Board	Remove registered through an LMSC from Club members	Recommend
L-40	501.1.2	91	Board	Remove registered through an LMSC from individual members	Needs discussion
L-41	504.1.5	94	Board	Add chairs of permanent committees of the board to the HOD	Recommend
L-42	504.1.5	94	Nebraska LMSC	Add chairs of permanent committees of the board to the HOD	Needs discussion
L-43	504.1.5	94	Board	Remove voting members of the Finance, Legislation, Long Distance, and Rules Committees from HOD	Needs discussion
L-44	506.1.2	97	SP-LMSC	Remove past-prez from BOD	Needs discussion
L-45	507.1.	100	Board	Make committee meetings at the annual meeting optional	Needs discussion
L-46	507.1.3	101	Board	Create the Diversity and Inclusion Committee	Needs discussion
L-47	507.1.5-13	101	South Texas	Combine Rules and Legislation, plus add rules of LD and LMSC Dev.	Needs discussion
L-48	508.2	104	Pacific LMSC	HOD shall establish membership fees.	Needs discussion
L-49	601.2.5	106	Board	Change Publication of Proposed Amendments date to 30 days before annual meeting	Recommend
L-50	601.1.4.	105	Rules	Jurisdiction of Appendix B to Rules	Recommend
L-51	601.6.	107	SI-LMSC	Copy BOD emergency powers to Part 6	Needs discussion
HK-01	201.1.2	55	Legislation	Simplify Annual Membership dates	Recommend
HK-02	201.1.3	55	Legislation	Housekeeping meet to event	Recommend
HK-03	201.1.4	55	Legislation	Housekeeping Membership Application	Recommend

HK-04	201.2.2	56	Legislation	Housekeeping to clarify club membership application	Needs discussion
HK-05	201.3.5	57	Legislation	Housekeeping representation and transfers	Recommend
HK-06	201.3.6	57	Board	Housekeeping to transfer fees	Recommend
HK-07	202.1.1.A(4)	58	Rules	Correct reference numbers in article	Recommend
HK-08	202.1.1.A	57	Legislation	Move transfer of sanction application with application	Recommend
HK-09	202.1.1.A(1)	57	Legislation	Housekeeping before participating	Recommend
HK-10	202.1.1.B	58	Legislation	Housekeeping change granted to issued	Recommend
HK-11	202.1.1.I	59	Legislation	Housekeeping on withheld sanctions	Recommend
HK-12	202.2.1.E	60	Legislation	Housekeeping to align article references	Recommend
HK-13	202.2.1.F	61	Legislation	Housekeeping on withheld sanctions	Recommend
HK-14	203.3.3	63	Legislation	Housekeeping 3 Entry Forms and Programs	Recommend