

U.S. Masters Swimming — 2025 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	1
Committee Chair:	Stephanie Gauzens	Vice Chair:	Kristof Kertesz
Minutes recorded by:	Stephanie Gauzens	Date/Time:	June 24, 2025 7:30pm

Motions Passed:

1. **MSA** (Copeland, Kertesz) motion to recommend L-1 to the HOD
2. **MSR** (Copeland, Kertesz) motion to recommend L-2 to the HOD

Number of committee members present: 12	# Absent: 2	# Guests: 0
Committee members present: Stephanie Gauzens, Kristof Kertesz, Chris Campbell, Rob Copeland, Omar de Armas, Ahren Lehnert, Jane Moore, Teddy Palmer, Maddie Sibilis		
Ex Officio present: Mollie Grover (Rules)		
Absent: Crystie McGrail, Carrie Stolar		
EC present: Julie Dussliere		
Guests:		

Minutes:

1. **The chair called the meeting to order at 7:35pm**
 - a. Welcome and roll call. A quorum is present.
2. **Agenda for this meeting:**
 - a. Roles and responsibilities of the Legislation Committee.
 - b. Committee member introductions.
 - c. Discussion of L-1
 - i. The Committee unanimously recommended the proposal for adoption to the HOD.
 - d. Discussion of L-2
 - i. There was discussion about adding the three legislative committees that need to meet at the Annual Meeting as part of their regular order of business to the body of the proposal and changing to a recommended noun instead of a mandatory noun.
 - ii. The Chair will discuss possible edits to the proposal with the Board President.
 - iii. The Committee unanimously rejected the motion to recommend L-2 to the HOD and can debate the proposal at a future meeting after the Chair speaks with the Board President.
3. **Adjournment:**
 - a. **MSA** (Copeland, de Armas) motion to adjourn.
 - b. The Chair adjourned the meeting at 8:03 pm eastern.