

2021 U.S. Masters Swimming Annual Meeting — Virtual

Committee Name:	Legislation	Session #:	1
Committee Chair:	Charles Cockrell	Vice Chair:	Stephanie Gauzens
Minutes recorded by:	Becky Cleavenger	Date/time of meeting:	14 September, 8:00 PM EST

Actions Requiring Approval by the HOD:

1. L-1 through L-7 in the Legislation Package

Motions Passed:

1. N/A

Number of committee members present: 9	Absent: 5	Number of other delegates present: 84
Committee members present (list all, including chair and vice chair): Charles Cockrell Stephanie Gauzens Diana Dolan LaMar Jane Moore Steve Peterson Byron Shefchik Meg Smath Patrick Weiss Becky Cleavenger		
Committee Members Absent: Jeff Enge Kristof Kertesz Teddy Palmer Doug Sayles Joan Campbell		
Ex Officio: Mollie Grover		
EC: Chris Colburn		

Minutes

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

1. Charles Cockrell, Chair, provided an overview of the proposed amendments to the Glossary, and Parts 1, 2, and 4 through 6 of the USMS Code of Regulations, and explained the indivisible packages (L-2 + R-13, and L-7 + LD-1).
2. The Chair then introduced each proposed amendment and opened the floor for questions and comments on the proposals.
3. After discussion of each proposal, the Chair opened the floor to discussion of the entirety of the Legislation proposals.
4. Following questions and comments, the following action items were agreed to:
 - a. The wording on 402.4.6 will be updated to include the correct language as we discussed per the e-mail traffic after our July 15 meeting. The term “bystander” was inserted in the proposal and should have been showed as underlined in the package. Both items will be corrected in the updated package that will be posted prior to next weekend’s HOD meetings. A housekeeping provision to clarify it further will be considered for 2022.

- b. A question was asked on L-2 with respect to a sentence inserted in 202.1.1. Since Part 3 references this article as applicable to Open Water/Long Distance competition, the question concerns the applicability of this provision, which is intended to apply to pool events, to open water and long distance events.
- c. There were questions about interpretation of election procedures that will be addressed with the Elections Committee as appropriate.

Tasks for the Upcoming Year

- 1. Address 3b above.

The meeting was adjourned at 9:00 PM EST.
