

## 2021 Meeting Minutes

<b>Committee Name:</b>	Championship Committee	<b>Session #:</b>	<b>Report#:</b>
<b>Committee Chair:</b>	Jim Clemmons	<b>Vice Chair:</b>	Erin Sizelove
<b>Minutes recorded by:</b>	Jim Clemmons	<b>Date/time of meeting:</b>	June 7, 2021 7:00pm, EST

### Motions Passed:

1. Submittal of rule change related to rule 104.5.2, Publication of order of events 6 months in advance of meet start date.
2. Submittal of rule change related to rule 104.5.4 A (2), Entry Eligibility, Foreign Swimmers
3. Submittal of rule change related to rule 104.5.5, Seeding, Age Group Splitting
4. Submittal of rule change related to rule 104.5.10, Personnel (specifically # of Timers)
5. Submittal of rule change related to Rule 105.1.2, Deadlines, LCM end date extension

**Number of committee members present: 7**

**Absent: 6**

**Number of other present: 1**

**Committee members present (list all, including chair and vice chair): Jim Clemmons (Chair), Erin Sizelove (Vice-Chair), Sandi Rousseau, Pete Tarnapoll, Rob Heath, Steve Nichols, Cheryl Kupan, Chris Colburn (VP Admin)**

**Committee Members Absent: Linda Irish Bostic, Mark Moore, Jeff Roddin, Ed Saltzman, Jay Eckert (Ex-O), Onshalee Promchitmart (Ex-O)**

### Minutes

The meeting was called to order at 7:03pm, EST

The primary subject matter of the call was discussion of rules proposals and issues affecting the execution of LCM Nationals at the SPIRE Institute in Ohio because of ongoing social distancing requirements due to Covid-19. Chris Colburn started us off with an explanation of BOD and Rules Committee discussions related to the issue that emergency enacted powers expire at the start of the annual meeting. Therefore, our proposals also need to cover the timeframe following the close of the annual meeting until the conclusion of the meet date itself (date of Oct 10).

To be clear, any and all of these actions will expire at the end of the 2021 LCM National Championship meet and not affect any subsequent meet held in the future should they be implemented.

The original list of rules that we had been discussing on the committee forum thread follow, with notes (**in blue bold, if any**) of the discussion from the call.

Items discussed and rules changes being submitted as as follows:

- **105.1.2 Deadline**—Times to be considered for records and Top 10 times shall be achieved and submitted as follows. **The committee discussed and voted unanimously to propose a rule change to extend the records and TT deadlines an additional ten days to include LCM nationals in this year's results. Pete moved and Sandi seconded.**

The following four items were incorporated as one package. The motion to accept was made by Erin and seconded by Cheryl and voted in favor unanimously:

- **104.5.2 Order of Events** will be published no less than 6 months prior to the meet start. Requesting suspension in arrears for 104.5.2

- **104.5.4 A (2) Entry Eligibility - Foreign Swimmers:** Due to number of entries being limited and to give preference to USMS registered members, the committee voted to submit a rule not allowing foreign swimmers to enter.
- **104.5.5 Seeding** - No splitting of age groups into am and pm sessions: Submitting rule change to allow split sessions at discretion of CC.
- **104.5.10 Personnel** – Submitted rule change to allow one timer, if necessary, at discretion of CC.

---

## **Tasks for the Upcoming Year**

1. No discussion