

L-1a Glossary - Zone (p.12) by Pacific

There are seven nine zones divided as follows:
(All but Oceana remain the same)

OCEANA - Alaska, ~~Central-California~~, Hawaii, Inland Empire, Oregon, ~~Pacific~~, ~~Pacific Northwest~~, ~~San-Diego-Imperial~~, Snake River, ~~Southern-Pacific~~

PACIFIC - Central California and Pacific

SOUTHERN PACIFIC RIM - Hawaii, San Diego-Imperial, So. Pacific

Note: Zone alignment shall be reviewed each ten years as may be necessary, based upon the number of registered swimmers in each zone.

NOTE: appropriate changes are recommended in 506.2.8
Legislation Committee, 506.2.15, Rules Committee

L-1b Glossary - Zone - (p. 12) by Long Range Plan (H Moore)

There are seven eight zones divided as follows:

BREADBASKET - Colorado, Iowa, Midwestern, Minnesota, Missouri Valley, North Dakota, Ozark, So. Dakota, Wyoming

~~CONTINENTAL-DIVIDE~~---Arizona, ~~Colorado~~, ~~Montana~~, ~~New-Mexico~~, Utah, ~~Wyoming~~

NORTHWEST - Alaska, Inland Empire, Montana, Oregon, Pacific Northwest, Snake River, Utah

OCEANA - Alaska, FKA Cen. Calif., Hawaii, ~~Inland-Empire~~, Oregon, Pacific, ~~Pacific-NW~~, ~~San-Diego-Imperial~~, ~~Snake-River~~, ~~So-Pacific~~

SOUTHWEST - Arizona, New Mexico, San Diego-Imperial, So. Pacific

L-1c by Legislation - Page 97 - Delete Central California

Page 98 - Pacific - add the territory formerly listed as Central California

L-1d These changes shall become effective immediately following adjournment of the House of Delegates at the 1991 Convention.

L-2 Add definition: MAY NOT - mandatory prohibition or equivalent to SHALL NOT

L-3 { ARTICLES 201, 202, and 203.1 (p. 42-45) by PNA
Move Article 201, 202 and 203.1 to Part Five as Articles 502, 503 and 504, and renumber the rest of part five.

Housekeeping; make appropriate deletions in 506.2.8: 601.1.1: 601.2.1: and 601.2.2 to reflect the above.

L-3 (B) - submitted by Rules Committee

601.1.1 - Amend .1. In odd-numbered years the Preamble; Goals and Objectives, Glossary; ~~Articles-201, 202, and 203.1~~; Part Four: ...

601.1.2 - amend .2 In even-numbered years Part One and Part Two of the Rules of Competition, ~~with the exception of Articles 201, 202, and 203.1~~ by a majority vote . . .

with appropriate housekeeping in 601.2.1 and 601.2.2

REJECT

ACCEPT

ACCEPT

ACCEPT

REJECT

REJECT

REJECT

ACCEPT L-4 201.1 Membership of Athletes (p 42) by Pacific (as amended)
All swimmers competing in events sanctioned by Masters Swimming
must be registered with USMS or their nation's recognized
Masters swimming governing organization.

ACCEPT L-5 201.1.1 REGISTRATION YEAR (p. 42) by Pacific
~~Athlete registration is for the period November 1 through
October 31~~ January 1 through December 31 of each year.
Swimmers applying for registration on or after ~~September 1~~
November 1 will be issued a registration card valid through
~~October 31~~ December 31 of the following year.

ACCEPT L-6 201.2.6 REPRESENTATION (p.43) by Pacific
There should be only one registration per individual swimmer
permitted at any one time.

ACCEPT L-7 506.2.1 - Championship Committee (p 71)
Add as a 2nd sentence: At least two of the Committee shall not
have experience in the Direction of National Championship Meets

ACCEPT L-8a 506.2.8 Legislation Committee (p. 73) by Pacific
~~The Legislation Committee shall consist of a Chairman appointed
Chairman shall be appointed~~ by the President for a two-year
term. The Chairman shall choose from the House of Delegates
~~fourteen members with two members from each zone.~~

REJECT L-8b 506.2.8 ~~fourteen~~ sixteen members...(housekeeping)

ACCEPT L-8c ~~The Legislation Committee is charged with considering all code
change proposals of an administrative or organizational nature,
and maintaining consistency within the code of Regulations.~~

ACCEPT L-9 506.2.9 Long Distance Committee (p 72) by Pacific
~~The Long Distance Swimming Committee shall consist of a
Chairman appointed Chairman shall be appointed by the President
for a two-year term plus one representative from each zone and
three at large members. The Chairman shall choose from the
House of Delegates twelve members, with at least one member
from each zone. The Chairman will be the USMS liaison to the
USS Long Distance Swimming Committee. The Long Distance
Swimming Committee may initiate and shall consider proposed
amendments to Part Three of the Code and shall present them to
the House of Delegates with recommendations.~~

REJECT L-10-A 506.2.12 NOMINATING COMMITTEE (p. 74) by Metropolitan, PNA
The Nominating Committee shall be the Zone Committee. They will
convass qualified and interested persons and present to the
House of Delegates a slate list containing not less than one
qualified nominee for each Officer position at least one month
before the Annual Meeting.

ACCEPT L10-B 506.2.12 Nominating Committee (p. 74) by Oregon
The Nominating Committee shall be the Zone Committee. They will
convass qualified and interested persons and present a slate of
one or more candidates for each office at least one month
before the Annual Meeting. Additional nominess will be
accepted at the Annual Meeting upon nomination of a person by
two delegates to the House of Delegates and with the written
consent of the nominee(s).

- WITHDRAWN L-11 506.2.15 RULES COMMITTEE (p. 74) by Pacific
 ...The Chairman shall choose from the House of Delegates ~~ten~~
twelve members with at least one member from each zone....
- L-12 506.2.15 (p.74) add new section and renumber the remainder -
 by PNA
REJECT ~~Rule-Book-Committee~~ ~~---The-Rule-Book-Committee~~ shall consist of
a Chairman appointed by the President for a two year term, as
 many members as necessary appointed by the Chairman to carry
 out the duties of the Committee, and a representative of the
 Championship, Legislation, Long Distance, Marketing and Rules
 Committees. The duties of the Committee are to edit and
 proofread the rule book, arrange publishing, select a cover
 design, and perform other duties necessary to complete the
 annual publication of the United States Masters Swimming Code
 of Regulations and Rules of Competition.
- L-13 Appendix D - LMSC Abbreviations and Boundaries (p. 95) by
 Connecticut

 - ACCEPT L-13a EA SP Southern Pacific
 - REJECT L-13b LMSC Numeric-codes and Abbreviations
 all others remain the same
- L-14 Appendix D LMSC Boundaries (p. 98) by Midwestern
ACCEPT Midwestern - The State of Nebraska (~~except-the-county-of
 Seetsbluff~~)
- L-15a Appendix D - LMSC Boundaries - by Kentucky
ACCEPT Kentucky - The State of Kentucky except the counties of
 Campbell, Kenton, and Boone ~~and-Boyd~~. In the State of Indiana
 the Counties of Floyd and Clark.
 West Virginia - delete last sentence
- ACCEPT L-15b Southwestern - change name to North Texas
- L-16 202.1.1.C (page 43) by the Registration Committee
ACCEPT delete the words "Registration Chairman or designee" and
 replace with "Authorized Representative"
- L-17 202.1.1 G 2 (page 44) by Registration Committee
ACCEPT ~~The-registration-number~~ A copy of the current registration
 card, travel permit or other acceptable proof of current
 Masters registration of each swimmer must accompany the
 entry, blank, -and-his-affiliation-must-be-dsplayed-after-his
 name-on-the-heat-sheet-or-in-the-program.
- L-18 202.1.1 G 6 (page 44) by Registration
ACCEPT A swimmers valid affiliation must be displayed after his name
 on the heat sheet or in the program.
- L-19 5.06.16 (p. 74) Sentence added by Sports Medicine Committee
ACCEPT The Committee shall stimulate and encourage such research and
 investigations and shall also distribute results of that
 research and other pertinent information to Masters Swimmers
 and others as appropriate.
- ACCEPT L-20 Omnibus Housekeeping changes - by Legislation SEE ATTACHED

Legislation Committee, 1990
Code of Regulations

- L-20 Omnibus "Housekeeping" changes:
- a) p. 9 Preamble: next to last line organizations to organization (delete "s" on organization).
 - b) p. 9 A: Change "in " to "for."
 - c) p. 9 "C," "D," "E," and "F": the word "swimming" will follow the word "Masters."
 - d) p. 11 "Lane Line": change the phrase "each lane" to "adjacent lanes."
 - e) p. 11 "Leg": delete "(relay)."
 - f) p. 11 "Malfunction": delete "not a human failure by the swimmer"; add the word "equipment" between "electronic" and "failure."
 - g) p. 11 "Masters": delete "(the word)." Word to be used in that form only; not to be used as a descriptive word; to be used with a capital "M".
 - h) p. 11 "Pool": delete "actually."
 - i) p. 12 "Scratch": delete "(from an event)"; include after the word "entry." Should read: "Withdraw an entry from an event or fail ..."
 - j) p. 12 Redo "Seed" and "Seeding." "Seed": Distribute swimmers among the required number of heats and/or lanes based on submitted times. "Deck Seeded"- All events are seeded at the meet with entries received prior to or at the meet. "Pre-Seeded"- Prior to the day of competition, swimmers are arranged in lanes and heats in events according to submitted times.
 - k) p. 12 "Still water": put a comma after "landlocked"; change "which have " to "having"; delete "other" before "swimmers."
 - l) p. 12 "Unattached": change to "an individual member who does not represent a club of the Corporation."
 - m) p. 64 401.4.1.: delete "(defined below)".
 - n) p. 64 401.4.2.: delete the word "below."
 - o) p. 64 402.1.2.: change "less" to "fewer"; change "matter" to "alleged violation."
 - p) p. 65 402.2.1A: move the phrase "of any athlete" between "right" and "to compete."
 - q) p. 65 402.2.1B: move the phrase "including censure, suspension or expulsion from membership" from the last line to the first line between "penalties" and "for any violation."

- r) p. 65 402.3.1A: change to "The respondent shall be given notice in writing by certified mail, return receipt requested, to his last known address, or by personal service, of the charges against him..."
- s) p. 65 402.3.1B2: remove the word "shall"; add a comma after "Panel," and remove "to" after "choice."
- t) p. 68 503.1.1.: " Rewritten to read: "One member from each LMSC. If the LMSC has a registration of over 300 swimmers, it is entitled to one additional member. For each additional 500 registered swimmers, the LMSC is entitled to one more member in the House of Delegates. Figures shall be ..."
- u) p. 69 504.1: change to "no person may concurrently hold more than one such office."
- v) p. 69 504.4.2: change "he" to "the President" (reading: "... and performs the duties of the President should the President be unable or incapable of performing such duties. ")
- w) p. 70 505.4: change to "... shall be filled for the unexpired term by someone appointed by the President from among the members of the House of Delegates."
- x) p. 71 505.6: change the first complete sentence to read: "Notice of any meeting may be waived in writing before such meeting."
- y) p. 71 506.2.1: change to "...coordinating the date and site with other national swimming championships, reviewing the bids, and making recommendations to the House of Delegates to assist the selection process."
- z) p. 72 506.2.3: change to: "... two year term. The chairman shall choose, with the concurrence of the President, as many members as needed to carry out the duties of the committee."
- aa) p.74 506.2.14 (2nd .13 - change to .14): Should read "... for a two year term. The Chairman shall choose from the House of Delegates as many members as necessary to carry out the duties of the committee. The duties of this committee are to establish and maintain a standardized process of recording and verifying times, and publishing the Top Ten times and USMS records annually for each course."
- bb) p.75 507.1: change to: "The Corporation shall have a one-year fiscal period for tax and accounting purposes commencing on the first day of January."
- cc) p.77 601.2: fifth line: change "will" to "would."
- dd) p.97 "Florida": change to "The State of Florida , excluding the counties of Palm Beach, ...; and including that part of Hendry County east of route 833; the counties of Escambia..."

UNITED STATES MASTERS SWIMMING CONVENTION

SEPTEMBER 19-24, 1990

PITTSBURGH, PA

COMMITTEE LEGISLATION

CHAIRMAN JERIANNE I. DONNELLY RECORDER _____

VOTING MEMBERS PRESENT:

FRANK TILLOTSON	Marie Kreige	Jennifer
Edna Tiffin	Edie Gruender	Parks
Darlyne Ferguson	Bob Copeland	
Jerry Donner	Lesti Cooper	
Bill [unclear]	George Cunningham	
	Bill Early	

NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.

Barbara Frid Oregon
 Dick Monahan Metropolitan
 DAN GRUENDER AZ Masters et al
 Mike Laux Conn " "
 Sondi Rousseau Oregon
~~Lestic Cooper~~
 Peter Crumbine CONW MASTERS
 Todd Sawland
 Jan Kawadas
 Dorothy Donnelly
 Calypso Cunningham P.M.S.

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Mel Goldstein, USMS Secretary. It must be handed in before you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions must be handed to Mel Goldstein prior to the House of Delegates meetings.



LEGISLATION

CHAIR: JERIMONS DONNELLY

VOTING MEMBERS PRESENT:

Edna K. Flynn
 Edie Gruender
 Gale Hooper
 Bob Cypert
 Maryanne Ferguson
 Marie Krejzo
 BILL EARLEY
 FRANK H. TILFORD

Jennifer Parks
 Jeff Thibodeaux
 George Cunningham
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NON-VOTING MEMBERS PRESENT:

(INCL. LMSC)

EMMETT HINDS - GOLF
 LOUIS ABEL - New Jersey
 Clarice Ross, Central
 Cynthia Jones, Central
 Peter Crumbine - Conn
 Carolyn Cunningham Pacific
 June Krausery FCC
 Sam Hale Southern
 Edie Jacobs Wisc.
 David Leonard Ky
 Joann Leitch WV
 Craig Tribuzi - Southwestern
 Leo Letendre - Ozark
 June Moore - Pacific Northwest

Hugh Moore
 Ellen Schappel - Southeastern
 Enid + Bill Uhrich - Florida