

USMS CONVENTION – Greensboro, NC – 2005

Committee Name: Legislation Session # (if more than one meeting): 1 Cmte. report #: 27

Minutes recorded by: Jennifer Parks Date/time of this meeting: Thursday Sept 15th 04:30 – 06:00PM

ACTION ITEMS
PROPOSED EXPENDITURES

None.

ACTION ITEMS:

1) Please note that specific wording changes and legislation recommendations of the Legislation Committee will be included as an attachment to our final meeting minutes. References to those items are listed in the Minutes below, including relevant discussion items and the committee's action.

Committee Chair: Rob Copeland Vice Chair(s): Jennifer Parks

Number of committee members present: ____ Absent: ____ Number of other delegates at this meeting: ____

Committee members present (list all): Rob Copeland, Daniel Cox, Marilyn Fink, Sean Fitzgerald, Marie-Pierre Graf, Cindy Hawkinson, Mary Hull, Arni Litt, Marcia Marcantonio, Chris McGiffin, Jennifer Parks, Steve Peterson, Leslie Smith, Richard Smith, Jon Steiner, Erin Sullivan
Ex-officio and Liaisons: Patty Miller, Leo Letendre, Meg Smath, Dick Pitman

MINUTES

The meeting was called to order at: 4:37pm, 09/15/2005

- 1) Proposed Legislation Discussion: (Please refer to your convention packet and the blue Legislation pages.)
 - a) L01: MSF, recommended that it be inserted into the Board of Review Policy Manual.
 - b) L02: MSP
 - c) L03: MSP
 - d) L04: MSP as amended to remove the phrase, "at large."
 - e) L05: MSP as amended to remove the phrase, "as is appropriate and beneficial to the corporation."
 - f) L06: MSP
 - g) L07: MSP as amended to remove the phrase, "at any meeting of the Board of Directors."
 - h) L08: MSP as amended to change the word "code" to "Part 5."
 - i) L09: MSP as amended to add after "presidents" the phrase, "not otherwise holding a voting position" and...
 - j) L10: MSP
 - k) L17: MSP
 - l) L18: MSP as amended to align committee composition and to make employees/contractors ex officio
 - m) L21: MSF, recommended the International committee remain for now and allow the committee to demonstrate viability
 - n) L24: MSF, recommended the Officials committee remain for now and allow the committee to demonstrate viability
 - o) L23: MSF, as amended. The language of the amendment was revised to conform to committee definition standards and to clarify the intent.

The meeting was recessed at: 6:50pm (Meeting to be reconvened Friday 09/16/05 at 5:15 pm)

The meeting was reconvened at: 5:25, 09/16/2005

- 2) Proposed Legislation Discussion: (Please refer to your convention packet and the blue Legislation pages.)
- a) L11: MSP, as amended with the wording "A vacancy in the position of" at large ...added and the word "office" is removed and the word "policy" is inserted.
 - b) L12: MSP, as amended in line 2 adding "of" before USMS, line 3 removed "to govern," line 5 added a colon after Part 2, inserted "that" after "provided," line 6 added a comma after Committee and then inserted "Long Distance," line 9 striking "findings" and added "actions taken."
 - c) L13: MSF
 - d) L14: MSP, amended by adding two sentences from L12 starting with "An action taken under this emergency provision shall be effective until the next meeting of the House of Delegates. The President shall make a detailed report of the action taken to the entire membership of the House of Delegates within thirty of the action taken."
 - e) L15: MSP, as amended in line 1 following "operations"... added "who shall serve as chair," and in line 6 add "s" to need.
 - f) L16: MSP, as amended to strike in the title "COORDINATORS," and strike the phrase " a special committee ormembership" and kept the wording "a working group to assist the coordinator."
 - g) L19: MSP:
 - h) L20 MSP, as amended to make singular: "policy, procedure."
 - i) L22: MSP, as amended in line 5 after "shall" strike "establish....bodies to."
 - j) L25: MSP
 - k) L26: MSP, as amended to replace the name of the committee to "Editorial Committee," in the title and in line 1 shall read "The Editorial Committee." In line 3 a comma will added after "Finance" and the phrase "additional members to ensure representation from each division." Next sentence will be: "The USMS national publication editor, the USMS webmaster/IT director shall be ex officio members." The rule book coordinator will be deleted from the membership list and the Sports Medicine, Health and Safety committee representative will be added in that place. (In line 1 the " USMS national....to the rule book coordinator" will be removed.)
 - l) L27: MSP, with the housekeeping change of sixteen to 16.
 - m) L28: MSP, as amended to begin: "the committee shall consist of the chair and at least two additional members, representing a broad range of experience."
 - n) L29: MSP, as amended so that in line 4 the whole sentence is stricken. There shall be several paragraphs that will include the various ISHOF and IMSHOF information. In line 5 after maintain the phrase shall maintain "or cause to maintain"...a history, etc. The next sentence beginning with "The committee..." shall begin the fourth paragraph.
 - o) L30: MSP
 - p) L31: MSP, as amended to change the name to "Sports Medicine, Health and Safety."
 - q) L32: MSP, in 501.2.4 change "appointments" to "appointees." In the beginning it will read "All" and members will be stricken. After that all the "alls" will be stricken in the various of 501s.
 - r) L33, MSP, as amended to include the "National Board of Review Chair" added after legal counsel.
 - s) L34, MSP, as amended to strike "corporation" and add "not-for-profit organization." Strike the word "shall" in line 1 under insurance and add the word "may." Under 511.2 in line 5 after 1986 add "as it may be amended."
 - t) L35: MSP
 - u) NEW L36: MSP Simultaneous Sanctions USA-Swimming USMS 202.1.1F(1)
- F All sanctioned events are subject to the following conditions:
- (1) The conduct of a sanctioned event shall be in strict compliance with applicable USMS swimming rules and administrative regulations or, when the sanctioned event is held simultaneously in conjunction with a USA-Swimming sanctioned meet, with applicable USA-Swimming rules and administrative regulations.
- This will become effective immediately.**

TASKS FOR THE UPCOMING YEAR

Assist the new Executive Committee and Board of Directors in future governance activities.