

# USMS Convention—Dallas, Texas. 2010

<b>Committee Name:</b> Legislation	<b>Session #:</b> 2	<b>Report #:</b> 11
<b>Committee Chair:</b> Sean Fitzgerald	<b>Vice Chair:</b> Daniel Cox	
<b>Minutes recorded by:</b>	<b>Date/time of meeting:</b> 09/18/10 8:00 AM	

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## Actions Requiring Approval by the HOD:

1. MSA L7 as amended

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## Motions Passed:

1. MSA L2 as amended to Long Distance
2. MSA L3 as amended to Long Distance

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<b>Number of committee members present: 15</b>	<b>Absent: 2</b>	<b>Number of other delegates present: 9</b>
<b>Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Daniel Cox, Marcia Anziano, Meegan Wilson, Meg Smath, Patty Miller, Jane Masters, Mary Hull, Steve Peterson, Joan Alexander, Chris McGiffin, Erin Sullivan, Barbara Delanois, Deb Morrin-Nordlund, Dick, Pitman</b>		

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## Minutes

The meeting was called to order at 8:00 AM

L 7

Mo to return L7 to the table; second; motion carries.

402.4.8: Being permanently banned from membership by a member corporation of United States Aquatics Sports.

Mo to approved passed unanimous vote.

L10

203.1 Release language

Proposed language to add to the release: “and code of conduct”

Mo to find this addition is not an emergency for consideration in a non-legislation year.

Seconded.

Motion carries unanimously

L2

Mo to add, “if a program is published.”

Second

Motion carries 13 yes, 1 abstentions.

L2 as amended above – motion and second made; motion carries unanimously.

L3

Change: 203.1.1 to remove “For open water events, the entry release shall be in accordance with article 301.3.”

Add:

203.1.2 For open water events, the following statement shall be added to the end of the release: Finally, I specifically acknowledge that I am aware of all the risks inherent in open water swimming and agree to assume those risks.

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The meeting was recessed at 8:50 AM