

U.S. Masters Swimming — 2023 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	3
Committee Chair:	Stephanie Gauzens	Vice Chair:	Kristof Kertesz
Minutes recorded by:	Diana Dolan Lamar	Date/Time:	August 16, 2023 7pm eastern

Motions Passed:

1. **MSA** (De Armas, Copeland) to approve the June meeting minutes.
2. **MSA** (Peterson, Strahota) to approve the July meeting minutes.
3. **MSA** (Copeland, Weiss) to issue an interpretation for 601.1.2
4. **MSA** (Colburn, Copeland) to amend the interpretation for 601.1.2
5. **MSA** (Copeland, Peterson) to adopt HK-3.

Number of committee members present: 9 **# Absent: 3** **# Guests: 32**

Committee members present: Marcia Benjamin, Rob Copeland, Omar de Armas, Diana Dolan LaMar, Stephanie Gauzens, Kirsten Hoffman, Steve Peterson, Jeff Strahota, Patrick Weiss

Ex Officio present: Katie Kenyon (Legal Counsel)

Absent: John Dussliere, Kristof Kertesz, Teddy Palmer, Dawson Hughes (CEO), Jessica Reilly (Sr. Director, Marketing Technology & Volunteer Services)

EC present: Chris Colburn (VP Administration)

Minutes:

1. **The chair called the meeting to order at 7:03 pm eastern.**
 - a. Welcome and roll call. A quorum is present.
2. **Agenda for this meeting:**
 - a. Approval of the minutes from the June and July meetings
 - b. Discussion of interpretation for 601.1.2
 - i. The Committee voted to issue an interpretation of 601.1.2 that updating an external organization's name listed in the USMS Code of Regulations and Rules of Competition shall be considered as housekeeping.
 - c. Discussion of 201.1.2A
 - i. The Committee renewed the discussion of 201.1.2A that began at the July meeting.
 - ii. The Committee is recommending a pop-up box during the renewal process that warns any club changes are effective immediately.
 - iii. The Chair will send the Committee's recommendation to the National Office, USMS President, and VP of Administration.
3. **New Business:**
 - a. Discussion of HK-3
 - i. The Committee voted to change the term "meet information" to "meet announcement" in 202.1.1E(5) to conform with the other changes made at the 2020 Annual Meeting through R-4.
4. **Adjournment:**
 - a. **MSA** (Strahota, Peterson) motion to adjourn.
 - b. The Chair adjourned the meeting at 7:28 pm eastern.