

RT Committee Conference Call Minutes of 05/29/2016

Committee Name: Records & Tabulation Committee

Session #: 1 of 1

Committee Chair: Jeanne Seidler

Vice Chair: MJ Caswell

Minutes recorded by: MJ Caswell

Date/time of meeting: Sun., 05/29/16, 7:30pm central

Motions Passed:

None.

Number of committee members present: 10

Absent: 3

Committee members present (list all, including chair and vice chair): Jeanne Seidler (C), MJ Caswell (VC), Mike Abegg, Cheryl Gettlefinger, Walt Reid, Chris Stevenson (EC), Mary Sweat, Hans van Meeteren, Mary Beth Windrath (Ex O), Kim Thornton, Jim Matysek (Ex O).

Committee Members Absent: Tait Michael, Ginger Pierson, Erin Shields.

Minutes

The meeting was called to order at 7:30 pm central time.

1. Jeanne welcomed everyone to the conference call.
2. **Minutes** from last meeting not reviewed.
3. Announcements – None
4. VP Chris Stevenson – No news to share from BOD meetings.
5. Differences in Official Time determination between USA and USMS – Report by Mary Beth and Walt Reid. The task force has yet to determine our best course of action. Group discussed using a backup time for top 10 (as USA swimming does) but potentially not using a backup time for a record. More discussion going on in the group.
6. Records Web ... History and Archives will pursue corrections to the old relay and top 10 data. Upon discussion it was decided that Top 10 recorders should be included in the loop as well as many may have historical records for their LMSCs.
7. Projects List for Prioritization for IT Committee ... Review list of projects. Do not share list except with members of this committee.
 - a) Pool Measurement Database to replace spreadsheet and interface to sanction/calendar
 - b) Records identification in meet results uploaded via top ten tools
 - c) Two records web display changes from Mary Beth (alphabetize and club anomaly). This is noticeable in the All American lists.
 - d) Records for LMSCs.
8. Rule/Legislation Proposals
 - a. Changes proposed last year to **202.2 Recognized Events** will not be proposed again.
 - b. Proposal to delete a phrase from **104.5.8 Results (from USMS Nationals)**. **Rule 104.5.8.B** Publication of meet results ends with a sentence “Electronic files shall be sent to the Championship Committee chair and the USMS Records and Tabulation Committee chair, and a hard copy shall be sent to the USMS Records and Tabulation Committee chair or designee”. The part of the sentence referring to the hard copy of results will be deleted.
 - c. Proposal to eliminate **105.1.8 “USMS Records shall be published annually** in the USMS Code of Regulations and Rules of Competition.”
 - d. Proposal to eliminate **202.1.1 H “Pursuant to article 202.1.1A, after receiving a sanction** application, the sanctioning LMSC may transfer its sanctioning administration to another LMSC provided both agree to the transfer in writing. All fees and sanction obligations under article 202.1.1 will be transferred to the accepting LMSC”. This legislation item was introduced last year and I thought it was classified as “not recommended” by the Legislation Committee. The Top 10 tools do not support the transfer of responsibility between LMSCs in order to allow “an LMSC to transfer its sanctioning administration”. This is a legislative item that cannot be implemented with current tools and makes little sense to develop a project to implement an exceptional situation of an LMSC holding a meet

in a pool in which another LMSC has jurisdiction under 202.1.1A. With 500 pool meets each year, it is only one of 500 meets that would use this exception. It is not currently possible within the current technology to transfer a sanctioned meet to another LMSC. We tabled discussion on this item to be continued next week.

- e. Proposal to **change pool certification/measurement philosophy to align with FINA Masters pool** certification rules. Note that current FINA Masters rules certify the pool in all lanes initially and do not require bulkhead placement certification measurement or measurement of a lane for a record. Several rules in 105.1.7 would be deleted related to bulkhead placement confirmation measurements (105.1.7 C-E). One rule would be added to 105.1.6 Pool Certification to denote that the FINA Masters certification rules & policies are followed. The bulkhead placement confirmation would be removed from the USMS Pool Length Certification Form (both the GTO form and Appendix B of the Rule Book which is the copy of the form). The Application for USMS and/or World Record would be changed to eliminate question #14 regarding bulkhead confirmation. We tabled discussion on this item to be continued next week. Walt Reid mentioned that he will be attending FINA meeting in Budapest in three weeks and one proposal for the meeting is to require a lane measurement for FINA records. This discussion will continue in one week at the next meeting.

9. We will be meeting June 5th at 7:30 PM central time and the meeting will run for 1 hour.

Tasks for the Next Meeting

1. Continue the discussions on proposed rule and legislation changes.

The meeting was adjourned at 8:45 pm central time
