

# RT Committee Conference Call Minutes of 06/05/2016

**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., 06/05/16, 7:30pm central

## Motions Passed:

None other than routine (approve last meeting minutes, adjourn the meeting)

**Number of committee members present:** 11

**Absent:** 3

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

**Committee Members Absent:** Tait Michael, Erin Shields, Jim Matysek (Ex O).

## Minutes

The meeting was called to order at 7:35 pm central time. This meeting resumed discussion topics from the May 29<sup>th</sup>, 2016 meeting.

1. Jeanne welcomed everyone to the conference call.
2. Minutes – Jeanne and MJ did the January and May minutes and they have been posted on the forum. We will give everyone time to review them and then will approve them via the forum.
3. 105.1.8 – we voted to remove the records listing from the USMS rule book. Rational – they can be uploaded into hy tek or accessed via the internet.
4. 1.4.5.8 – this rule needs to be rewritten to eliminate the mention of paper copies of results being sent to the Chair of RT. Electronic copies are all that are needed. Unanimous vote to remove mention of paper copies. Rational – unnecessary and require a burden of mailing and storing them and they are not used at this time.
5. 201.1.1.H - We voted that the Records and Tabulations Committee proposed to the Legislation Committee that rule 202.1.1H be deleted in full and that we not make any further recommendations. (Rational - the feeling of the committee is that this is a LMSC issue).
6. We considered modifying 507.1.11, the description of the committee's purpose and name and decided that the current name fits the committee's mission well. The Records and Tabulation committee shall establish and maintain standardized National procedures to verify and record results of pool meets. This shall include maintaining the list of certified pool measurements and coordination of sanction, pool measurement, and event results databases. The Committee shall maintain USMS National Records, All-American and All-Stars rosters, and Top Ten times for each pool meet course, and shall publish all of the above at least annually. The committee shall consist of the committee chair and sufficient members to execute the committee function. The National Swims Coordinator will be ex-officio member of the committee. We discussed that it makes a great deal of sense for Jim M. to also be Ex O on this committee, given the amount of IT support this committee needs and receives but that is not recommended that we name a requirement for a specific staff person in the committee description.
7. 105.1.7.D – We voted to eliminate the bulkhead measurements before and after each session for top 10 time. Unanimous vote with 1 undecided. We also voted to adopt FINA world record standards for USMS records, with the knowledge that FINA is meeting in 2 weeks and may change those standards. Rational – Simplification.
8. 105.3.8 & 105.3.9 We voted to accept computer printouts as documentation for records set at USMS spring and summer championships and FINA world masters meets. Rational - This eliminates the need for additional paperwork, which must be filled out and then filed and maintained.
9. USMS is revisiting the strategic plan. If you have any suggestions regarding RT and the strategic plan, please let Jeanne know.

---

## **Tasks for the Next Meeting**

1. Discuss any input we have for the strategic plan review that USMS is currently undertaking.

The meeting was adjourned at. 8:49 pm central time

---