

<b>Committee Name:</b>	Rules Committee	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Kathrine Casey	<b>Vice Chair:</b>	Charlie Cockrell
<b>Minutes recorded by:</b>	Kris Wingenroth	<b>Date/time of meeting:</b>	Sept. 18, 2014; 3:30 pm EDT

---

## Motions Passed:

1. R 25 recommended for approval
2. R 30 recommended as amended for approval
3. R 32 not recommended for approval
4. R 33 not recommended for approval
5. R 34 tabled
6. R 39 not recommended for approval

<b>Number of committee members present: 15</b>	<b>Absent: 2</b>	<b>Number of other guests present: 26</b>
<b>Committee members present: Kathy Casey, Chairman; Charlie Cockrell, Vice Chair; Carolyn Boak, Sally Dillon, Marilyn Fink, Judy Gillies, Laura Groselle, Mollie Grover, Bryan Hoyt, John King, Barbara Protzman, Jessica Seaton, Steve Unruh, Rand Vaillancourt, Kris Wingenroth</b>		
Executive Committee: Ed Tsuzuki		
<b>Ex Officio: Susan Ehringer</b>		
<b>Absent: Matt Hooper, Ginny Trimble</b>		

---

## Minutes

The meeting was called to order at 3:30 pm EDT.

1. Kathy Casey welcomed committee members and guests. She explained the handouts which represented the committee's previous work.
2. Motion to approve the minutes of the last meeting, as amended (Charlie/Sally). It was suggested that #6 be changed to read "USA-S R 6 – R 8". Motion approved.
3. The budget for 2015 is \$1,350. Anticipated total expenditures for 2014 will be between \$1,380 and \$1,500 due to purchasing new FINA rule books for the entire committee as well as USA Swimming rule books. Future years will not require as high a budget amount because FINA books will be purchased only for new committee members.
4. Kathy reported that the Long Distance Committee also deemed R19, which is LD 32 and LD 37 in the Long Distance proposals, an indivisible package under the jurisdiction of both the Rules and Long Distance committees and did not recommend either to the HOD for approval. It will take a 2/3 vote of the HOD to pass R 19/LD 32 and LD 37.
5. R 25 Move to approve R 25. (Charlie/Sally) Discussion concerned the meet possibly being held too early, creating a very short long-course season. The Championship Committee said they are seeking more flexibility for meet dates by having a six-week window and pointed out that holding the meet in September is not feasible.

Carolyn/Charlie moved to amend the motion to July 28 – Aug. 31. Motion to amend failed. (3-11)

Question called. Motion passed to call the question.

R 25 approved for recommendation to the HOD. (11-3)

6. R 30 Move to approve R 30. (Charlie/Sally) Motion to amend "A" as follows, "A national championship meet schedule shall not be repeated for at least two years." (Charlie/Marilyn) Motion to amend passed.

Motion to amend B to read: “The Championship Committee shall publish the meet schedule as soon as practical after the bid is awarded but no less than six months before the national championship meet begins.” (Charlie/Carolyn) Motion to amend failed. (4-10)

Motion to approve R 30 as amended passed unanimously.

Motion to reconsider R 30 (Marilyn/Steve) to change the word “will” to “shall” in 104.5.2 in the first two sentences. Motion to amend passed unanimously.

Move to recommend R 30 as amended (the second time). (Charlie/Sally)

R 30 approved as amended for recommendation to the HOD. (unanimous) [note: there are 2 amendments to R 30]

7. R 32 Move to approve R 32. (Charlie/Sally) Discussion centered on the ramifications of *requiring* the national championship meet to allow swimmers to enter and swim both distance events.  
R 32 failed and will not be recommended to the House. (1-13)
  8. R 33 Move to approve R 33. (Charlie/Steve)  
R 33 failed and will not be recommended to the HOD. (unanimous)
  9. R 34 Move to approve R 34. (Charlie/Sally) R 34 motion to table. (Carolyn/Judy) R 34 tabled.
  10. R 39 Move to approve R 39. (Charlie/Sally) Discussion centered on how much this seeding change would lengthen nationals. Question called. Motion to call the question passed.  
R 39 failed and will not be recommended to the House. (unanimous)
  11. Motion to recess. The meeting was recessed at 5:07 pm EDT.
-