

USA Swimming Rules and Regulations Committee Minutes

May 10, 2023, Virtual Meeting

Present: Derek Paul, Herb Schwab, Beth Winkowski, Mitch Gold, Greg Lockard, Sandy Searcy, Nicole Caruso, Kathleen Scandary, Christina Fox, Suzanne Heath, Rachel Stratton-Mills, Michelle Steinfeld, Josie Uerling, Matt Wilson, Clark Hammond, Robert Pearson, Ellen Johnston, Taylor Rogers, Julia Milner, Eddie Hughes, Olivia Carter, Jimmy Feigen

Absent: Brad Craig, Sarah Gibson, Kaersten Meitz, Katrina Konopka, Carol Zaleski, Brendan McHugh, Joe Fink, Sid Cassidy

Guests: Courtney Intara, Maria Davila Cadena

Call to Order: Committee Chair Derek Paul called the May 10, 2023, meeting of the Rules and Regulations Committee to order at 11:32 PDT.

Agenda: Legislative Review

Discussion:

- Committee Chair, Derek Paul began the meeting with self-introductions of all the committee members.
- Motion to allow the Rules and Regulations Committee Chair to act on behalf of the committee to make interpretations of rules between scheduled meetings. Seconded. Motion was adopted unanimously.
- Mr. Paul requested feedback from the committee regarding the USA Swimming Workshop in April.
- Mr. Paul highlighted the importance of timely submissions of legislative proposals and stressed the May 15th deadline.
- Mr. Paul reviewed the proposed legislative items R1-R6 currently included in the legislative package. Reminded committee members to review all legislative items prior to the next meeting, including "House Keeping" items HK1-HK19.
- Mr. Paul discussed potential legislative items that have not been submitted yet.
- Mr. Paul stressed the importance of using proper communication channels for the committee's workflow.
- Mr. Paul requested the committee review the Our Kids Initiative (OKI).
- Mr. Paul addressed the timing of the next R&R committee meeting. Will propose the next meeting after considering feedback from the committee.
- Mr. Paul requested committee members contact USA Swimming Staff liaisons if interested in participating in any of the following sub-committees/working groups:
 - o World Aquatics International Rule Changes
 - o Technology
 - o HOD Legislative
 - o Rules & Regulations Communications

Adjournment: Mr. Paul adjourned the May 10th, 2023, meeting of the Rule and Regulations Committee at 12:25PM PDT.