

USA SWIMMING
RULES & REGULATIONS COMMITTEE
PROPOSED
AMENDMENTS TO 2017 RULES AND REGULATIONS

No.	Description	Location	Recommendation
R-1	To eliminate improper use of the starting block wedge during relay exchanges	101.7.4 H (new)	Approval
R-2	To conform with FINA's language clearly identifying hand grips on block tops are for use when performing a forward start	103.14.3	Approval
R-3	To offer additional guidance in determining an official time	102.24.4 B (4)	Approval
R-4	To recognize American and U.S. Open Records in mixed gender relays	104.2.2	Not Yet Reviewed
R-5	To eliminate the use of unattached status as a means to prohibit swimmer participation	202.4.6 (new)	Approval
R-6	To add a new competition category for NCAA Meets which accommodates the new NCAA rule change to adopt FINA's technical stroke rules	202.7.1, .2 & .3 (new)	Approval
R-7	To align the Rulebook with the current Times Module Policy Manual and Observation Request Forms for required number of association officials	202.7.3 A-E (new)	Approval
R-8	To delete unnecessary wording	203.6	Approval
R-9	To align with current practice. The Zone determines the Sections, but the Sections determine their time standards	204.9.3	Approval
R-10	To remove the front end of the date window which allows each Zone additional latitude to secure a viable weekend for the athletes within its boundaries	204.9.6 A (2)	Approval
R-11	To correct language in the rulebook to the philosophy of the rule	205.3.1 F	Approval
R-12	To avoid running more heats of events than necessary	207.11.6 C	Approval
R-13	To eliminate confusion brought on by the use of "Individual" for seasonal memberships and the general term for memberships.	302.2.3 & 502.4.2 (C)	Approval
R-14	To comply with the policies and procedures of the U.S. Center for SafeSport, as implemented by the Board of Directors and required by the United States Olympic Committee	Various	Approval
R-15	To create a new category of Individual Membership called "Flex"	502.4.2, B (new), .3 & 502.7.1 B	Approval
R-16	To clarify the different designations of non-athlete membership while adding a new designation of non-athlete membership called Junior Coach and establishing the rules governing Junior Coach membership	502.4.4, 502.6.1, .4, .5 & .6 (new)	Approval
R-17	To reflect the current title for the NFHS committee member	506.3.1 A	Not Yet Reviewed
R-18	To have mandatory representation of the Age Group Development and Senior Development Committee on each other's committee	506.9.1 & 506.10.1	Approval
R-19	To ensure the camera used on the finish line is capable of high quality video	701.2.5 B, (1) (new) & (2) (new)	Postponed Recommendation
R-20	To clarify that, as a matter of Athlete Safety, the Meet Director must be independent of any other roles at an event	701.7.1 (new)	Approval
R-21	To ensure that the Independent Safety Monitor is truly independent with no stake in the outcome of the event/race, and without outside influence	701.8.1	Approval
R-22	To add the position of Administrative Official to required Officials at sanctioned Open Water Meets	701.9 & 701.12	Approval
R-23	To ensure that the Finish Judge is on the finish line with an unobstructed view	701.22	Approval
R-24	To conform with FINA standards for measuring water temperature	702.2.4 (new)	Not Yet Reviewed

Proposed Amendments to Rules & Regulations
June 2017

No.	Description	Location	Recommendation
R-25	To require rather than suggest that the finish line apparatus is fixed and stationary	702.6.2	Postponed Recommendation
R-26	To encourage participation at the local and Zone levels for Open Water Swimming	Article 705 (new)	Rejection
R-27	To correct the fundamentally unfair manner the Board of Directors may remove a Board member and then also hold a hearing if the person contests the removal	Required LSC Bylaws 605.6.12	Postponed Recommendation

No.	Description	Location	Recommendation
G-1	To align the Corporate Bylaws with the Articles of Incorporation which say that the Board of Directors shall have the authority to amend the Bylaws	Article 511 various	Approval
G-2	To allow the Board and staff flexibility to initiate future membership types more quickly than the current system permits	502.7.1 (A)	Approval
G-3	To clarify that the duties of the President/CEO and Secretary/General Counsel include serving as ex-officio, non-voting members of the Board of Directors	503.1.1 & .4	Approval
G-4	To transition the Board from an operations-based Board to a governance-focused Board	Article 504 various	Postponed Recommendation
G-5	To change terms of offices from two to four years and stagger the terms to ensure continuity on the Board	504.7	Approval
G-6	To define the Board officers and assign responsibility to the Board for electing its leadership from among the Board members	504.2, .1, .2, .3, .4 (A)-(D) (new) & .5	Approval
G-7	To establish the procedures for filling vacated seats on the Board	504.9, .1, .2 (new) & .3 (new)	Approval
G-8	To clarify the authority of the Board of Directors	504.10	Approval
G-9	To align with changes in Board structure and titles and to allow for special meetings when exigent circumstances occur	504.11.1, .2, .3 & .4	Approval
G-10	To eliminate the Executive Committee because it is no longer needed, given the availability of meeting via electronic means	Article 505 various	Approval
G-11	Under the new Board governance structure, only committees engaged in functions for which the Board maintains direct responsibility should report to the Board. Operating committees are those engaged in functions for which the Board holds the President/CEO accountable, and thus shall be overseen by the President/CEO or his or her designee(s).	Article 506 various	Not Yet Reviewed
G-12	To enhance recruitment and vetting of candidates for the Board of Directors and ensure that candidates understand and commit to the obligations of the Board position	506.7 (new)	Approval
G-13	To align with the new Board structure	507.1.1 & .7	Approval
G-14	To align with new structure	507.2.7 & .8	Approval
G-15	To establish the process for elections	507.3 (new)	Approval
G-16	To assign sole authority for approval of the budget to the Board of Directors	508.2, 509.4 & 509.5	Approval
G-17	To align with new structure	various	Not Yet Reviewed

No.	Description	Location	Recommendation
HK-1	To conform with FINA seeding rules for events 400 y/m and longer	102.5.1 (B), (C) & (D)	Approval
HK-2	With the advent of administrative officials, timing judge is no longer a position	102.17.1 C	Approval
HK-3	Amend language to reflect 2016 adopted legislation	502.4.4	Approval
HK-4	To reflect the Athletes Vice Chair appoints the athlete members to USA Swimming Committees	506.9.1 & 506.10.1	Approval
HK-5	To correct an article reference	511.11	Approval

RES 1	To Establish the Fee for the Flex Membership Category		
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USA SWIMMING
RULES & REGULATIONS COMMITTEE
PROPOSED
AMENDMENTS TO RULES AND REGULATIONS

R-1	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 1 **Location:** Page 23 – **Relays**
- 2 **Proposed by:** Rules and Regulations Committee and Operational Risk Committee
- 3 **Purpose:** To eliminate improper use of the starting block wedge during relay exchanges
- 4 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
- 5 **101.7 RELAYS**
- 6 .1-.3 [no changes]
- 7 **.4 Rules Pertaining to Relay Races**
- 8 A-G [no changes]
- 9 H On relays, the second, third and fourth swimmers are prohibited from starting from the top of the adjustable back
- 10 plate. A swimmer must have at least one foot in contact with the starting platform in front of the adjustable back plate
- 11 during a relay exchange.

R-2	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 12 **Location:** Page 48 – **103.14 /M/ Starting Platforms**
- 13 **Proposed by:** Rules and Regulations Committee
- 14 **Purpose:** To conform with FINA's language clearly identifying hand grips on block tops are for use when
- 15 performing a forward start.
- 16 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
- 17 **103.14 /M/ STARTING PLATFORMS**
- 18 **.1 Height.**
- 19 **A Long course and short course meters:** The front edge of the starting platform shall be no less than 0.50 meters (1
- 20 foot 8 inches) nor more than 0.75 meters (2 feet 5-1/2 inches) above the surface of the water.
- 21 **B Short course yards:** The front edge of the starting platform shall be not higher than 2 feet 6 inches (0.762 meters)
- 22 above the surface of the water.
- 23 **.2** The front edge of the starting platform shall be flush with the face of the end walls.
- 24 **.3** The top surface of the starting platform shall be not less than 0.50 by 0.50 meters (1 foot 8 inches square) and shall slope
- 25 not more than 10 degrees from the horizontal. It may have an adjustable setting back plate. The entire surface of the
- 26 platform shall be faced with permanent non-slip material. Handgrips for the forward start may be installed on the sides of
- 27 the starting platforms.
- 28 **.4 Backstroke starting grips:** Starting platforms shall be equipped with firm starting grips located between 0.3 meters (12
- 29 inches) and 0.6 meters (24 inches) above water surface. The front edge of the grips shall be parallel to and flush with the
- 30 face of the end wall.
- 31 **.5** Starting platforms shall be clearly marked with lane numbers visible to competitors and officials. (See 103.5.3)
- 32 **.6** Starting platforms shall be anchored to the deck or bulkhead to remain stable at all times.

R-3	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 33 **Location:** Page 38 – **102.24 Timing Rules**
- 34 **Proposed by:** Rules and Regulations Committee
- 35 **Purpose:** To offer additional guidance in determining an official time.
- 36 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
- 37 **102.24 TIMING RULES**
- 38 .1-3 [no changes]
- 39 **.4 Determining Official Time**
- 40 **A Automatic Timing** — When recorded by properly operating automatic timing equipment, the pad time shall be the
- 41 official time.
- 42 **B Semi-Automatic and Manual Timing** — Whenever semi-automatic or manual timing is used, only valid times shall be
- 43 used in calculating the official time. The times shall be determined as follows:
- 44 (1) If two of the three valid button or watch times agree, that shall be the time for that timing system.
- 45 (2) If three valid buttons or watches disagree, the time of the intermediate button or watch shall be the time for that
- 46 timing system.
- 47 (3) If only two valid button or watch times are available, the time shall be the average of those two buttons or the
- 48 average of the two watch times. The digits representing thousandths of a second shall be dropped with no
- 49 rounding.
- 50 (4) If only one valid button or watch time is available, the time of that button or watch shall be the time for that timing
- 51 system ~~provided it is supported by other information unless that time conflicts with other information. If such a~~
- 52 ~~conflict exists, the Administrative Official shall gather as much data as possible and determine the time.~~
- 53 C-E [no changes]

R-4	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 54 **Location:** Page 52 – **104.2 American and United States Open Records**
- 55 **Proposed by:** Rules & regulations Committee
- 56 **Purpose:** To recognize American and U.S. Open Records in mixed gender relays. It is recommended that, initially,
- 57 no records be published until May 1, 2019 at which time the fastest time achieved prior to that date in
- 58 each new event will be listed as the record. Subsequent times that are faster will be recognized as they
- 59 occur.
- 60 **Recommendation:** *The Rules and Regulations Committee has not yet reviewed.*
- 61 **Effective Date:** May 1, 2018 to April 30, 2019 qualification period. Fastest time achieved will be listed on May 1, 2019
- 62 as the record for each event.
- 63 **.2 American and United States Open Records**
- 64 **A Classification**
- 65 (1) **American** — May be established only by United States Citizens who are also U.S. Sports Citizens who achieve an
- 66 official time in accordance with USA Swimming rules.
- 67 (2) **United States Open** — May be established only within the geographical territory of the United States by any
- 68 person eligible to compete under and achieving an official time in accordance with USA Swimming rules.
- 69 **B Recognized Distances and Strokes (Men and Women)**
- 70 (1) **Short Course Yards** — Made only over courses 25 yards long
- 71 Freestyle 50, 100, 200, 500, 1000, 1650 yards
- 72 Backstroke 100, 200 yards

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73	Breaststroke	100, 200 yards
74	Butterfly	100, 200 yards
75	Individual Medley	200, 400 yards
76	Freestyle Relay	200, 400, 800 yards
77	Mixed Gender Freestyle Relay	200, 400, 800 yards
78	Medley Relay	200, 400 yards
79	Mixed Gender Medley Relay	200, 400 yards
80	(2) Short Course Meters — Made only over courses 25 meters long	
81	Freestyle	50, 100, 200, 400, 800, 1500 meters
82	Backstroke	50, 100, 200 meters
83	Breaststroke	50, 100, 200 meters
84	Butterfly	50, 100, 200 meters
85	Individual Medley	100, 200, 400 meters
86	Freestyle Relay	200, 400, 800 meters
87	Mixed Gender Freestyle Relay	200, 400, 800 meters
88	Medley Relay	200, 400 meters
89	Mixed Gender Medley Relay	200, 400 meters
90	(3) Long Course — Made only over courses 55 yards or 50 meters long	
91	Freestyle	50, 100, 200, 400, 800, 1500 meters
92	Backstroke	50, 100, 200 meters
93	Breaststroke	50, 100, 200 meters
94	Butterfly	50, 100, 200 meters
95	Individual Medley	200, 400 meters
96	Freestyle Relay	200, 400, 800 meters
97	Mixed Gender Freestyle Relay	200, 400, 800 meters
98	Medley Relay	200, 400 meters
99	Mixed Gender Medley Relay	200, 400 meters

R-5	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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100 **Location:** Page 60 – (new) **202.4 Requirements for Sanction**

101 **Proposed by:** Rules and Regulations Committee

102 **Purpose:** To eliminate the use of unattached status as a means to prohibit swimmer participation.

103 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

104 **Effective Date:** Immediately

105 **202.4 REQUIREMENTS FOR SANCTION —** Sanctions are issued, withheld or withdrawn in accordance with the following

106 regulations:

107 .1-.5 [no changes]

108 .6 No sanction shall be granted where unattached status is used as a basis by which a host club or LSC prohibits participation.

109 However, a host club or LSC may require unattached swimmers to arrange for their own coach supervision before being

110 allowed to participate.

111 [re-number remaining]

R-6	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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112 **Location:** Page 65 – (new) **202.7 Requirements for NCAA Meets**

113 **Proposed by:** Rules and Regulations Committee

114 **Purpose:** To add a new competition category for NCAA Meets which accommodates the new NCAA rule change

115 to adopt FINA's technical stroke rules.

116 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

117 **Effective Date:** September 1, 2017

118 **202.7 REQUIREMENTS FOR NCAA MEETS**

119 .1 Times for individual and relay events achieved in NCAA bona fide competition as defined in the NCAA 2017-18 and 2018-
120 19 Rules and Interpretations shall be regarded as approved times for USA Swimming purposes.

121 .2 Officiating shall comply with the requirements in the current NCAA Rule Book.

122 .3 Competition results are to be submitted electronically within 72 hours after the meet has ended to naaa@usaswimming.org.

123 [re-number remaining]

R-7	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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124 **Location:** Page 65 – **202.7 Requirements for Observed Swims**

125 **Proposed by:** Times and Recognition Committee

126 **Purpose:** To align the Rulebook with the current Times Module Policy Manual and the Observation Request
127 Forms for required number of association officials.

128 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

129 **202.7 REQUIREMENTS FOR OBSERVED SWIMS** — Swims may be observed by assigned USA Swimming or YMCA officials
130 for conformance with USA Swimming technical rules in a meet conducted under other than USA Swimming rules. Official times
131 achieved as observed swims may be submitted for entry into the SWIMS database if all of the following conditions are met:

132 .1 The meet must be a season-culminating Championship, e.g., League, Conference, District, Sectional, State, Regional, or be
133 specifically approved by the USA Swimming Program Operations Vice Chair or designee. A time trial held in conjunction with
134 the season-culminating championship meet that is officiated in accordance with the same standard as the championship
135 meet may also be observed.

136 .2 Requests for observers for certification of times from meets in the championship progression must be made to the host LSC
137 in accordance with LSC procedures at least 10 days prior to the meet. Applications for observation of all other meets must be
138 made to the host LSC at least 10 days prior to the meet. Authorization of such non-championship meets must then be
139 approved by the USA Swimming Program Operations Vice Chair or designee.

140 .3 An observer must verify that all swims approved for USA Swimming purposes were in accordance with the following
141 requirements of: 102.24 (Timing Rules), 103.3 (Racing Course Dimensions), and 103.14 (Starting Platforms).

142 A Minimum of one referee, one starter and two stroke & turn judge association officials working season-culminating
143 championship meets and invitationals;

144 B 102.24 (Timing Rules);

145 C 103.3 (Racing Course Dimensions); and

146 D 103.14 (Starting Platforms)

147 .4 Where the technical rules of the stroke differ from USA Swimming as defined in Article 101, at least two observers from USA
148 Swimming and/or the YMCA, who shall be certified Stroke & Turn Judges assigned or approved by the LSC, must be
149 present, one at each end of the course, to verify compliance of the swim or swims with that part of the USA Swimming rule
150 that differs from the organization's rule. Where the technical rules as listed in Article 101 are identical to those of the
151 organization under whose rules the meet is being conducted, the judgment of the organization officials shall be sufficient. ~~An~~
152 ~~individual swim being observed requires notification to the observers prior to the start of the competition.~~ The times should be
153 entered, upon request, into SWIMS, the National Times Database.

R-8	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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154 **Location:** Page 67 – **Article 203 Representation**

155 **Proposed by:** Rules and Regulations Committee

156 **Purpose:** To delete unnecessary wording.

157 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

158 **203.6** If a member club of an LSC has secured a court judgment against an athlete member (or his/her parents or
159 custodians) for non-payment of club membership dues and fees, ~~which entitle the athlete to compete attached to the club that~~
160 athlete shall be ineligible to represent any USA Swimming member club until the judgment is paid.

R-9	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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161 **Location:** Page 69 – **204.9 Sectional Championships**

162 **Proposed by:** Rules and Regulations Committee

163 **Purpose:** To align with current practice. The Zone determines the Sections, but the Sections determine their time
164 standards.

165 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

166 **204.9 SECTIONAL CHAMPIONSHIPS**

167 .1 Each Zone shall designate its Sections.

168 .2 The Senior Development Committee will set nationwide time standards for Sectionals. Individual Sections may have
169 standards that are slower than these standards, but not faster.

170 .3 The goal size for the Sectional meet is 700 athletes. If 800 or more athletes enter a given meet, the ~~Zone~~ Section shall either
171 (a) tighten the time standards, (but not faster than the standards established by the Senior Development Committee), or (b)
172 split the meet into two meets for the following year. For meets held in two courses, the goal size of the meet is 1,000 ath-
173 letes. If 1,100 or more athletes enter a given meet, the ~~Zone~~ Section shall either (a) tighten the time standards (but not faster
174 than the standards established by the Senior Development Committee), or (b) split the meet into two meets for the following
175 year.

176 .4-10 [no changes]

R-10	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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177 **Location:** Page 69 – **204.9 Sectional Championships**

178 **Proposed by:** Tristan Forman and Mary Turner, Eastern Zone Directors

179 **Purpose:** To remove the front end of the date window which allows each Zone additional latitude to secure a
180 viable weekend for the athletes within its boundaries.

181 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

182 **Effective Date:** January 1, 2018

183 **204.9 SECTIONAL CHAMPIONSHIPS**

184 .1-.5 [no changes]

185 .6 There shall be at least two (2) Spring and one (1) Summer Sectional meets in each Zone.

186 A Summer Sectional

187 (1) The Summer Sectional shall be a Long Course meet.

188 (2) The Summer Sectional meet shall be no more than four (4) days long, and shall conclude ~~between~~ at least eight
189 (8) ~~and twenty two (22)~~ days prior to the U.S. Open or Junior Nationals, whichever comes first.

190 (3) The Summer Sectional meet shall have at least one 18-and-under final heat per individual event.

191 B Spring Sectional

192 (1) The Spring Sectional meet should be no more than 3 1/2 days long. The dates may vary according to the needs of
193 each Zone.

- 194 (2) The Spring Sectional meet shall have at least one 18-and-under final heat per individual event.
195 .7-10 [no changes]

R-11	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 196 **Location:** Page 70 – **205.3 Program and Events**
197 **Proposed by:** Rules and Regulations Committee
198 **Purpose:** The way the rule is currently written, it would allow a preliminary session to last up to 8 hours which is
199 counter to the philosophy of the rule.
200 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

201 **205.3 PROGRAM AND EVENTS**

- 202 .1 In order to promote maximum achievement and recognition, competition may be separated by age, gender and level of
203 ability. Meets and/or events shall be structured by the LSC to assure fair competition.
204 A Age Group swimming competition shall be conducted in conformance with the USA Swimming Technical Rules.
205 B USA Swimming shall establish and publish national motivational times for the recognized events in 102.1.2.
206 C An LSC may establish its own age group time standards for use within its jurisdiction or may sanction competition
207 without any entry time requirements.
208 D Only swimmers whose best times correspond to the event's time standard for their age shall be eligible to participate
209 in the particular event.
210 E Age Group meets may be designated by ability classifications.
211 F With the exception of championship and open water meets, the program in all other age group competition shall be
212 planned to allow the events for swimmers twelve (12) years and younger to be completed in four (4) hours or less for
213 a timed finals session, preliminary session, or finals session ~~or in a total of eight (8) hours or less per day for a~~
214 ~~preliminaries and finals meet.~~
215 .2 Programs for Age Group meets and/or those of mixed classification may be tailored to meet local requirements and
216 conditions. Recommended events are those listed in 102.1.2. An LSC, at its option, may open its oldest Age Group at any
217 competition to Post Age Group swimmers. Dual meets between clubs and LSCs are encouraged.

R-12	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 218 **Location:** Page 77 – **207.11 Administrative Conduct of USA Swimming Championships**
219 **Proposed by:** Rules and Regulations Committee
220 **Purpose:** To avoid running more heats of events than necessary.
221 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
222 **207.11 ADMINISTRATIVE CONDUCT OF USA SWIMMING CHAMPIONSHIPS** — The administrative rules for the conduct of
223 the National Championships and Open Water Championships are specified herein. Additional rules for Open Water
224 Championships are listed in Article 704.
225 .1-5 [no changes]
226 **.6 Scratch Procedures**
227 A Swimmers may scratch from an event in which they are entered by following the procedures set forth in the meet
228 announcement.
229 B The scratch deadline for the first day's events shall be fifteen (15) minutes after the general meeting is adjourned. The
230 scratch deadline for all subsequent days' events shall be thirty (30) minutes after the time established for the start of
231 the finals sessions.

232 C In all events where preliminary heats are necessary or in any timed final event for which the swimmer has been
 233 positively checked in, after the heats have been seeded, any swimmer who fails to compete in an individual event heat
 234 in which such swimmer entered and has not been scratched in accordance with sub-paragraphs A and B above will be
 235 barred from all further individual and relay events of that day. The application of this penalty shall pertain to the order in
 236 which the event/heats are swum, not the numerical order of the events. Additionally that swimmer shall not be seeded
 237 in any individual events on succeeding days unless that swimmer declares an intent to swim prior to the close of the
 238 scratch box for that day's events.

239 D-F [no changes]

R-13	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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240 **Location:** Page 94 – **302.2 Membership**
 241 Page 122 – **502.4 Individual Membership**
 242 **Proposed by:** Registration/Membership Committee
 243 **Purpose:** To eliminate confusion brought on by the use of "Individual" for seasonal memberships and the general
 244 term for memberships.

245 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

246 **302.2 MEMBERSHIP** — Athlete membership will consist of an annual membership, an outreach membership, a seasonal
 247 membership, or a single-meet open water membership.

248 .1 **Annual Membership** — Membership is for a calendar year. Non-members applying for membership on or after September
 249 1 will be issued a membership valid through December 31 of the following year.

250 .2 **Outreach Membership** — Annual membership with specially reduced fees. Each LSC House of Delegates shall determine
 251 how athletes qualify for outreach membership.

252 .3 **Individual Seasonal Membership** — At the option of the LSC, membership may be offered for one or two periods of not
 253 more than 150 days per period within a registration year. Seasonal membership may also be offered for an unspecified but
 254 continuous period of not more than 150 days commencing on the date of registration. Seasonal membership is not valid for
 255 competition at or above the Zone Championship level.

256 .4 **Single-Meet Open Water Membership** — At the option of the LSC, membership may be offered for the specific date(s) of
 257 an open water competition(s). The swimmer must compete unattached. Single-meet membership is not valid for
 258 competition at or above the Zone Championship meet.

259 **502.4 INDIVIDUAL MEMBERSHIP**

260 .1 Any individual may join USA Swimming as a member.

261 .2 Athlete membership consists of four categories:

262 A Annual (LSCs are required to offer this membership)

263 B Outreach (LSCs are required to offer this membership)

264 C ~~Individual~~ Seasonal (offered at option of LSC)

265 D Single Meet Open Water (offered at option of LSC)

266 .3-6 [no changes]

R-14	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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267 **Location:** Page 96 – **Article 304 Code of Conduct**
 268 Page 99 – **Article 305 Athlete Protection Policies**
 269 Page 100 – **Article 306 Sexual Misconduct Reporting Requirements**
 270 Page 101 – **Article 401 General**
 271 Page 102 – **Article 403 Jurisdiction**
 272 Page 105 – **405.2 Investigation of Complaints**

273 Page 115 – **411.2 Enforcement**

274 **Proposed by:** Board of Directors

275 **Purpose:** To comply with the policies and procedures of the U.S. Center for SafeSport, as implemented by the Board
276 of Directors and required by the United States Olympic Committee.

277 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

278 **Effective Date:** Immediately

279 304.1-2 [no changes]

280 **304.3** The following shall be considered violations of the USA Swimming Code of Conduct:

281 Measures to be adjudicated by the USA Swimming National Board of Review

282 .1 Violation of the right to compete provisions set forth in Article 301.

283 ~~.2 Violation of the anti-doping provisions set forth in 303.3.~~

284 ~~.3~~ 2 Discrimination in violation of the Amateur Sports Act which requires that USA Swimming must provide an equal opportunity
285 to athletes, coaches, trainers, managers, administrators, and officials to participate in the sport of swimming. Athletes must
286 be allowed to participate and compete to the fullest extent allowed by the Rules and Regulations. Discrimination against any
287 member or participant on the basis of age, gender, race, ethnicity, culture, religion, sexual orientation, gender expression,
288 genetics, mental or physical disability, or any other status protected by federal, state or local law, where applicable, is
289 prohibited.

290 .4 ~~3~~ Violation of any of the Athlete Protection Policies set forth in Article 305.

291 .5 ~~4~~ Violation of any of the Sexual Misconduct Reporting Requirements set forth in Article 306 or the Prohibitions Against
292 Retaliation for Good Faith Reporting of Abuse set forth in Article 307.

293 .6 ~~5~~ Conviction of, imposition of a deferred sentence for, or any plea of guilty or no contest at any time, past or present, or the
294 existence of any pending charges, for (i) any felony; ~~or~~ (ii) any offense involving use, possession, distribution or intent to
295 distribute illegal drugs or substances; ~~or (iii) any crime involving sexual misconduct, or (iv) any criminal offense against a~~
296 ~~minor.~~

297 ~~.7~~ A ~~Any inappropriate sexual conduct or advance, or other inappropriate oral, written, visual, or physical conduct of a~~
298 ~~sexual nature at any time, past or present, directed towards an athlete or any person under the age of eighteen (18)~~
299 ~~by (i) a coach member or other non-athlete member, or (ii) any other adult participating in any capacity whatsoever in~~
300 ~~the activities of USA Swimming (whether such adult is a member or not).~~

301 ~~B~~ B ~~Any act of sexual harassment, including without limitation unwelcome sexual advances, requests for sexual favors,~~
302 ~~and other inappropriate oral, written, visual, or physical conduct of a sexual nature in connection with or incidental to a~~
303 ~~USA Swimming related activity by any person participating in the affairs or activities of USA Swimming (whether such~~
304 ~~person is a member or not) directed toward any member or other person participating in the affairs or activities of USA~~
305 ~~Swimming.~~

306 ~~C~~ C ~~A romantic or sexual relationship, even if it is a consensual relationship between adults, which began during the~~
307 ~~swimming relationship, between athletes and those individuals (i) having direct supervisory or evaluative control, or (ii)~~
308 ~~who are in a position of power and trust over the athlete. Except in circumstances where no imbalance of power~~
309 ~~exists, coaches have this direct supervisory or evaluative control and are in a position of power and trust over those~~
310 ~~athletes they coach. The prohibition on romantic or sexual relationships does not include those relationships where it~~
311 ~~can be demonstrated that there is no imbalance of power. For example, this prohibition does not apply to a~~
312 ~~relationship between two spouses or life partners which existed prior to the swimming relationship. For factors that~~
313 ~~may be relevant to determining whether an imbalance of power exists, consult the USOC's Safe Sport Policies at~~
314 ~~www.teamusa.org/Footer/Legal/Governance/Documents.~~

315 ~~D~~ D ~~Any peer-to-peer sexual abuse. For the purposes of the Code of Conduct, the term "peer-to-peer sexual abuse" shall~~
316 ~~mean any unwelcome physical conduct of a sexual nature directed towards a minor athlete by another minor athlete.~~

317 .8 ~~6~~ The sale or distribution of illegal drugs or the illegal sale or distribution of any substance listed on FINA's recognized list of
318 banned substances.

319 .9 ~~7~~ The use of illegal drugs in the presence of an athlete, by a coach, official, trainer, or a person who, in the context of
320 swimming, is in a position of authority over that athlete.

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321 ~~40~~ 8 The providing of alcohol to an athlete by a coach, official, trainer, manager or any other person where the athlete is under
322 the legal age allowed to consume or purchase alcohol in the state where the alcohol is provided.

323 ~~44~~ 9 The abuse of alcohol in the presence of an athlete under the age of eighteen (18), by a coach, official, trainer, or a person
324 who, in the context of swimming, is in a position of authority over that athlete.

325 ~~42~~ Abuse

326 A ~~Physical abuse of an athlete by any person who, in the context of swimming, is in a position of authority over that~~
327 ~~athlete. "Physical abuse" is defined as a non-accidental injury and/or an injury primarily caused by the gross~~
328 ~~negligence on the part of the person in a position of authority over the athlete.~~

329 B ~~Bullying of an athlete by a coach member or other non-athlete member who is in a position of authority over that~~
330 ~~athlete.~~

331 ~~13~~ Bullying of a member or Participating Non-Member of USA Swimming by a non-athlete member. Allegations of Bullying of
332 an athlete member by a coach member shall be investigated under 304.3.12. Bullying of an athlete member of USA
333 Swimming by another athlete member shall not be considered a Code of Conduct violation, except in the most egregious
334 and flagrant situation, but is nevertheless a serious matter to be handled by the applicable club(s) pursuant to its anti-
335 bullying plan required under 305.6.

336 ~~14~~ 0 For any USA Swimming member club or coach to knowingly:

337 A allow any person who has been ~~placed on the USA Swimming list of "Individuals Permanently Suspended or~~
338 ~~Ineligible"~~ sanctioned with a membership suspension by the Center for SafeSport or USA Swimming to coach or
339 instruct any of its athlete members,

340 B aid or abet coaching or instruction of athletes by any person who has been ~~placed on the USA Swimming list of~~
341 ~~"Individuals Permanently Suspended or Ineligible,"~~ sanctioned with a membership suspension by the Center for
342 SafeSport or USA Swimming, or

343 C allow any person who has been ~~placed on the USA Swimming list of "Individuals Permanently Suspended or~~
344 ~~Ineligible"~~ sanctioned with a membership suspension by the Center for SafeSport or USA Swimming, to have an
345 ownership interest in such USA Swimming club or its related entities.

346 Measures to be adjudicated by the USA Swimming Zone Boards of Review

347 ~~15~~ 1 Any act of fraud, deception or dishonesty in connection with any USA Swimming-related activity.

348 ~~16~~ 2 Any non-consensual physical contact, obscene language or gesture, or other threatening language or conduct directed
349 towards any meet official and which is related to any decision made by such official in connection with a USA Swimming
350 sanctioned competition

351 ~~17~~ 3 Action, other than through general advertising, by a coach, owner, officer, volunteer, representative, or employee of a
352 swim club, or a USA Swimming or LSC employee, either through direct contact with an athlete or the encouragement of
353 others, to recruit or otherwise encourage an athlete who is already a member of a USA Swimming member swim club to
354 leave that club, unless the acting party receives prior written approval to recruit or encourage the athlete to change
355 affiliation from the designated club representative of the athlete's existing USA Swimming-member swim club or contact is
356 initiated by the athlete, the athlete's parent or authorized representative. General advertising includes any information that
357 is:

358 A Distributed to an identifiable general population where there is a reasonable expectation that the majority of that
359 population are not current members of USA Swimming, or

360 B Placed in or on any item that is sold.

361 In the event of a violation of this section, a sanction may be imposed against any coach, owner, officer, volunteer,
362 representative or employee of a swim club, or against any such club, or any combination thereof, as appropriate.

363 ~~18~~ 4 Violation of any team misconduct rule as established by the USOC, USA Swimming, any Zone or LSC team authority.

364 ~~19~~ 5 Any other material and intentional act, conduct or omission not provided for above, which is detrimental to the image or
365 reputation of USA Swimming, a LSC or the sport of swimming.

366 Measure to be adjudicated by the U.S. Anti-Doping Agency

367 16 Violation of the anti-doping provisions set forth in 303.3.

368 *Measure to be adjudicated by the U.S. Center for SafeSport*

369 .17 Violation of the Safe Sport Code [see page xxx].

370 **ARTICLE 305**

371 **ATHLETE PROTECTION POLICIES**

372 The following policies related to Athlete Protection are mandatory components of the USA Swimming Code of Conduct:

373 **305.1** Inappropriate touching between an athlete and an adult non-athlete member or Participating Non-Member (as defined
374 in 401.1) is prohibited, including, but not limited to, excessive touching, hugging, kissing, ~~sexually oriented behavior, sexually~~
375 ~~stimulating or otherwise inappropriate games,~~ and having an athlete sit on a non-family member adult's lap.

376 **305.2** Any inappropriate sexual conduct or advance, or other inappropriate oral, written, visual, or physical conduct of a
377 sexual nature at any time, past or present toward any person under the age of eighteen (18) by (i) a coach member or other non-
378 athlete member, or (ii) any other adult participating in any capacity whatsoever in the activities of USA Swimming (whether such
379 adult is a member or not) is prohibited.

380 [re-number remaining]

381 **ARTICLE 306**

382 **SEXUAL MISCONDUCT REPORTING REQUIREMENTS**

383 **306.1** It is every member's responsibility to promptly report any incident regarding sexual misconduct by a member as
384 described in ~~Article 304.3.7 to USA Swimming's Director of Safe Sport~~ the Safe Sport Code for the U.S. Olympic and Paralympic
385 Movement to the U.S. Center for SafeSport. Reporting must occur when an individual has firsthand knowledge of misconduct or
386 where specific and credible information has been received from a victim or knowledgeable third party. Various state laws may
387 also require reporting to law enforcement or to a designated child protection agency.

388 **ARTICLE 401**

389 **GENERAL**

390 **401.1** As a voluntary membership organization, where membership is a privilege and not a right, USA Swimming and Zones
391 (as provided in Part Six), and the U.S. Center for SafeSport may censure, enjoin, place on probation, suspend for a definite or
392 indefinite period of time with or without terms of probation, fine, or expel any member of USA Swimming, including any athlete,
393 coach, manager, official, and member of any committee, as well as any person participating in any capacity in the affairs and/or
394 attending activities of USA Swimming, the Zones or LSCs, whether such person is a member of USA Swimming or not (a
395 "Participating Non-Member"), who has violated any of its rules or regulations, or who aids, abets, and encourages another to
396 violate any of its rules or regulations, or who has acted in a manner which brings disrepute upon USA Swimming, the Zone, the
397 LSC or the sport of swimming. USA Swimming may also conduct hearings on any matter affecting USA Swimming as the
398 National Governing Body for swimming. For the purposes of Part Four, the term "days" shall mean calendar days; in the event
399 that an applicable time period ends on a Saturday, Sunday, or any other day which is a national holiday on which United States
400 Postal Service regular postal delivery is not available (collectively, a "Non-Business Day).

401 **ARTICLE 403**

402 **JURISDICTION**

403 **403.1 JURISDICTION OF THE ZONE BOARD OF REVIEW** — In matters involving a member or members of only one
404 Zone, matters arising in regional or zone competition and any complaint alleging violations of 304.3.151 through 304.3.195
405 inclusive of the USA Swimming Code of Conduct involving one or more members or prospective members of the Zone, and/or
406 one or more Participating Non-Members, and not brought by USA Swimming, shall be filed directly with the respective Zone.
407 Any appeal of the Zone Board of Review's decision shall be made to the National Board of Review pursuant to Article 408
408 hereof.

409 The resolution of any dispute regarding jurisdiction of the Zone or the National Board of Review with regard to a particular case
410 shall be determined by the Chair of the National Board of Review, which resolution shall be binding on all parties and non-
411 appealable.

412 **403.2 JURISDICTION OF THE NATIONAL BOARD OF REVIEW**

413 **.1 Original and Exclusive Jurisdiction** — The National Board of Review has original and exclusive jurisdiction to hear:

414 **A** Any complaint involving athletes or other members of USA Swimming from more than one Zone and/or one or more

- 415 Participating Non-Members either residing within more than one Zone (if more than one Participating Non-Member) or
416 within a different Zone from the athlete(s) or other USA Swimming member(s); or
- 417 B Any complaint involving athletes or other members, or Participating Non-Members, during a national or international
418 event; or
- 419 C Any complaint under 304.3.1 through 304.3.140 against any member of USA Swimming, including any athlete, coach,
420 manager, official, member of any committee, or a Participating Non-Member; or
- 421 D Any complaint initiated by USA Swimming, which shall be prosecuted by and may be appealed by the Chief Executive
422 Officer; or,
- 423 E Any complaint under 304.3.17 that is not heard pursuant to the U.S. Center for SafeSport's *SafeSport Practices and*
424 *Procedures for the U.S. Olympic and Paralympic Movement.*

425 .2 [no changes]

426 **403.3 JURISDICTION OF THE U.S. CENTER FOR SAFESPORT**

- 427 .1 Original and Exclusive Jurisdiction – The U.S. Center for SafeSport has original and exclusive jurisdiction to hear any
428 complaint under 304.3.17 against any member of USA Swimming, including any athlete, coach, manager, official, member
429 of any committee, or a Participating Non-Member, , involving (a) sexual misconduct; or (b) any other prohibited conduct that
430 is reasonably related to an underlying allegation of sexual misconduct.
- 431 .2 Discretionary Jurisdiction – The U.S. Center for SafeSport has discretionary jurisdiction to hear any complaint under 304.3.3
432 through 304.3.4 upon a request made by USA Swimming.
- 433 .3 U.S. Center for SafeSport Practices and Procedures – For any matter heard pursuant to Article 403.3, the U.S. Center for
434 SafeSport's *SafeSport Practices and Procedures for the U.S. Olympic and Paralympic Movement* shall apply.

435 **405.2 INVESTIGATON OF COMPLAINTS**

436 .1-2 [no changes]

- 437 .3 In those matters involving an alleged violation of 304.3.12 or 304.3.13 allegations of physical abuse of an athlete by a
438 coach, a committee of three coaches appointed by the Board Chair of USA Swimming shall make a determination with
439 such investigative assistance by the Chief Executive Officer or his/her designee as the committee may request and report
440 as to whether the coach's conduct is outside the customary and acceptable bounds of coaching. In the event such matters
441 are referred to and heard by the U.S. Center for SafeSport, the U.S. Center for SafeSport's *SafeSport Practices and Procedures for*
442 *the U.S. Olympic and Paralympic Movement* shall apply.
- 443 .4 In all other matters the Chief Executive Officer or his/her designee shall make the investigation and report.

444 **411.2 ENFORCEMENT** — Final decisions rendered by the Zone Board of Review ~~and~~ the National Board of Review, and the
445 U.S. Center for SafeSport shall, when applicable, be recognized and fully enforced in all other Zones and LSCs of USA
446 Swimming.

447 *Note: Various housekeeping changes throughout the Rule Book to correct references are considered to be part of this legislation.*

R-15	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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448 **Location:** Page 122 – **502.4 Individual Memberships**
449 Page 123 – **502.7 Fees**

450 **Proposed by:** Board of Directors

451 **Purpose:** To create a new category of Individual Membership called “Flex” with the intent to provide a lower cost,
452 lower commitment introduction to the sport with limited eligibility to compete in sanctioned competitions.

453 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

454 **Effective Date:** April 1, 2018

455 **502.4 INDIVIDUAL MEMBERSHIP**

- 456 .1 Any individual may join USA Swimming as a member.

- 457 .2 Athlete membership consists of ~~four~~ five categories:
- 458 A Annual (LSCs are required to offer this membership)
- 459 B Flex (LSCs are required to offer this membership)
- 460 ~~B~~ C Outreach (LSCs are required to offer this membership)
- 461 G D Individual Seasonal (offered at option of LSC)
- 462 D E Single Meet Open Water (offered at option of LSC)
- 463 .3 Athlete members who register with an LSC and USA Swimming are eligible for sanctioned or approved swimming
- 464 competition. Flex members are eligible to compete in only two Sanctioned competitions per registration year. Flex
- 465 members may not compete at or above the LSC Championship level. An athlete member shall not be registered in more
- 466 than one LSC simultaneously.
- 467 .4 Non-athlete membership consists of three classes: individual, family and life.
- 468 .5 Each class of membership (except life membership, seasonal membership and single-meet open water membership) is for
- 469 a calendar year period. Individuals applying for calendar year membership on or after September 1 will receive
- 470 membership valid through December 31 of the following year.
- 471 .6 An LSC shall not impose requirements for Individual Membership in addition to those set forth in Article 502. An LSC may
- 472 require proof of birth date prior to competition in age classified events.

473 **Effective Date:** September 1, 2017

474 **502.7 FEES**

- 475 .1 The annual fee for each class of membership is composed of the following elements:
- 476 A A national fee established by the Board of Directors and House of Delegates; and
- 477 B A local fee established by the LSC, ~~except in the case of Outreach Membership, where a local fee not to exceed \$2~~
- 478 ~~may be established. The local fee for the Outreach Membership may not exceed \$2 and the local fee for the Flex~~
- 479 ~~Membership may not exceed \$5.~~
- 480 .2 An LSC may charge a fee for transfers.

R-16	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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481 **Location:** Page 122 – **502.4 Individual Memberships**

482 Page 123 – **502.6 Privileges and Responsibilities of Membership**

483 **Proposed by:** Board of Directors

484 **Purpose:** To clarify the different designations of non-athlete membership while adding a new designation of non-

485 athlete membership called Junior Coach and establishing the rules governing Junior Coach

486 membership.

487 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

488 **Effective Date:** April 1, 2018

489 **502.4 INDIVIDUAL MEMBERSHIP**

490 .1-.3 [no changes]

491 .4 Non-athlete membership consists of three classes: individual, family and life. Individual Non-athlete members are

492 designated as Coaches, Junior Coaches, Officials or Other.

493 **502.6 PRIVILEGES AND RESPONSIBILITIES OF MEMBERSHIP**

494 .5 1 A coach member of USA Swimming must be at least eighteen (18) years of age. Junior Coach members must be age

495 sixteen (16) or seventeen (17).

496 .4 2 All non-athlete members of USA Swimming must have satisfactorily completed criminal background checks and athlete

497 protection education as required by USA Swimming. The criminal background check requirement is waived for Junior
498 Coach members.

499 .2.3 All clubs, including seasonal clubs, shall ensure that all athletes and coaches participating in practices and USA Swimming
500 sanctioned competition are members of USA Swimming.

501 .3.4 All referees, starters, administrative officials, chief judges, and stroke and turn judges must be non-athlete members of USA
502 Swimming.

503 .4.5 Anyone who coaches swimmers at a USA Swimming practice or competition, must be a coach member or Junior Coach
504 member of USA Swimming and must have satisfactorily completed safety training, criminal background checks and other
505 coaches' education as required by USA Swimming. Junior Coach members are not required to complete a criminal
506 background check but are subject to pre-employment screening.

507 .6 Junior Coach members must always be under the direct visual supervision of a registered coach member.

508 [re-number remaining]

R-17	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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509 **Location:** Page 130 – **506.3 Rules & Regulations Committee**

510 **Proposed by:** Rules and Regulations Committee

511 **Purpose:** To reflect the current title for the NFHS committee member.

512 **Recommendation:** *The Rules and Regulations Committee has not yet reviewed this proposal.*

513 **506.3 RULES & REGULATIONS COMMITTEE**

514 .1 The Rules & Regulations Committee shall consist of the following:

515 A The Officials Committee Chair, the Chair of the NCAA Men's and Women's Swimming Committee, the Chair Director of
516 Sport – Swimming and Diving of the National Federation of High School Associations Swimming (NFHS) Rules
517 Committee, the Technical Vice Chair, the Program Operations Vice Chair, the immediate past Chair of the Rules &
518 Regulations Committee, the USA Swimming representative to the FINA Open Water Swimming Technical Committee
519 and the USA Swimming representative to the FINA Technical Committee, or their respective designees;

R-18	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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520 **Location:** Page 133 – **506.9 Senior Development Committee**

521 Page 133 – **506.10 Age Group Development Committee**

522 **Proposed by:** Rules and Regulations Committee

523 **Purpose:** It is important that the Age Group Development and Senior Development Committees work hand-in-
524 hand to establish a logical progression for swimmers. Having each committee represented on the other
525 committee should be mandatory.

526 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

527 **506.9 SENIOR DEVELOPMENT COMMITTEE**

528 .1 The Senior Development Committee shall consist of ten (10) members appointed by the Board Chair, at least five (5) of
529 whom shall be coaches and two of whom shall be athletes. The Age Group Development Committee Chair or his/her
530 designee shall be an ex-officio member with voice but no vote.

531 .2-.3 [no changes]

532 **506.10 AGE GROUP DEVELOPMENT COMMITTEE**

533 .1 The Age Group Development Committee shall consist of ten (10) members appointed by the Board Chair, with at least one
534 representative from each Zone. At least five (5) of the members shall be coaches and two shall be athletes. The Senior
535 Development Committee Chair or his/her designee shall be an ex-officio member with voice but no vote.

536 .2-.3 [no changes]

R-19	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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537 **Location:** Page 153 – **701.2 Rules**
 538 **Proposed by:** Open Water Development Committee
 539 **Purpose:** To ensure the cameras used on the finish line is capable of high quality video.
 540 **Recommendation:** *The Rules and Regulations Committee has postponed a recommendation pending further clarification*
 541 *from the proposer.*

542 **701.2 RULES**

543 .1-.4 [no changes]

544 **.5 The Finish**

- 545 A Where in-water finish apparatus is not available, an on-shore finish where contestants run from the water to a finish
 546 point is permitted.
- 547 B The finish should be filmed and recorded by a video system ~~with slow motion and recall facilities including timing~~
 548 ~~equipment.~~
- 549 (1) The video recording system shall be fixed and positioned in line with and where a clear, unobstructed view of the
 550 finish can be made. The recording system is from each side and above with a clear unobstructed view.
- 551 (2) The video recording system shall have both slow motion and recall capability, including timing equipment. High
 552 Definition quality video is the preferred format for finish line video recording

R-20	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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553 **Location:** Page 156 – **701.7 The Meet Director**
 554 **Proposed by:** Open Water Development Committee
 555 **Purpose:** To clarify that, as a matter of Athlete Safety, the Meet Director must be independent of any other roles
 556 at an event.
 557 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
 558 **701.7 THE MEET DIRECTOR shall**
 559 .1 have no other position at the event;
 560 [re-number remaining]

R-21	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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561 **Location:** Page 156 – **701.8 The Independent Safety Monitor**
 562 **Proposed by:** Open Water Development Committee
 563 **Purpose:** To ensure that the Independent Safety Monitor is truly independent with no stake in the outcome of the
 564 event/race, and without outside influence.
 565 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
 566 **701.8 THE INDEPENDENT SAFETY MONITOR shall**
 567 .1 be approved by an LSC sanction officer, and shall be independent of the race organizing committee, and have no direct
 568 responsibility for athletes entered in the competition (e.g., coach, personal assistant, or team manager);

R-22	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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569 **Location:** Page 156 – **701.9 Officials**
570 Page 157 – **701.12 The Administrative Referee**

571 **Proposed by:** Ohio Swimming

572 **Purpose:** To add the position of Administrative Official to required Officials at sanctioned Open Water Meets. The
573 term Administrative Referee is not defined in Rule 102.10 through 102.13. The Administrative Official is
574 defined in Rule 102.14.

575 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

576 **701.9 OFFICIALS** — There should be no fewer than the following officiating positions filled. The positions of Referee, Safety
577 Officer, Finish Judge and Timer shall not be combined with the duties of any other official.

578 The Referee, Assistant Referee, Administrative Referee or Administrative Official, and Starter must have passed the USA
579 Swimming Open Water Referee online test prior to officiating a sanctioned Open Water competition.

580 Referee	Assistant Referee
581 Administrative Referee or <u>Administrative Official</u>	Announcer
582 Safety Officer	Medical Officer
583 Course Officer	Clerk of Course
584 Starter	Chief Timer and 3 timers
585 Chief Finish Judge and 2 finish judges	Recorder
586 Race Judge (one per competitor in escorted races)	
587 Turn Judge (one at each change in the direction of the course)	

588 **701.12 THE ADMINISTRATIVE REFEREE OR ADMINISTRATIVE OFFICIAL** shall be responsible for all administrative matters
589 assigned by the Referee.

R-23	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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590 **Location:** Page 159 – **701.22 The Finish Judge**

591 **Proposed by:** Open Water Development Committee

592 **Purpose:** To ensure that the Finish Judge is on the finish line with an unobstructed view.

593 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

594 **701.22 THE FINISH JUDGE** shall

595 .1 be positioned in line with and where he/she can have a clear and unobstructed view of the finish; and

R-24	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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596 **Location:** Page 159 – **702.2 Water/Air Temperature**

597 **Proposed by:** Rules and Regulations Committee

598 **Purpose:** To conform with FINA standards for measuring water temperature.

599 **Recommendation:** *The Rules and Regulations Committee has not yet reviewed this proposal.*

600 **702.2 WATER/AIR TEMPERATURE** — The race shall not begin if the following conditions are not satisfied:

601 .1 The water temperature shall not be less than 16° C (60.8° F).

602 .2 For races of 5K and above, the water temperature shall not exceed 29.45° C (85° F).

603 .3 The air temperature and water temperature when added together shall not be less than 30° C (118° F) nor greater than 63°
604 C (177.4° F).

605 .4 The water temperature should be checked the day of the race, 2 (two) hours before the start, in the middle of the course at

606 a depth of 40 cm (15.75 inches).

R-25	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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607 **Location:** Page 161 – **702.6 The Finish**
608 **Proposed by:** Open Water Development Committee
609 **Purpose:** To require rather than suggest that the finish line apparatus is fixed and stationary.
610 **Recommendation:** *The Rules and Regulations Committee has postponed a recommendation pending further clarification*
611 *from the proposer*

612 **702.6 THE FINISH**

- 613 .1 The final approach to the finish shall be clearly defined with markers of a distinctive color. The area leading to the finish
614 apparatus should be clearly marked by rows of buoys which narrow as they get closer to the finish wall – this is considered
615 part of the course and the swimmers shall remain within the rows of buoys throughout their approach to the finish. Escort
616 safety craft should be stationed at the approach to and entrance of the finish lane to ensure that only the escort craft
617 authorized to do so enter or cross this entrance.
- 618 .2 The finish line shall be clearly defined and marked by a vertical surface at least five meters wide. The finish apparatus,
619 ~~where possible, should if used, shall~~ be a stationary panel securely fastened in place so as to not be moved by wind, tide, or
620 force of the swimmer striking it.

R-26	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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621 **Location:** Page 164 – **(new) Article 705 Zone Open Water Championships**
622 **Proposed by:** Dave Ferris, Senior Vice Co-Chair, Metropolitan Swimming
623 **Purpose:** To encourage participation at the local and Zone levels for Open Water Swimming.
624 **Recommendation:** *The Rules and Regulations Committee recommends rejection because each Zone should be free to*
625 *conduct its meets as it see fit, as is currently permitted in the rulebook.*

626 **ARTICLE 705**

627 **ZONE OPEN WATER CHAMPIONSHIPS**

628 **705.1** Each Zone is encouraged to conduct Open Water Swimming Zone Championships annually using the USA Swimming
629 National Open Water Championships Article 704 as a guide. The Zone will be responsible for the conduct of the Open
630 Water Championships.

631 **705.2 INDIVIDUAL EVENTS** – The Zone Open Water Championships should consist of Age Group events in each age group,
632 as well as Senior events from the list of events found in Article 102.1.3. The Meet Director has the authority to modify
633 distances and course design for safety or other consideration.

634 **705.3 TEAM EVENTS**

635 .1 Team events consist of up to four nominated male, female and combined LSC swimmers. A combined team shall have at
636 least one swimmer of each gender.

637 .2 Only the top three (3) results from each LSC's nominees in the individual events shall be used in scoring the Team Events.
638 The swimmers finishing fourth or lower from a particular LSC shall be deleted from the scoring list and the remaining
639 swimmers advanced to the places vacated by the deleted swimmers.

640 .3 Team Awards shall be presented to the first, second, and third place team for male, female and combined team. Teams
641 must scores points in both the male and female team events to be eligible for the combined team awards.

642 **705.4** LSC and Individual scoring and awards shall be the same as for pool competition.

R-27	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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643 **Location:** Required LSC Bylaws – 605.6 Duties and Powers
 644 **Proposed by:** Rules and Regulations Committee
 645 **Purpose:** It is fundamentally unfair to have the Board of Directors remove a Board member and then also hold a
 646 hearing if the person contests the removal.
 647 **Recommendation:** *The Rules and Regulations Committee has postponed a recommendation pending further clarification*
 648 *from the USA Swimming General Counsel.*

649 605.6 DUTIES AND POWERS - The Board of Directors shall act for XXSI and the House of Delegates during
 650 the intervals between meetings of the House of Delegates, subject to the exercise by the House of Delegates
 651 of its powers of ratification or prospective modification or rescission, except that it shall not remove a
 652 Board Member, [*an Administrative Review Board member*] or other person elected by the House of
 653 Delegates or amend these Bylaws. In addition to the powers and duties prescribed in the USA Swimming
 654 Rules and Regulations or elsewhere in these Bylaws, the Board of Directors shall have the power and it
 655 shall be its duty to:

656 .1-.11 [*no changes*]

657 .12 Remove from office any officers, *At-Large Board Members*, committee chairs, *or* committee
 658 members *or coordinators* of XXSI who were not elected by the House of Delegates and who have
 659 failed to attend to their official duties or member responsibilities or have done so improperly, or who
 660 would be subject to penalty by the Zone Board of Review for any of the reasons set forth in Article
 661 404.1.3 of the USA Swimming Rules and Regulations. No officer, *At-Large Board Member*, *or*
 662 committee chair *or coordinator* may be removed without receiving the thirty (30) days written notice
 663 specifying the alleged deficiency in the performance of the member’s responsibilities under these
 664 Bylaws, the member’s official duties or other reasons. All notices and proceedings under this section
 665 shall be prepared, served and processed utilizing the procedures for a formal hearing pursuant to
 666 Article 406 of the USA Swimming Rules and Regulations to the extent applicable. Should the
 667 officer, *At-Large Board Member*, committee chair, *or* committee member *or coordinator* contest the
 668 alleged deficiency or other reason set forth in the notice, the ~~Board of Directors~~ LSC House of
 669 Delegates shall hold a hearing ~~at which the member shall have the same procedural rights as if the~~
 670 ~~hearing were to be conducted by the Zone Board of Review~~ pursuant to Part Four of USA Swimming
 671 Rules and Regulations.

G-1	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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672 **Location:** Page 137 – **Article 511 Amendments**
 673 **New Article XXX Rules of the House of Delegates**
 674 **Proposed by:** Board of Directors
 675 **Purpose:** To align the Corporate Bylaws with the Articles of Incorporation which say that the Board of Directors
 676 shall have the authority to amend the Bylaws.
 677 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
 678 **Effective Date:** Conclusion of the 2017 House of Delegates

679 **ARTICLE 511**
 680 **AMENDMENTS**

681 **511.1 AUTHORITY TO AMEND AND VOTE REQUIRED —**

682 .1 ~~The Rules and Regulations Corporate Bylaws, excepting those items outlined below in 511.1.3B, may be altered, amended~~
 683 ~~or repealed, by the Board of Directors, subject to the provisions of 504.910 (Authority), by a two-thirds (2/3) majority vote.~~

684 [*Re-number remaining*]

685 .2 The Rules and Regulations Committee may alter, amend, or repeal any portion of Part One or Part Seven at any time to

686 conform to the rules of the Federation Internationale de Natation (FINA).

687 .3 The USA Swimming House of Delegates may amend the Rules and Regulations at its annual meeting as follows:

688 A Parts One, Two, Three, Four, Six and Seven: by a majority vote.

689 B Part Five (Corporate Bylaws): by a two-thirds (2/3) vote, the House of Delegates may amend the number of Board
690 members, their terms, or the number of which are elected by the House of Delegates, the composition of the House of
691 Delegates, membership fees for membership classes in existence as of the 2017 registration year (see 502.7.1A and
692 B), and Article XXX (Rules of the House of Delegates),

693 **Note:** See 511.5 for late submitted legislation.

694 **511.2 AMENDMENTS PROPOSED** *(move to new section)*

695 ~~.1 **By Whom Proposed** — An amendment to the USA Swimming Rules and Regulations may be proposed only by an LSC, a~~
696 ~~duly constituted committee, a member of the USA Swimming House of Delegates as identified in Article 507, the Board of~~
697 ~~Directors, the National Board of Review, or any Allied or Affiliate Group Member.~~

698 ~~.2 **Form Required** — Every proposed amendment to the USA Swimming Rules and Regulations shall be in such form as to~~
699 ~~show the entire section as it will read if adopted, with any changes in existing language single underlined if new and lined~~
700 ~~out (struck through) if deleted. Each amendment shall be accompanied by a concise, but informative rationale for adoption~~
701 ~~and for the proposed effective date. In addition, the name, address and telephone number of the proposer must be included~~
702 ~~(if the proposer is an entity, the name, address and telephone number of an authorized spokesperson with authority to~~
703 ~~agree to changes in the proposed amendment).~~

704 ~~.3 **Last Date for Proposal** — Every proposed amendment shall be submitted to the Chair of the Rules & Regulations~~
705 ~~Committee no later than the May 15 preceding an annual meeting of the USA Swimming House of Delegates.~~

706 ~~.4 **Consideration, Recommendation and Report** — The Rules & Regulations Committee shall consider all proposed~~
707 ~~amendments and shall present them to the annual meeting of the House of Delegates with the Committee's~~
708 ~~recommendations.~~

709 ~~.5 **Procedures for Recommendations** — As a part of its consideration, the Rules & Regulations Committee is encouraged to~~
710 ~~consult with the proposer and any other interested parties and suggest changes (which may be substantive or drafting) to~~
711 ~~the amendment that would enable the Committee to support adoption. Recommendations under this Article may be for or~~
712 ~~against adoption, a statement of no recommendation, or a recommendation to commit the proposal to a USA Swimming~~
713 ~~Officer or another USA Swimming Committee or the proposer for further consideration. Each recommendation for rejection~~
714 ~~shall include a concise but informative rationale for the recommendation.~~

715 ~~**511.3 PUBLICATION OF AMENDMENTS** — All proposed amendments to all parts of these Rules and Regulations shall be~~
716 ~~published and made available on the USA Swimming website not less than seventy five (75) days prior to the annual meeting of~~
717 ~~the House of Delegates. Members of the House of Delegates may request a printed copy after the amendments are posted on~~
718 ~~the website.~~

719 ~~**511.4 CHANGES TO AMENDMENTS** — A proposed amendment may be modified in any manner by the House of Delegates~~
720 ~~while under consideration, but such modification must be germane to the subject matter of the proposed amendment (which~~
721 ~~does not require the nine-tenths (9/10) vote as provided in 511.5). If more than one amendment has been proposed on the~~
722 ~~same subject matter, and there are substantive differences between such amendments, the House of Delegates may adopt a~~
723 ~~compromise of substance as well as form, and if the adoption of an amendment as proposed or amended or comprised is~~
724 ~~inconsistent or in conflict with other parts of the Rules and Regulations, the House of Delegates may adopt conforming~~
725 ~~amendments appropriate to the case.~~

726 ~~**511.5 LATE SUBMISSION AND MAJORITY REQUIRED** — After the deadline has expired for submission of legislation to the~~
727 ~~Rules & Regulations Committee, new and/or additional amendments may be proposed, but they may be adopted only by an~~
728 ~~affirmative vote of nine-tenths (9/10) of the members of the House of Delegates present and voting. For purposes of this Article,~~
729 ~~legislation originating within the Rules & Regulations Committee will be considered as being submitted before the deadline as~~
730 ~~long as it is published in accordance with 511.3.~~

731 ~~**511.6 EFFECTIVE DATE** — Housekeeping items approved as prescribed shall become effective immediately. All other~~
732 ~~amendments to Part One of these Rules and Regulations approved as prescribed shall become effective on May 1 of the year~~
733 ~~following their adoption, unless otherwise specified at the time of adoption. All other amendments to these Rules and~~
734 ~~Regulations approved as prescribed shall become effective on January 1 of the year following their adoption unless otherwise~~
735 ~~specified at the time of adoption.~~

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ARTICLE XXX (new)

RULES OF THE HOUSE OF DELEGATES

XXX.X AMENDMENTS - The USA Swimming House of Delegates may amend the Rules and Regulations at its annual meeting as follows:

.1 AUTHORITY

- A Parts One, Two, Three, Four, Six and Seven: by a majority vote.
 - B Part Five – (Corporate Bylaws): by a two-thirds (2/3) vote, the House of Delegates may amend the number of Board members, their terms, or the number of which are elected by the House of Delegates, the composition of the House of Delegates, membership fees for membership classes in existence as of the 2017 registration year (see 502.7.1A and B), and Article XXX (Rules of the House of Delegates).
- Note:** See XXX.X.5 for late submitted legislation.

.2 AMENDMENTS PROPOSED

- A **By Whom Proposed** — An amendment to the USA Swimming Rules and Regulations may be proposed only by an LSC, a duly constituted committee, a member of the USA Swimming House of Delegates as identified in Article 508, the Board of Directors, the National Board of Review, or any Allied or Affiliate Group Member.
- B **Form Required** — Every proposed amendment to the USA Swimming Rules and Regulations shall be in such form as to show the entire section as it will read if adopted, with any changes in existing language single underlined if new and lined out (struck through) if deleted. Each amendment shall be accompanied by a concise, but informative rationale for adoption and for the proposed effective date. In addition, the name, address and telephone number of the proposer must be included (if the proposer is an entity, the name, address and telephone number of an authorized spokesperson with authority to agree to changes in the proposed amendment).
- C **Last Date for Proposal** — Every proposed amendment shall be submitted to the Chair of the Rules & Regulations Committee no later than the May 15 preceding an annual meeting of the USA Swimming House of Delegates.
- D **Consideration, Recommendation and Report** — The Rules & Regulations Committee shall consider all proposed amendments and shall present them to the annual meeting of the House of Delegates with the Committee's recommendations.
- E **Procedures for Recommendations** — As a part of its consideration, the Rules & Regulations Committee is encouraged to consult with the proposer and any other interested parties and suggest changes (which may be substantive or drafting) to the amendment that would enable the Committee to support adoption. Recommendations under this Article may be for or against adoption, a statement of no recommendation, or a recommendation to commit the proposal to a USA Swimming Officer or another USA Swimming Committee or the proposer for further consideration. Each recommendation for rejection shall include a concise but informative rationale for the recommendation.

.3 PUBLICATION OF AMENDMENTS — All proposed amendments to all parts of these Rules and Regulations shall be published and made available on the USA Swimming website not less than seventy-five (75) days prior to the annual meeting of the House of Delegates. Members of the House of Delegates may request a printed copy after the amendments are posted on the website.

.4 CHANGES TO AMENDMENTS — A proposed amendment may be modified in any manner by the House of Delegates while under consideration, but such modification must be germane to the subject matter of the proposed amendment (which does not require the nine-tenths (9/10) vote as provided in 515.5). If more than one amendment has been proposed on the same subject matter, and there are substantive differences between such amendments, the House of Delegates may adopt a compromise of substance as well as form, and if the adoption of an amendment as proposed or amended or comprised is inconsistent or in conflict with other parts of the Rules and Regulations, the House of Delegates may adopt conforming amendments appropriate to the case.

.5 LATE SUBMISSION AND MAJORITY REQUIRED — After the deadline has expired for submission of legislation to the Rules & Regulations Committee, new and/or additional amendments may be proposed, but they may be adopted only by an affirmative vote of nine-tenths (9/10) of the members of the House of Delegates present and voting. For purposes of this Article, legislation originating within the Rules & Regulations Committee will be considered as being submitted before the deadline as long as it is published in accordance with 515.3.

785 .6 EFFECTIVE DATE — Housekeeping items approved as prescribed shall become effective immediately. All other
 786 amendments to Part One of these Rules and Regulations approved as prescribed shall become effective on May 1 of the
 787 year following their adoption, unless otherwise specified at the time of adoption. All other amendments to these Rules and
 788 Regulations approved as prescribed shall become effective on January 1 of the year following their adoption unless
 789 otherwise specified at the time of adoption.

G-2	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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790 **Note: This item will be withdrawn if G-1 is not adopted.**

791 **Location:** Page 123 – **502.7 Fees**

792 **Proposed by:** Board of Directors

793 **Purpose:** As the need develops for future types of memberships, the Board and staff will need the flexibility to
 794 initiate such memberships more quickly than the current system permits (which is a year out once
 795 approved by the House).

796 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

797 **Effective Date:** Conclusion of the 2017 House of Delegates

798 **502.7 FEES**

799 .1 The annual fee for each class of membership is composed of the following elements:

800 A A national fee established by the Board of Directors ~~and House of Delegates~~, except that changes to fees for Club
 801 membership (including seasonal) and the Individual categories of annual, seasonal, outreach and single meet open
 802 water must be approved by the House of Delegates; and

803 B A local fee established by the LSC, except in the case of Outreach Membership, where a local fee not to exceed \$2 may
 804 be charged.

805 .2 An LSC may charge a fee for transfers.

G-3	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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806 **Location:** Page 124 – **503.1 Officers**

807 **Proposed by:** Board of Directors

808 **Purpose:** To clarify that the duties of the President/CEO and Secretary/General Counsel include serving as ex-
 809 officio, non-voting members of the Board of Directors. “Corporate” is added here to help differentiate
 810 between Corporate officers and Board officers.

811 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

812 **Effective Date:** Immediately

813 **ARTICLE 503**
 814 **CORPORATE OFFICERS**

815 **503.1 CORPORATE OFFICERS**

816 .1 The President & CEO is the chief executive officer of USA Swimming. The President & CEO shall have all the duties
 817 incident to that office; those specifically assigned by the Board of Directors; and those specified in the USA Swimming
 818 Policy Manual. The President & CEO shall serve at the pleasure of the Board of Directors. For international purposes, the
 819 President & CEO shall be recognized as the Secretary General of USA Swimming. The President & CEO serves as an ex-
 820 officio, non-voting member of the Board of Directors.

821 .4 The Secretary & General Counsel is the chief legal officer of USA Swimming. The Secretary & General Counsel shall have
 822 all the duties incident to that office; those specifically assigned by the President & CEO; and, in addition, shall be
 823 responsible for the legal affairs of USA Swimming under the direction of the Board of Directors and the President & CEO.
 824 ~~The Secretary & General Counsel shall have voice but no vote in any of the affairs of USA Swimming.~~ The Secretary &
 825 General Counsel shall serve at the pleasure of the President & CEO. The Secretary & General Counsel serves as an ex-

826 officio, non-voting member of the Board of Directors.

G-4	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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827 **Location:** Page 124 – **Article 504 Board of Directors**

828 **Proposed by:** Board of Directors

829 **Purpose:** When the current structure of the Board was created, the functional categories necessary for a
830 managing Board of Directors were totally appropriate. Things have since evolved, however, and the
831 Board of Directors needs to transition to a governance-focused Board (setting policy standards for
832 operations but delegating day-to-day responsibility for them to staff under the direction and authority of
833 the President/CEO). Additionally, the benefits of fewer Board seats include better conditions for
834 fostering discussions and less likelihood of factions developing within the Board. The inclusion of “semi-
835 independent” directors is designed to enrich the Board by including people who have a connection with
836 swimming, but whose thinking is not entrenched in the way we already do things.

837 **Recommendation:** *Postponed to September meeting pending further clarification from Task Force.*

838 **Effective Date:** With the elections held in 2018

839 **ARTICLE 504**

840 **BOARD OF DIRECTORS**

841 **504.1 GENERAL MEMBERSHIP** — ~~Eight (8) Directors shall be (i) the elected Board Chair; (ii) the six (6) elected Vice Chairs;~~
842 ~~and (iii) the Secretary & General Counsel. In addition, two (2) Directors shall be elected from each zone by members of the~~
843 ~~respective zones, pursuant to 504.3. The Chair of the National Team Steering Committee shall also be a member. The Board of~~
844 ~~Directors shall have fifteen voting members. The President/CEO and Secretary/General Counsel shall be ex-officio members~~
845 ~~with no vote.~~

846 **504.2 BOARD CHAIR & VICE CHAIRS** — ~~The USA Swimming Board Chair and all Vice Chairs, except the Athletes Vice Chair,~~
847 ~~shall be elected by the House of Delegates at annual meetings held in even-numbered years. The elected Chairs shall be the~~
848 ~~Board Chair, Finance Vice Chair, Administration Vice Chair, Program Development Vice Chair, Program Operations Vice Chair,~~
849 ~~Technical Vice Chair and Athletes Vice Chair. The Athletes Vice Chair shall be elected by the Athletes Committee.~~

850 ~~.1 USA Swimming shall have a Board Chair who shall preside at all meetings of the Board. The Board Chair shall see that all~~
851 ~~orders and resolutions of the Board are carried into effect. The Board Chair shall perform such other duties and have such~~
852 ~~other authority and powers as the Board may from time to time prescribe.~~

853 ~~.2 The Vice Chairs of USA Swimming shall chair their respective divisions, and shall be responsible for their respective~~
854 ~~committees, as set forth in Article 506 and the USA Swimming Policy Manual.~~

855 ~~.3 Whenever the Board Chair is unable to perform his/her duties, the Administration Vice Chair shall perform the duties.~~

856 ~~.4 The Technical Vice Chair must be a coach member of USA Swimming and shall have been credentialed and served as a~~
857 ~~coach at a Junior, Sectional, or National Championships.~~

858 ~~.5 The Board Chair and Vice Chairs shall perform such duties as set forth in these Bylaws, or as may be assigned to them by~~
859 ~~the House of Delegates or the Board of Directors.~~

860 **504.2 (new) VOTING BOARD MEMBERS** shall be as listed herein; a minimum of one individual from each zone’s geographic
861 area shall be maintained among the members who are elected by the House of Delegates; a minimum of three coaches shall be
862 maintained, inclusive of the Chair of the National Team Steering Committee.

863 .1 The Immediate Past Board Chair shall be a voting member.

864 .2 The Chair of the National Team Steering Committee shall be a voting member.

865 .3 Three athletes elected by the Athletes Committee shall be voting members. Athlete Directors need not themselves be
866 athlete representatives, but must at the time of their election be actively engaged in swimming competition or have
867 represented the United States in international competition within the ten (10) years preceding their election.

868 .4 Nine individuals elected by the House of Delegates in accordance with Article 507.3 (Elections) shall be at-large voting
869 members, at least two of whom shall be semi-independent (i.e., prior to election on the Board, have not been members of a

870 House of Delegates at either the LSC or national level, but who at present or in the past, have/had an obvious connection to
871 swimming as swimmers, parents of a swimmer, coaches, officials, etc).

872 .5 One individual directly representing the interests of all organizations that are members of USA Swimming pursuant to 502.3
873 and which conduct a national program or regular national athletic competition on a level of proficiency appropriate for the
874 selection of swimmers to represent the United States in international swimming competition ("Allied Member Director") shall
875 be a voting member. The Board of Directors shall determine whether an organization satisfies the criteria of this Article. If
876 there is no Allied Member Director, there will be an additional individual elected by the House of Delegates in accordance
877 with Article 507.3 (Elections), who shall be an at-large voting member and semi-independent.

878 *[re-number remaining]*

879 ~~504.3 ZONE DIRECTORS — Each zone shall have one coach and one non-coach director from the zone as its Zone~~
880 ~~Representatives, elected at the annual meeting in the following years: Note: Zone Directors will continue to serve in their~~
881 ~~operational roles, but will not have seats on the Board of Directors.~~

882 ~~Coach ————— Non-Coach~~

883 ~~Eastern Zone — Even Years ——— Odd Years~~

884 ~~Southern Zone — Odd Years ——— Even Years~~

885 ~~Central Zone — Odd Years ——— Even Years~~

886 ~~Western Zone — Even Years ——— Odd Years~~

887 ~~.1 Both coach and non-coach Zone Directors will be elected by the members present at their Zone meeting in the appropriate~~
888 ~~year.~~

889 ~~.2 Each LSC is entitled to five votes, of which at least one vote must be designated to the LSC Athlete~~

890 ~~.4 For the purposes of casting its votes, each LSC may send one or more delegates to the Zone meeting.~~

891 ~~.5 The election of Zone members to the Board of Directors shall be based upon the zones in which the proposed Directors~~
892 ~~maintain their residency. Representative(s). If no Athlete Representative is present, the LSC shall cast only four votes.~~

893 ~~.3 No director elected to two successive terms is eligible for re-election to that office until after a lapse of two years.~~

894 ~~504.4 ATHLETE REPRESENTATION — The Athletes Committee shall elect to the Board of Directors that number of Athlete~~
895 ~~Directors necessary to assure that not less than twenty percent (20%) of the voting Directors are athletes. Athlete Directors need~~
896 ~~not themselves be athlete representatives, but must at the time of their election be actively engaged in swimming competition or~~
897 ~~have represented the United States in international competition within the ten (10) years preceding their election. Two of these~~
898 ~~Athlete Directors shall be the Athletes Vice Chair and the Athletes Deputy Vice Chair. The Athletes Committee may also elect not~~
899 ~~more than five (5) alternate Athlete Directors. In the event that a regular Athlete Director is unable to attend or otherwise par-~~
900 ~~ticipate in a regular activity of the Board of Directors, an alternate Athlete Director may serve in the place of the regular Athlete~~
901 ~~Director and shall, for the limited duration of that activity, enjoy all the rights, privileges and duties enjoyed by the regular Athlete~~
902 ~~Director.~~

903 ~~504.5 ORGANIZATIONAL MEMBER REPRESENTATION — Any organization which is a member of USA Swimming pursuant~~
904 ~~to 502.3, and which conducts, on a level of proficiency appropriate for the selection of swimmers to represent the United States~~
905 ~~in international swimming competition, a national program or regular national athletic competition, and ensures that such~~
906 ~~representation shall reflect the nature, scope, quality and strength of the programs and competitions of such sports organization~~
907 ~~in relation to all other such programs and competition in the sport of swimming in the United States, shall be eligible to name a~~
908 ~~Director. The Board of Directors or its designee shall determine whether an organization satisfies the criteria of this Article.~~

909 ~~504.6 EX-OFFICIO MEMBERS — The immediate Past President or Board Chair (as applicable) of USA Swimming shall be an~~
910 ~~ex-officio member with voice but no vote. Additional ex-officio members may be appointed by the Board to serve at the pleasure~~
911 ~~of the Board with voice but no vote. An ex-officio member who fails to attend at least two regularly scheduled meetings of the~~
912 ~~Board per year shall forfeit his/her seat on the Board.~~

913 *[re-number remaining]*

G-5	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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914 Location: Page 126 – 504.7 Term of Office

- 915 **Proposed by:** Board of Directors
- 916 **Purpose:** Changing terms of office from two to four years and staggering the terms will ensure continuity on the
917 Board and allow members to concentrate on Board matters for an extended period of time, rather than
918 shifting attention to re-election almost immediately.
- 919 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
- 920 **Effective Date:** With the elections in 2018

921 ~~504.7~~ **504.3 TERM OF OFFICE** — ~~Directors~~ Elected Board members shall hold office for ~~two~~ terms of four years, through the
922 annual meeting in even numbered years, or until their successors are elected and qualified, except that Zone Directors shall hold
923 staggered terms of office pursuant to 504.3. Their term of office shall commence at the close of the annual meeting of the House
924 of Delegates at which they are elected. Terms shall be staggered such that approximately one-fourth (¼) of the Board members
925 are elected annually. Each Director is eligible for election to the same office to be nominated for two consecutive terms. An
926 individual may hold only one elective office at any one time. No A person so elected for successive terms is eligible for re-
927 election to the same office Board of Directors until after the lapse of two years following the terms of office to which that person
928 was last elected (portions of those terms Terms of less than thirty (30) months served to fill a vacancy in the office on the Board
929 shall not be considered in the computation of time for this purpose).

G-6	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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930 **Note:** *This item will be withdrawn if G-4 is not adopted.*

- 931 **Location:** Page 124 – **504.2 Board Chair & Vice Chairs**
- 932 **Proposed by:** Board of Directors
- 933 **Purpose:** To define the Board officers and assign responsibility to the Board for electing its leadership from
934 among the Board members.
- 935 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
- 936 **Effective Date:** Following the 2018 meeting of the House of Delegates

937 ~~504.2~~ **504.4 BOARD OFFICERS CHAIR & VICE CHAIRS** — The USA Swimming Board Chair and all Vice Chairs, except the
938 Athletes Vice Chair, shall be elected by the House of Delegates at annual meetings held in even numbered years. The elected
939 Chairs shall be the Board Chair, Finance Vice Chair, Administration Vice Chair, Program Development Vice Chair, Program
940 Operations Vice Chair, Technical Vice Chair and Athletes Vice Chair. The Athletes Vice Chair shall be elected by the Athletes
941 Committee. The Board of Directors shall elect its own officers from among its voting members in odd-numbered years, except
942 the Immediate Past Board Chair shall not be eligible for election to an office. The Board of Directors, by a 60% majority vote,
943 may call for an election of a new officer before the relevant term has expired.

944 .1 **Board Chair** - USA Swimming shall have a Board Chair who shall preside at all meetings of the Board; ~~The Board Chair~~
945 ~~shall see to it that the Board fulfills its duties as prescribed by law, the Articles of Incorporation, these Bylaws, and the~~
946 ~~Board's governing policies then in ;all orders and resolutions of the Board are carried into effect; be the official~~
947 ~~spokesperson of the Board of Directors The Board Chair and shall perform such other duties and have such other authority~~
948 ~~and powers as the Board may from time to time prescribe.~~

949 .2 ~~Whenever the Board Chair is unable to perform his/her duties,~~ **Board Vice-Chair** - ~~The Administration Board Vice-Chair shall~~
950 ~~perform such duties as set forth in these Bylaws or as may be assigned by the Board of Directors and shall perform the~~
951 ~~duties of the Board Chair in the event of the Board Chair's absence, disability or refusal to act. [reversed order of 504.2.2 and~~
952 ~~504.2.3]~~

953 .3 **Vice-Chair Fiscal Oversight** - ~~The Vice-Chairs-Fiscal Oversight shall perform such duties as outlined in these Bylaws and~~
954 ~~Policy Manual, or as otherwise assigned by the Board of Directors. of USA Swimming shall chair their respective divisions,~~
955 ~~and shall be responsible for their respective committees, as set forth in Article 506 and the USA Swimming Policy Manual.~~

956 .4 ~~The Technical Vice Chair must be a coach member of USA Swimming and shall have been credentialed and served as a~~
957 ~~coach at a Junior, Sectional, or National Championships.~~ **Terms of Board Officers**

958 A Commencing in 2021, the term of the Board Chair shall be four (4) years. The Board Chair shall not serve more
959 than one term as Board Chair.

- 960 B The terms of the Board Vice-Chair and Vice-Chair Fiscal Oversight shall be two years. No member shall serve
961 more than two consecutive terms as Vice-Chair Fiscal Oversight.
- 962 C A person elected as Board Vice-Chair in the mid-term cycle of the Board Chair, shall be the Vice-Chair/Chair-Elect
963 and assume the office of Board Chair after two years.
- 964 D Exception to the Term of Office as stipulated in Section 504.4 above shall be made for the Vice-Chair/Chair-Elect
965 and the Immediate Past Chair, whose terms shall be automatically extended, i.e. without having to be re-elected
966 to the Board by the House of Delegates for the duration necessary to fulfill the ascendancy of those three offices.
- 967 E If a Board officer vacates his or her seat for any reason, the Board shall hold an election to elect another Board
968 member to fill the remainder of the term of that office.
- 969 .5 ~~The Board Chair and Vice Chairs shall perform such duties as set forth in these Bylaws, or as may be assigned to them by~~
970 ~~the House of Delegates or the Board of Directors.~~

G-7	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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971 **Note: This item will be withdrawn if G-4 is not adopted.**

972 **Location:** Page 126 – **504.9 Vacancies**

973 **Proposed by:** Board of Directors

974 **Purpose:** To establish the procedures for filling vacated seats on the Board.

975 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

976 **Effective Date:** Following the 2018 meeting of the House of Delegates

977 **504.9 504.6 VACANCIES** — ~~If a vacancy occurs on the Board of Directors, and the unexpired term of such Director exceeds six~~
978 ~~(6) months, a successor shall be appointed to fill the unexpired term of the vacated office, as follows: A temporary appointment~~
979 ~~shall serve for only such time as is necessary for either the appointing authority to replace the vacant office or until the temporary~~
980 ~~incapacity is cured. An appointment to fill a permanent or temporary vacancy shall be with full rights of the office.~~

981 ~~.1 Board Members Elected by the House of Delegates - Any vacancy that may occur on the Board of Directors caused by~~
982 ~~death, resignation, incapacity or other reason may be filled permanently or temporarily. Any vacancy shall be filled by a~~
983 ~~majority vote of the remaining Board members. until the zone, organization, or committee concerned shall have elected or~~
984 ~~selected a permanent or temporary successor. A permanent successor shall fill the unexpired term of the vacant office. A~~
985 ~~temporary appointment shall serve for only such time as is necessary for either the appointing authority to replace the~~
986 ~~vacant office or until the temporary incapacity is cured. An appointment to fill a permanent or temporary vacancy shall be~~
987 ~~with full rights of the office.~~

988 ~~.2 Athlete Members – Any vacancy shall be filled by a majority vote of the Athletes Executive Committee.~~

989 ~~.3 Immediate Past Board Chair – Any vacancy shall be filled by the next most immediate past Board Chair.~~

G-8	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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990 **Note: This item will be withdrawn if G-1 is not adopted.**

991 **Location:** Page 126 – **504.10 Authority**

992 **Proposed by:** Board of Directors

993 **Purpose:** To clarify the authority of the Board of Directors.

994 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

995 **Effective Date:** September 17, 2017

996 **504.10 AUTHORITY/ EMERGENCY POWER** — ~~The USA Swimming Board of Directors shall have the authority to act for the~~
997 ~~USA Swimming House of Delegates between meetings of the House, except that it cannot amend the Rules and Regulations.~~
998 ~~The Board may amend the Corporate Bylaws as permitted under section 511.1, but is not permitted to amend any other section~~
999 ~~of the Rules and Regulations except as follows: The Board shall have the emergency power to adopt, revoke and amend any~~

1000 rule or regulation in the Rules and Regulations if the Board with the advice and consent of the Operational Risk Committee, the
1001 Rules & Regulations Committee and legal counsel, shall determine that safety considerations so require. A technical rule which
1002 is also a FINA rule, may not be revoked or amended. An action taken under this emergency provision shall be effective until the
1003 next meeting of the House of Delegates. The Board Chair shall make a fully detailed report including findings of fact to the entire
1004 membership of the House of Delegates (as last certified) within thirty (30) days of the action taken.

G-9	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1005 **Note: This item will be withdrawn if G-4 is not adopted.**

1006 **Location:** Page 127 – **504.11 Meetings**

1007 **Proposed by:** Board of Directors

1008 **Purpose:** To align with changes in Board structure and titles and to allow for special meetings when exigent
1009 circumstances occur.

1010 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

1011 **Effective Date:** Following the 2018 meeting of the House of Delegates

1012 **504.11 504.8 MEETINGS**

1013 **.1 Regular Meetings** - Meetings of the Board of Directors shall be held at any time or place, pursuant to resolution of the
1014 Board, or to a call signed by the Board Chair, or ~~any three Vice Chairs,~~ or upon written request of one-third (1/3) of the
1015 members of the Board. Not less than thirty (30) days written notice of such meeting shall be given to each Director. Notice
1016 of any meeting may be waived in writing either before or after such meeting. Attendance by any Director not having received
1017 written notice shall be deemed a waiver of such notice unless at the beginning of the meeting or promptly upon the
1018 Director's later arrival, the Director objects to holding the meeting or transacting business at the meeting because of lack of
1019 notice or defective notice and does not thereafter vote for or assent to action taken at the meeting.

1020 **.2 Special Meetings** - Special meetings of the Board of Directors may be held upon no less than 48 hours' notice. Actions
1021 taken during such special meetings shall be limited to those pertaining to issues cited in the meeting notice.

1022 *[re-number remaining]*

1023 **.3 Quorum** - The presence of a majority of the voting Directors shall constitute a quorum at any meeting of the Board of
1024 Directors. ~~Ex-officio Directors will not be counted to establish a quorum.~~ Proxy voting is not permitted.

1025 **.4 Minutes** - A summary of the proceedings of the meetings of the Board of Directors as approved by the ~~Chief Executive~~
1026 ~~Officer-Secretary/General Counsel~~ and the Board Chair shall be ~~distributed to the membership within one month of each~~
1027 ~~meeting. Distribution shall be accomplished using~~ posted on the USA Swimming website within one month of each meeting.

G-10	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1028 **Location:** Page 128 – **Article 505 Executive Committee**

1029 **Proposed by:** Board of Directors

1030 **Purpose:** To eliminate the Executive Committee because it is no longer needed, given the availability of meeting
1031 via electronic means.

1032 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

1033 **Effective Date:** Following the 2018 meeting of the House of Delegates

1034 **ARTICLE 505**

1035 **EXECUTIVE COMMITTEE**

1036 **505.1 AUTHORITY** — ~~The Executive Committee shall have the authority to act for the Board of Directors and USA Swimming~~
1037 ~~between meetings of the Board and House of Delegates, except that it cannot amend the Rules and Regulations.~~

1038 **505.2 MEMBERSHIP** — ~~The Executive Committee shall consist of the USA Swimming Board Chair and Vice Chairs, the Chair of~~
1039 ~~the National Team Steering Committee, and one additional athlete member from the Board of Directors to be selected by the~~

1040 ~~Athletes Committee, acting with advice and consent of legal counsel.~~

1041 ~~**505.3 MEETINGS** — Meetings of the Executive Committee shall be held at any time or place upon the call of the Board Chair or~~
1042 ~~any three members of the Committee, and upon no less than ten (10) days written notice of such meeting to each member.~~
1043 ~~Special matters may be voted upon by the Committee by mail, electronic vote, or by telephone (confirmed in writing within~~
1044 ~~twenty four (24) hours), but no action can be taken without the concurrence of all members of the Committee. At the next regular~~
1045 ~~or special meeting of the Board of Directors the Committee shall make a report of its activities since the last Board meeting for~~
1046 ~~the Board's confirmation, ratification, modification, or rejection.~~

1047 ~~**505.4 COMMITTEE EVALUATIONS** — The Executive Committee shall convene at least once a year for the purpose of~~
1048 ~~evaluating the goals of the committees and their productivity.~~

1049 *[re-number remaining Articles]*

1050 **513.1 CONFLICT OF INTEREST** — Conflict of interest and ethical practices of USA Swimming shall be as follows:

1051 .1 If any member of the Board of Directors, ~~Executive Committee~~ or any other Committee has a financial interest in any contract
1052 or transaction involving USA Swimming, such individual shall not participate in USA Swimming's evaluation or approval of
1053 such contract or transaction unless the material facts of the relationship or interest are disclosed or known to the other
1054 Directors or other Committee members. If such disclosure is made, the contracts or transaction shall not be voidable if the
1055 Board or Committee in good faith authorized the contracts or transaction by the affirmative vote of the majority of the
1056 disinterested Directors or Committee members and the contract or transaction is fair to USA Swimming at the time it is
1057 authorized.

1058 .2 Members of the Board of Directors, ~~Executive Committee~~, other Committees and each key employee of USA Swimming will
1059 execute a Statement of Principles on Ethical Behavior and Conflict of Interest each year.

G-11	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1060 **Note: This item will be withdrawn if G-4 is not adopted.**

1061 **Location:** Page 128 – **Article 506 Committees and Coordinators**

1062 **Proposed by:** Board of Directors

1063 **Purpose:** Under the new Board governance structure, only committees engaged in functions for which the Board
1064 maintains direct responsibility should report to the Board. Operating committees are those engaged in
1065 functions for which the Board holds the President/CEO accountable, and thus shall be overseen by the
1066 President/CEO or his or her designee(s).

1067 **Recommendation:** *The Rules and Regulations Committee has not yet reviewed this proposal.*

1068 **Effective Date:** Following the 2018 meeting of the House of Delegates

1069 **ARTICLE 506**

1070 **COMMITTEES AND COORDINATORS**

1071 **STANDING COMMITTEES OF THE USA SWIMMING BOARD OF DIRECTORS**

1072 **506.1 STANDING COMMITTEES AND COORDINATORS**

1073 .1 Standing committees of the USA Swimming Board of Directors shall be as listed in this Article.

1074 .2 Except for those individuals who qualify for their positions under some other provision of Article 506:

1075 A Non-athlete committee members shall serve four-year terms, except as noted herein.

1076 (1) A non-athlete member who accumulates two or more unexcused absences within one calendar year may be
1077 removed by the Committee Chair with the consent of the Board Chair.

1078 (2) After a warning from the Committee Chair, a non-athlete member who continues to fail to contribute or fulfill
1079 assigned duties in a timely manner may be removed from his/her committee position by the Committee Chair with
1080 the consent of the Board Chair.

1081 (3) A member who has been removed shall be notified in writing by the Chair of the committee. The member shall
1082 have two weeks to appeal the decision to the USA Swimming Board of Directors.

1083 B ~~Except as noted otherwise in these Bylaws, the terms of non-athlete members of standing committees members' terms~~
1084 shall be staggered so that one-fourth of all non-athlete members are appointed each year by the Board Chair following
1085 the annual meeting of the Corporation.

1086 ~~C Committees other than athletes' committees shall consist of volunteer members of USA Swimming who are not voting~~
1087 ~~members of the Board of Directors. The Board Chair may appoint voting members of the Board of Directors as Ex-~~
1088 ~~Officio, non-voting members of committees that are normally appointed by the Board Chair. Athlete members and non-~~
1089 ~~voting members of the Board of Directors shall be exempt from this rule.~~

1090 [re-letter remaining]

1091 C In the event of a vacancy on a committee caused by any reason, the person/organization responsible for the
1092 appointment shall select the person to fill the vacancy for the remainder of the term. If the vacancy occurs in an elected
1093 committee position, the Board Chair, in consultation with the Committee Chair, shall appoint a replacement to serve the
1094 remainder of the term.

1095 D At least twenty percent (20%) of the voting membership of each committee shall be athletes, each of whom must at the
1096 time of his/her appointment be engaged in swimming within ten (10) years preceding his/her appointment.

1097 E An appointed non-athlete committee member shall serve no more than two consecutive terms and may be reappointed
1098 following a lapse of one year.

1099 .3 Unless otherwise specified in these Bylaws, the Board Chair shall appoint all standing committee chairs for one-year terms.

1100 .4 The Board of Directors may establish special committees or task forces as it sees fit and coordinators to assist in its
1101 functions, and shall delegate to the President/CEO authority to establish committees to ensure member/volunteer input and
1102 participation in fulfilling USA Swimming's satisfy programming needs. Committee and coordinator details shall be outlined in
1103 the USA Swimming Policy Manual.

1104 .5 ~~The following shall be responsible to the Board Chair: Governance Committee and National Board of Review Committee.~~
1105 ~~Standing Committees will be responsible to the Board of Directors for the fulfillment of their responsibilities, Reporting to the~~
1106 ~~Board shall be through the Board Chair or the Board officer or member as designated by the Board Chair.~~

1107 .6 ~~The following shall be overseen by the President/CEO or his or her designees: responsible to the Administration Vice Chair:~~
1108 ~~Rules & Regulations, National Team Steering, Senior Development, and Age Group Development and~~
1109 ~~Credentials/Elections.~~

1110 .7 ~~The following shall be responsible to the Technical Vice Chair: National Team Steering Committee, Senior Development~~
1111 ~~Committee, and Age Group Development Committee.~~

1112 .8 ~~The following shall be responsible to the Athletes' Vice Chair: Athletes.~~

1113 .9 ~~The following shall be responsible to the Finance Vice Chair: Investment and Audit Committees.~~

1114 .10 ~~A summary of the minutes of each committee meeting, after approval by that committee's chair, shall be posted on the USA~~
1115 ~~Swimming website within one month of that meeting.~~

1116 [re-number remaining]

1117 .6 Unless specifically provided elsewhere in these Bylaws, all committee meetings shall be regular committee meetings,
1118 unless specifically designated as a special meeting.

1119 **506.2 ATHLETES COMMITTEE**

1120 .1 The Athletes Committee shall be composed of the athlete members of the House of Delegates. The ~~Athletes Vice Chair~~
1121 ~~shall chair this committee shall be elected pursuant to the Athletes Policy Manual.~~

1122 (no further change except to change Athletes Vice Chair to Athletes Chair)

1123 **506.3 RULES & REGULATIONS COMMITTEE** [move to Rules of the House of Delegates]

1124 [re-number remaining]

1125 **506.3 INVESTMENT COMMITTEE** — There shall be an Investment Committee of five (5) persons. Two (2) of the members shall
1126 be the Board Chair, or the Board Chair's duly appointed representative, and the ~~Finance Vice-Chair Fiscal Oversight~~. The
1127 remaining three (3) members shall be appointed jointly by the Board Chair and ~~Finance Vice-Chair Fiscal Oversight~~ with the
1128 approval of the Board of Directors. One (1) member shall be appointed each year to serve a three-year term. At least two (2) of
1129 the appointed members shall be non-members of the Board of Directors, one (1) of whom shall be appointed chair by the Board

1130 Chair and ~~Finance~~ Vice-Chair Fiscal Oversight with the approval of the Board of Directors. At least one (1) of the appointed
1131 members shall be an athlete.

1132 **~~506.5 GOVERNANCE COMMITTEE~~** *(reconstituted as a committee of the Board of Directors)*

1133 ~~.1 Membership: The Governance Committee shall consist of eight (8) members appointed by the Board Chair, sufficient~~
1134 ~~athlete appointments to constitute at least twenty percent (20%) of the voting membership of the committee, and the~~
1135 ~~Secretary & General Counsel who shall have voice but no vote. There shall be no current voting members of the Board of~~
1136 ~~Directors appointed to this committee.~~

1137 ~~.2 Each non-athlete member shall serve a four-year term, staggered so that one fourth (1/4) of such members are appointed~~
1138 ~~each year.~~

1139 ~~.3 Responsibility: The Governance Committee shall:~~

1140 ~~— A Supply educational resources and research, as requested, to improve the governance process; and~~

1141 ~~B Consider governance process issues, as directed, and provide options for issue resolution.~~

1142 *[re-number remaining]*

1143 **506.6 AUDIT COMMITTEE**

1144 .1 Membership: The Audit Committee shall consist of five members appointed by the Board Chair, as follows: the Vice-Chair
1145 Fiscal Oversight, who shall serve as chair of the committee, an Executive Committee member, a non-officer Board member
1146 Zone Director, an athlete from a slate submitted by the Athletes' Committee, and two additional members with designated
1147 financial experience. There shall be no member of the committee who has check signing authority for the Corporation.

1148 *[no further change]*

1149 **506.7 CREDENTIALS/ELECTIONS COMMITTEE** *[no changes]*

1150 **506.8 NATIONAL TEAM STEERING COMMITTEE** *[move to Rules of the House of Delegates]*

1151 **506.9 SENIOR DEVELOPMENT COMMITTEE** *[move to Rules of the House of Delegates]*

1152 **506.10 AGE GROUP DEVELOPMENT COMMITTEE** *[move to Rules of the House of Delegates]*

1153 *[re-number remaining]*

1154 **506.8 NATIONAL BOARD OF REVIEW COMMITTEE** *[no changes]*

1155 **ARTICLE XXX** *(new)*

1156 **RULES OF THE HOUSE OF DELEGATES**

1157

1158 **XXX.X OPERATING COMMITTEES** – the following committees shall report to the President/CEO or his or her designees:

1159 **.1 RULES & REGULATIONS COMMITTEE**

1160 A The Rules & Regulations Committee shall consist of the following:

1161 (1) The Officials Committee Chair, ~~the Chair of the NCAA Men's and Women's Swimming Committee, the Chair of~~
1162 ~~the High School Swimming (NFHS) Rules Committee or designee, the Technical Vice Chair, the Program~~
1163 ~~Operations Vice Chair, the Chair of Program & Events Committee, the immediate past Chair of the Rules &~~
1164 ~~Regulations Committee, and the USA Swimming representative to the FINA Open Water Swimming Technical~~
1165 ~~Committee and the USA Swimming representative to the FINA Technical Swimming Committee, or their~~
1166 ~~respective designees;~~

1167 (2) A sufficient number of active athletes appointed by the Athletes Committee so as to constitute at least twenty
1168 percent (20%) of the voting membership of the Committee;

1169 (3) A representative, or his/her designee, from ~~each Allied member the NCAA and from the YMCA, on condition that~~
1170 ~~within thirty (30) days following the annual meeting of USA Swimming in even-numbered years the member~~
1171 ~~informs USA Swimming in writing of its desire to appoint a representative;~~

1172 (4) Eight (8) non-athlete members appointed by the ~~President/CEO or his or her designee Board Chair, none of~~

1173 ~~whom shall be members of the Board of Directors, and at least three of whom shall be coaches; and~~
1174 (5) ~~The Chief Executive Officer/President/CEO, the Secretary & General Counsel of the Corporation, and others~~
1175 ~~appointed by the Rules & Regulations Committee Chair, as ex-officio members with voice but no vote.~~

1176 B Each non-athlete member shall serve a four-year term, staggered so that one-fourth of such members are appointed
1177 each year.

1178 C The Board Chair shall appoint a Chair, with approval of the House of Delegates, to serve two years. The Chair shall
1179 appoint one or more secretaries from among committee members.

1180 D The Rules & Regulations Committee shall hold at least one meeting of its members each year, at a time and place
1181 approved by the Committee, for consideration of amendments and interpretations of the Rules and Regulations.

1182 E The Rules & Regulations Committee or its designee shall have the sole authority to officially interpret Parts One and
1183 Seven, the authority to interpret the remainder of these Rules and Regulations, and shall be responsible for all
1184 redistricting procedures for USA Swimming.

1185 .2 NATIONAL TEAM STEERING COMMITTEE

1186 A Membership: The National Team Steering Committee shall consist of:

1187 (1) Eight (8) coaches selected as follows:

1188 Preceding Head Men's Olympic Coach (1)

1189 Preceding Head Women's Olympic Coach (1)

1190 The Head Women's Coach for the two Long Course World Championships preceding the Olympic Games (2)

1191 The Head Men's Coach for the two Long Course World Championships preceding the Olympic Games (2)

1192 Two coaches appointed by the ~~Board Chair~~ President/CEO or his or designee in consultation with the National Team
1193 Director (2)

1194 Any vacancies on the committee shall be filled by appointment by the ~~Board Chair~~ President/CEO or his or designee in
1195 consultation with the National Team Director.

1196 (2) The chair of the committee shall be elected by its voting members.

1197 (3) Once the new Head Olympic Coaches are named, they shall become ex-officio members of the National Team
1198 Steering Committee, if not already on the Committee.

1199 (4) Two athletes selected by the Athletes Committee, one female/one male, both former USA National Team
1200 members; and

1201 (5) ~~The Technical Vice Chair, †~~The Chair of the Senior Development Committee, and the Chair of the Sports Medicine
1202 Committee shall be ex-officio members of the Committee with voice but no vote. The Committee may name
1203 additional ex-officio members.

1204 B Term: Members of the National Team Steering Committee shall serve a term commencing with appointment and
1205 extending until the end of the annual House of Delegates meeting following the next Olympic Games.

1206 C Responsibility: The National Team Steering Committee shall operate under the direction of the National Team Director
1207 to create a National Team program; expedite decisions regarding that program; and plan for specific needs of the
1208 National Team in preparation for international competition.

1209 D Operation: The National Team Steering Committee shall operate according to policies adopted and published in the
1210 Steering Committee Manual.

1211

1212 .3 SENIOR DEVELOPMENT COMMITTEE

1213 A The Senior Development Committee shall consist of ten (10) members appointed by the ~~Board Chair~~ President/CEO or his or her
1214 designee, at least five (5) of whom shall be coaches and two of whom shall be athletes.

1215 B Each non-athlete member shall serve a four-year term, staggered so that one-fourth of such members are appointed
1216 each year.

1217 C The Senior Development Committee shall provide technical input for the structure of championship meets, for
1218 developing athletes at the post-age group level, and for the transitioning of athletes from Senior to National Team.

1219 **.4 AGE GROUP DEVELOPMENT COMMITTEE**

1220 A The Age Group Development Committee shall consist of ten (10) members appointed by the President/CEO or his or
1221 her designee ~~Board Chair~~, with at least one representative from each Zone. At least five (5) of the members shall be
1222 coaches and two shall be athletes.

1223 B Each non-athlete member shall serve a four-year term, staggered so that one-fourth of such members are appointed
1224 each year.

1225 C The Age Group Development Committee shall identify and promote ideas to assist USA Swimming in developing Age
1226 Group swimmers and shall provide assistance in transitioning swimmers from Age Group to Senior.

1227

G-12	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1228 **Location:** (New) 506.7 Nominating Committee

1229 **Proposed by:** Board of Directors

1230 **Purpose:** To enhance recruitment and vetting of candidates for the Board of Directors and ensure that candidates
1231 understand and commit to the obligations of the Board position.

1232 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

1233 **Effective Date:** Conclusion of the 2017 House of Delegates

1234 **506.7 NOMINATING COMMITTEE**

1235 .1 Membership: The Nominating Committee shall consist of nine (9) voting members and one non-voting ex-officio member.

1236 A Two shall be athlete members (different genders) appointed by the Athletes Executive Committee with advice and
1237 consent of the Athletes Committee.

1238 B Two shall be coaches; one shall be appointed by the Age Group Development Committee and one shall be appointed
1239 by the Senior Development Committee from among all coach members of USA Swimming.

1240 C Two shall be current members of the Board of Directors, proposed by the Board Chair and approved by the Board of
1241 Directors.

1242 D One shall be appointed by the USA Swimming Foundation Board of Directors.

1243 E Two individuals (different genders) of independent background intended to enhance and complement the diversity of
1244 thought and perspective of the remaining composition of this committee (such as ethnicity, geography, business skills)
1245 shall be proposed by the Board Chair and approved by the Board of Directors.

1246 F The President/CEO or his or her designee shall be a non-voting member of the committee.

1247 G The Committee shall, at its first meeting of each nominations cycle, select a chairperson from among its own
1248 membership.

1249 .2 Terms of Nominating Committee members shall be three (3) years, staggered such that one-third (1/3) of its members are
1250 appointed each year. Members of the Nominating Committee shall not be eligible to be appointed to this committee once
1251 they have served two terms.

1252 .3 Duties of the Nominating Committee - The Nominating Committee shall:

1253 A issue a call for nominations and prepare a recommended slate of potential Board members in accordance with
1254 procedures set forth in the Policy Manual.

1255 B screen proposed candidates to ensure that they meet all requirements for Board membership as set forth in these
1256 Bylaws and in applicable Board policies.

1257 C ensure that prospective Board members are informed about the Board's governing structure and of its expectations for
1258 individual Board member participation, including but not limited to: adherence to policies pertaining to Board Members'

- 1259 Code of Conduct; attendance expectations; advocating and voting for what is in the best interests of USA Swimming,
 1260 its members and the sport, and not for any specific stakeholder groups; and not attempting to exercise individual
 1261 authority over the President/CEO or any members of staff unless explicitly Board-authorized for a specific purpose.
 1262 D Nominating Committee members shall be ineligible for nomination to the Board.

G-13	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 1263 **Note: This item will be withdrawn if G-4 is not adopted.**
 1264 **Location:** Page 133 – **507.1 Organization**
 1265 **Proposed by:** Board of Directors
 1266 **Purpose:** To align with the new Board structure.
 1267 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
 1268 **Effective Date:** Following the 2018 meeting of the House of Delegates

1269 **507.1 ORGANIZATION**

- 1270 .1 All ~~USA Swimming officers and all~~ voting members of the Board of Directors, the National Team Steering Committee, the
 1271 National Team Athletes Committee, the Age Group Development Committee, the Rules & Regulations Committee, the
 1272 Registration/Membership Committee, the Credentials/Elections Committee, the Senior Development Committee, and past
 1273 USA Swimming Presidents or Board Chairs (as applicable) shall be members of the House of Delegates. Membership on any
 1274 committee notwithstanding, USA Swimming employees shall not be members of the House of Delegates.
 1275 .7 The Board Chair, in consultation with ~~the National Team Steering Chair~~ ~~Technical Vice Chair~~, shall appoint, on an annual
 1276 basis, twenty-five (25) members selected from coaches who had athletes that qualified for the preceding Olympic Trials and
 1277 from members that served as the manager or assistant manager on a national team or junior national team trip within the
 1278 past four years. The appointments shall provide for a reasonable geographic representation of USA Swimming Membership.

G-14	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 1279 **Note: This item will be withdrawn if G-4 is not adopted.**
 1280 **Location:** Page 135 – **507.2 Meetings**
 1281 **Proposed by:** Board of Directors
 1282 **Purpose:** To align with new structure.
 1283 **Recommendation:** *The Rules and Regulations Committee recommends approval.*
 1284 **Effective Date:** Following the 2018 meeting of the House of Delegates

1285 **507.2 MEETINGS**

- 1286 .7 Any action which may be taken at any regular or special meeting of the House of Delegates, or any division or committee
 1287 thereof, except amendment or repeal of these Rules and Regulations, may be taken without a meeting. The Secretary of
 1288 USA Swimming, or his or her designee ~~the division Vice Chair or committee chair~~, shall distribute a written ballot to every
 1289 member entitled to vote on the matter. The ballot shall set forth the proposed action, provide an opportunity to specify
 1290 approval or disapproval of the proposal, and provide a reasonable time within which to return the ballot. Approval by written
 1291 ballot shall be valid only when the number of votes cast in favor of the proposed action within the time period specified
 1292 constitutes a majority of the votes entitled to be cast. When the proposed action to be voted upon concerns only a specific
 1293 Zone(s) or a certain number of LSCs, as determined by the Board of Directors, the matter shall be voted upon only by eligible
 1294 members within such Zone(s) or LSCs.
 1295 .8 Resolutions of a legislative nature presented to the House of Delegates shall be subject to the same process as set forth for
 1296 Amendments in Article ~~544-XXX~~.

G-15	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1297 **Note: This item is withdrawn if G-12 is not adopted.**

1298 **Location:** (New) 507.3 Elections

1299 **Proposed by:** Board of Directors

1300 **Purpose:** To establish the process for elections.

1301 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

1302 **Effective Date:** Conclusion of the 2017 House of Delegates

1303 **507.3 ELECTIONS**

1304 .1 The House of Delegates shall annually elect the number of members to the Board of Directors necessary to maintain the
1305 listed number of voting members.

1306 .2 No candidate shall be eligible for election unless he or she has signed a written commitment to adhere to USA Swimming's
1307 Bylaws and the Board policies then in effect and has, in the judgment of the Nominating Committee, exhibited a
1308 demonstrable connection to swimming.

1309 .3 Process

1310 A The Nominating Committee shall issue a Call for Nominations, which may be self-nominating or by third party with
1311 written consent of the proposed nominee, and, upon review and vetting of proposed candidates, present to the House
1312 of Delegates a ballot including the names of qualified and proposed nominees at least thirty (30) days prior to the
1313 meeting of the House of Delegates. Accompanying the ballot, and in related correspondence sent to the Delegates, a
1314 limited space biography/candidate statement shall be distributed.

1315 B The ballot shall include at least two, but no more than three, nominees for each seat open for election.

1316 C In addition to the Call for Nominations and vetting process, a candidate for a Board of Directors position may be
1317 nominated by petition of a minimum of twelve (12) LSCs, which must include at least three LSCs from each of the four
1318 geographic zones. The names of any such candidates, if meeting the required vetting qualifications, including
1319 commitment to fulfill all requirements of Board services, as determined by the Nominating Committee, must also
1320 appear on the ballot, whether as one of the Nominating Committee's two or three recommendations, or as an
1321 additionally named candidate.

1322 D Overt electronic or printed campaigning shall be prohibited.

G-16	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1323 **Note: Changes to titles made in this item will be eliminated if G-6 is not adopted.**

1324 **Location:** Page 136 – 508.2 General Financial Procedures

1325 **Proposed by:** Board of Directors

1326 **Purpose:** To assign sole authority for approval of the budget to the Board of Directors.

1327 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

1328 **Effective Date:** January 1, 2018 [*changes in titles effective following the 2018 meeting of the House of Delegates*]

1329 **508.2 GENERAL FINANCIAL PROCEDURES** — The Finance Vice-Chair Fiscal Oversight shall ~~supervise~~ ensure the
1330 preparation of the USA Swimming annual budget by the Chief Executive Officer and staff and ~~shall be responsible~~ arrange for its
1331 presenting presentation such budgets to the Board of Directors for approval ~~and to the House of Delegates for adoption at the~~
1332 ~~USA Swimming annual meeting.~~ The Finance Vice-Chair Fiscal Oversight shall ~~prepare~~ make available an annual financial
1333 report ~~to be presented to the members of~~ the House of Delegates ~~at the annual meeting.~~ If requested by the USA Swimming
1334 Board of Directors or auditors, the Treasurer and the Finance Vice-Chair Fiscal Oversight of USA Swimming shall deliver to the
1335 requesting party all money, accounts, books, papers, vouchers and records pertaining to the accounts of USA Swimming or the
1336 office of the Treasurer for audit or other purposes.

1337 **509.3 ANNUAL AUDIT** — The financial records of the corporation shall be audited annually by a CPA firm selected by the Board

1338 of Directors. Such annual financial reports shall be made available for inspection by members of the general public at USA
1339 Swimming's principal office on request made within one hundred-eighty (180) days after notice of its availability.

1340 **509.4 RECEIPT OF SET ASIDES, GIFTS, AND GRANTS** — The Corporation may, by action of the Board of Directors ~~or the~~
1341 ~~House of Delegates~~, designate, receive and accept, or otherwise acquire property or funds or any interest therein in the form of
1342 set asides, gifts, grants, contributions, and testamentary transfers. The Corporation's use of such property and funds shall be lim-
1343 ited to expenditure of its income only for USA Swimming's exempt purposes in furtherance of its support of, or to benefit, USA
1344 Swimming athletes and USA Swimming programs while retaining the principal thereof as an endowment to further such
1345 purposes.

1346 **509.5 ENDOWMENT FUNDS** — There shall be established within USA Swimming such special endowment fund accounts as
1347 the ~~House of Delegates or the~~ Board of Directors deems appropriate. The rules governing their respective operations shall be set
1348 forth in the USA Swimming Policy Manual.

G-17	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1349 **Note: This item will be withdrawn if G-4 is not adopted.**

1350 **Location:** Various

1351 **Proposed by:** Board of Directors

1352 **Purpose:** To align with new structure.

1353 **Recommendation:** *The Rules and Regulations Committee has not yet reviewed this proposal.*

1354 **Effective Date:** Following the 2018 meeting of the House of Delegates

1355 **102.10 OFFICIALS**

1356 **.5 Officials for USA Swimming Championships**

1357 A Officials for USA Swimming championship meets shall be assigned by the National Officials Chair with the approval of
1358 the ~~Program Operations Vice Chair~~ Programs & Events Committee Chair or designee.

1359 **102.22 DISQUALIFICATIONS**

1360 .1 A disqualification can be made only by the official within whose jurisdiction the infraction has been committed. Except for the
1361 Relay Take-off Judges when dual confirmation relay take-off judging, as provided in 102.13.6B, is used, the Referee,
1362 Stroke, Turn, or Relay Take-off Judge upon observing an infraction, shall immediately raise one hand overhead. If the offi-
1363 cial does not do so, there shall be no disqualification unless the ~~Program Operations Vice Chair has directed that the meet~~
1364 be is being conducted under FINA procedures.

1365 .14 Video replay footage from cameras approved in writing in advance of the competition by the ~~Program Operations Vice Chair~~
1366 Programs & Events Committee Chair or designee. may be used to review stroke or turn infractions called on deck. The
1367 official(s) reviewing the video may only confirm the call made on deck, overrule the call, or advise the Referee that the
1368 review proved inconclusive.

1369 **103.3 RACING COURSE DIMENSIONS**

1370 **.2 Width.**

1371 A /NC/ Eight or ten lanes, minimum width of 2.5 meters (8 feet 2-1/2 inches), from center line to center line of the lane
1372 dividers, with approximately 0.45 meters (1 foot 6 inches) of additional open water outside lanes 1 and 8 (or 10). The
1373 ~~Program Operations Vice Chair~~ Programs & Events Committee Chair or designee may waive this requirement for
1374 National Championships.

1375 **103.13 /M/ DRONES** — Operation of a drone, or any other flying apparatus, is prohibited over the venue (pools, athlete/coach
1376 areas, spectator areas and open-ceiling locker rooms) any time athletes, coaches, officials and/or spectators are present.

1377 Exceptions may be granted with prior written approval by the Programs & Events Committee Chair or designee ~~Program~~
1378 ~~Operations Vice Chair.~~

1379 **103.21 AUTOMATIC OFFICIATING EQUIPMENT**

1380 **.3 /NC/ Touch Pads**

- 1381 E At the facilities in which competition to select USA Swimming National Teams for the Olympic Games and World
1382 Championships is held, the touch pads must be minimum 0.9 meters (2 feet 11-7/16 inches) high, 2.4 meters (7 feet 10-
1383 1/2 inches) wide and maximum one centimeter (3/8 of an inch) in thickness. Such pads shall be installed at end of the
1384 course and shall extend 0.3 meters each (11-3/16 inches) above and 0.6 meters (1 foot 11-5/8 inches) below the water
1385 surface. The ~~Program Operations Vice Chair~~ Programs & Events Committee Chair or designee may waive this
1386 requirement for National Championships.

1387 104.2 USA SWIMMING RECORDS

1388 .2 American and United States Open Records

1389 C Special Requirements and Conditions

- 1390 (6) Pending record claims properly documented and approved by the ~~Program Operations Vice~~ Times & Recognition
1391 Committee Chair or designee ~~may~~ shall be approved and declared effective immediately.
- 1392 (7) American and United States Open Records established at the USA Swimming National Championships, the U.S.
1393 Open, any World Cup event sponsored by USA Swimming, and at events conducted by FINA, shall, upon receipt of
1394 final results, proper completion of pool certification, and approval by the ~~Program Operations Vice~~ Times &
1395 Recognition Committee Chair or designee, be declared effective immediately unless a faster claim is pending.
- 1396 (8) Record claims not previously accepted and declared effective under (6) or (7) above shall be considered by the
1397 Programs & Events Committee Chair or designee ~~Program Operations Vice Chair or designee~~ for recommendation
1398 and acceptance. Applications ruled incomplete may be reconsidered by the Times & Recognition Committee
1399 ~~Program Operations Vice Chair~~ or designee and final action recommended to the Board of Directors.
- 1400 (9) Swimmers who establish a record shall be presented with a certificate signed by the Board Chair of USA
1401 Swimming and the ~~Program Operations Vice Chair or designee~~ President/CEO or his or her designee(s).

1402 .5 LSC Records

- 1403 B **Reporting** — When a listed Age Group record is bettered, an official Age Group Record Application Form (provided by
1404 Headquarters to the LSC and posted on the USA Swimming website) shall be filled out, signed by the designated
1405 officials, and transmitted within thirty (30) days. The swimmer or the swimmer's representative shall be responsible for
1406 initiating the record validation and reporting procedures established by the Times & Recognition Committee ~~Program~~
1407 ~~Operations Vice Chair or designee~~.

1408 **202.1 JURISDICTION** — As the National Governing Body for competitive swimming in the United States and as a Federation
1409 member of FINA, USA Swimming has the sole and exclusive authority to sanction or approve domestic and international
1410 swimming competition conducted within its jurisdiction. Each Local Swimming Committee (LSC) has been authorized by USA
1411 Swimming to issue the sanction or approval for all swimming competition and benefits, exhibitions, clinics and entertainment
1412 involving competitive swimming within its geographical boundaries, except that USA Swimming shall sanction national
1413 swimming competitions as defined by the President/CEO or his or her designee ~~Program Operations Division~~. *Additional*
1414 *requirements/conditions for sanction or approval, other than those listed in Article 202, may be established by a vote of the LSC*
1415 *House of Delegates in accordance with LSC Bylaws.*

1416 202.4 REQUIREMENTS FOR SANCTION

- 1417 .9 Application for sanction must be accompanied by a copy of the meet announcement which must include the following:
- 1418 J The following statement: "Operation of a drone, or any other flying apparatus, is prohibited over the venue (pools,
1419 athlete/coach areas, spectator areas and open-ceiling locker rooms) any time athletes, coaches, officials and/or
1420 spectators are present."
- 1421 Exceptions may be granted with prior written approval by the Programs & Events Committee Chair or designee ~~Program~~
1422 ~~Operations Vice Chair~~.

1423 202.6 REQUIREMENTS FOR APPROVAL

- 1424 .4 Approvals may be issued to member clubs or to LSCs for open competition conducted in accordance with USA Swimming
1425 technical rules if that competition has been specifically approved by the USA Swimming Program Operations Vice Programs
1426 & Events Committee Chair or designee ~~Chair or his/her designee~~.

1427 **202.7 REQUIREMENTS FOR OBSERVED SWIMS** — Swims may be observed by assigned USA Swimming or YMCA officials
1428 for conformance with USA Swimming technical rules in a meet conducted under other than USA Swimming rules. Official times
1429 achieved as observed swims may be submitted for entry into the SWIMS database if all of the following conditions are met:

1430 .1 The meet must be a season-culminating Championship, e.g., League, Conference, District, Sectional, State, Regional, or be
1431 specifically approved by the ~~USA Swimming Program Operations Vice~~ Programs & Events Committee Chair or designee. A
1432 time trial held in conjunction with the season-culminating championship meet that is officiated in accordance with the same
1433 standard as the championship meet may also be observed.

1434 .2 Requests for observers for certification of times from meets in the championship progression must be made to the host LSC
1435 in accordance with LSC procedures at least 10 days prior to the meet. Applications for observation of all other meets must be
1436 made to the host LSC at least 10 days prior to the meet. Authorization of such non-championship meets must then be
1437 approved by the Programs & Events Committee Chair or designee ~~Swimming Program Operations Vice Chair or designee~~.

1438 **204.10 USA SWIMMING FUTURES CHAMPIONSHIPS** — The USA Swimming Futures Championships shall be governed and
1439 conducted by USA Swimming Programs & Events Committee ~~Program Operations~~.

1440 **205.9 NATIONAL AGE GROUP RECOGNITION PROGRAM**

1441 .3 The ~~Program Operations Vice~~ Times and Recognition Committee Chair or designee shall establish and distribute the
1442 specifications of the Recognition Program to the LSCs before the start of the subsequent reporting period. These
1443 procedures will include the reporting period, deadlines, awards to be given, and the expected publication date.

1444 .8 Each swimmer achieving the fastest reported time in each individual event and each member of the relay team achieving
1445 the fastest time in a relay event shall be awarded an appropriate certificate and an emblem, pin or similar memento by USA
1446 Swimming. Other awards will be determined and announced to the LSCs by the ~~Program Operations Vice~~ Programs &
1447 Events Committee Chair or designee ~~Chair~~.

1448 **206.4 DATES** — Unless otherwise determined and announced by the National Team Director at the previous year's annual
1449 meeting, the dates shall be as follows:

1450 .3 **Open Water Championships** — Each event to be scheduled annually by ~~Program Operations~~ the President/CEO or his or
1451 her designee(s) in conjunction with the National Team Steering Committee.

1452 **207.2 USA SWIMMING U.S. OPEN CHAMPIONSHIPS** — The USA Swimming U.S. Open Championships shall be governed
1453 by the Senior Development Committee and conducted by the Programs & Events Committee ~~Program Operations~~. All USA
1454 Swimming member athletes who have achieved the qualifying time standards for one or more specific events are eligible to
1455 participate. The meet shall be conducted in years designated by the National Team Director.

1456 **207.3 USA SWIMMING NATIONAL CHAMPIONSHIPS AND OPEN WATER CHAMPIONSHIPS** — The USA Swimming
1457 National Championship meets and Open Water Championship meets shall be governed and conducted by the Programs &
1458 Events Committee ~~Program Operations~~. All USA Swimming member-athletes who have achieved the qualifying time standards
1459 for one or more specific events are eligible to participate.

1460 **207.4 USA SWIMMING JUNIOR NATIONAL CHAMPIONSHIPS** — The USA Swimming Junior National Championship meet
1461 shall be governed and conducted by the Programs & Events Committee ~~Program Operations~~.

1462 **207.5 TRIALS CLASS MEETS** — Trials Class shall be the selection meets for United States teams for the Long Course World
1463 Championships and Olympic Games and may be held in conjunction with the USA Swimming National Championships. The
1464 Trials class meets shall be governed by the National Team Director and conducted by the Programs & Events Committee
1465 ~~Program Operations~~. The event format will be established by the National Team Director and may emulate the Olympic Games
1466 or Long Course World Championship program. The men's 800 meter freestyle and women's 1500 meter freestyle will be
1467 conducted if the Trials are held in conjunction with the National Championships. There shall be no relays or scoring in the
1468 Olympic Team Selection Meet. Touch pads shall conform to 103.21.3E. Only United States citizens eligible to represent the
1469 United States on the Olympic or Long Course World Championship teams may compete in these Trials.

1470 **207.6 QUALIFYING TIME STANDARDS**

1471 .1 Other than for Trials Class meets, ~~The~~ time standards shall be established by the Senior Development Committee in
1472 consultation with the National Team Director. Time standards shall be designed to allow 900-1,000 swimmers in individual
1473 events at the USA Swimming Short Course Championships, the U.S. Open and the National Championships.

1474 .2 The Senior Development Committee shall develop, one (1) year in advance, the qualifying time standards for all National
1475 Championships/U.S. Open Championships, Junior National Championships, and Future Championships. ~~Once approved~~
1476 by the committee, time standards which will be reported announced and made available to the membership ~~House of~~
1477 Delegates by the Technical Vice Chair during the annual meeting or to the Board of Directors when established at a time
1478 other than the annual meeting. Qualifying time standards shall be specified in hundredths of a second, with nine one-
1479 hundredths being the constant.

1480 **207.7 PROOF OF ENTERED TIME**

1481 **.3 Responsibility Clause**

- 1482 A The coach, swimmer, or swimmer representative who enters a USA Swimming championship thereby attests that all
1483 times on the entry are true and correct achieved qualifying times for each event entered. He/she assumes all
1484 responsibility for false or incorrect times or times which are unacceptable under USA Swimming rules and shall be
1485 assessed a \$100 penalty payable to USA Swimming for each such time entered, unless absolved of the fine by the
1486 ~~Program Operations Vice~~ Programs & Events Committee Chair or designee or Board of Review. Additional action or
1487 penalty may be taken or levied as deemed appropriate by USA Swimming.
- 1488 C Appeal of fines are to be made to the ~~Program Operations Vice~~ Programs & Events Committee Chair or designee and/
1489 or Board of Review. Any appeal of the decision of the ~~Program Operations Vice~~ Programs & Events Committee Chair or designee
1490 ~~Program Operations Vice Chair or designee~~ shall be in accordance with the provisions of Part Four, specifically Article 407.

1491 **207.8 ENTRY FORMS AND MEET ANNOUNCEMENT**

- 1492 .1 The entry forms and meet announcement shall be prepared under joint direction of the ~~Program Operations Vice Chair,~~
1493 Programs & Events Committee Chair or designee, the Rules Chair, the Meet Director, and the President/Chief Executive
1494 Officer or his or her designee(s).
- 1495 .2 The meet announcement shall state qualifying times and procedures necessary for proof of entry times. (See 207.6) For a
1496 USA Swimming Championship meet, ~~Program Operations~~ the President/CEO or his or her designee may permit bonus
1497 events. For each qualifying time achieved in an individual event, additional bonus events may be allowed. Requirements for
1498 bonus events will be specified in the meet announcement.

1499 **207.9 ENTRIES**

- 1500 .6 ~~Program Operations~~ The Programs & Events Committee reserves has the right to challenge any submitted time.

1501 **207.10 PROGRAMS**

- 1502 .2 **International Program** — Upon the recommendation of the National Team Director with the approval of the Programs &
1503 Events Committee Chair ~~Program Operations Vice Chair~~, the USA Swimming National Championships may be conducted in
1504 a format with the order of events simulating the World Championship or Olympic program. The men's 800 and women's
1505 1500-freestyle may be included in this format. All relays shall be conducted on a timed finals basis with all heats swum in
1506 the finals session.

1507 **207.11 ADMINISTRATIVE CONDUCT OF USA SWIMMING CHAMPIONSHIPS** — The administrative rules for the conduct of
1508 the National Championships and Open Water Championships are specified herein. Additional rules for Open Water
1509 Championships are listed in Article 704.

1510 **.1 General Meeting**

- 1511 A A general meeting, chaired by the ~~Program Operations Vice Chair~~ Programs & Events Committee Chair or designee or
1512 ~~a designee~~, shall be held at all USA Swimming championship meets prior to the first day's competition. The Meet
1513 Referee, All participating coaches, ~~meet officials, Program Operations Division chairs or their designees and~~
1514 ~~coordinators~~, and representatives of each participating club are obligated to attend or be represented at this meeting.
- 1515 B At the discretion of the Programs & Events Committee Chair or designee ~~the Program Operations Vice Chair~~, the
1516 preliminary sessions may be conducted in two courses.

1517 **.4 Eligibility Protests**

- 1518 A An Eligibility Jury composed of three persons in attendance at each National Championships shall be appointed by the
1519 ~~Program Operations Vice~~ Programs & Events Committee Chair or designee prior to the start of the meet to consider
1520 protests pertaining to the eligibility of any swimmer to compete or to represent an organization. The Eligibility Jury shall
1521 consist of a swimmer, a coach and an official.

- 1522 .5 **Technical Rules Protests** — Prior to the start of the meet the ~~Program Operations Vice~~ Programs & Events Committee
1523 Chair or designee shall appoint a Technical Jury composed of at least one swimmer representative, at least one coach, and
1524 at least one, but not more than three other persons. Written protests involving technical rules, except disqualifications due to
1525 judgment decisions by the deck officials, shall be made to the Meet Referee within thirty (30) minutes of the protested act or
1526 occurrence. Decisions of the Meet Referee regarding these protests may be appealed to the Technical Jury, whose decision
1527 must be made the day of the protest and shall be final.

- 1528 .6 Scratch Procedures
- 1529 F Notwithstanding the provisions of 207.11.6, the scratch procedures for a selection meet for the United States teams for
1530 the Olympic Games, the FINA World Championships, the Pan Pacific Championships, the Pan American Games or the
1531 World Student Games shall be established by the National Team Steering Committee and the ~~Program Operations Vice~~
1532 ~~Chair~~ Programs & Events Committee Chair or designee.
- 1533 .8 **Finals** — Except for the relay events, the 1000 and 1650-yard and 800 and 1500-meter freestyle events, there shall be C,
1534 B, and A (bonus, consolation and championship) final heats, with the consolation heats preceding the championship heat, in
1535 both short course and long course National Championships. The order of final heats for each meet shall be approved by the
1536 Programs & Events Committee Chair or designee ~~Program Operations Vice Chair~~.
- 1537 **405.2 INVESTIGATON OF COMPLAINTS**
- 1538 .1 In those matters occurring during the course of an international meet the National Team Steering Chair or his/her designee
1539 shall make the investigation and report.
- 1540 .2 In those matters occurring during the course of a national or regional event the ~~Program Operations Vice~~ Programs &
1541 Events Committee Chair or designee ~~Chair or his/her designee(s)~~ shall make the investigation and report.
- 1542 **605.2 ZONE BYLAWS, ELECTIONS OF DIRECTORS AND VOTING**
- 1543 .1 Each Zone shall adopt Bylaws which shall govern its affairs and shall be approved by the USA Swimming Secretary &
1544 General Counsel or his/her designee.
- 1545 .2 Zone Directors shall be elected in accordance with ~~504.2~~ Zone Bylaws.
- 1546 .3 On all voting matters, each LSC is entitled to five votes, of which at least one vote must be designated to the LSC Athlete
1547 Representative(s). If no Athlete Representative is present, the LSC shall cast only four votes.
- 1548 **704.3 ENTRY FEES** — The entry fees shall be determined by the Meet Director with the concurrence of the President/CEO or
1549 his or her designee(s) ~~Program Operations~~.
- 1550 **704.4 ENTRY PROCESS AND MEET INFORMATION BOOK ANNOUNCEMENT** — The entry procedure shall be stated in the
1551 meet announcement. The meet announcement shall be prepared under joint direction of and approved by the National Team
1552 Steering Committee, the Meet Director, Programs & Events Committee Chair ~~Program Operations~~, and the USA Swimming Chief
1553 Executive Officer or his/her representative.
- 1554 **704.8 AWARDS**
- 1555 .1-.5 [no changes]
- 1556 .6 The Meet Host may present additional individual and team awards with approval from ~~Program Operations~~ the
1557 President/CEO or his or her designee(s).

1558 This is how Part Five will eventually look if the G items are adopted:

Outline of the Projected Part Five

- Article 501 Preamble [no numbering changes]
- Article 502 Membership [no numbering changes]
- Article 503 Corporate Officers [no numbering changes]
- Article 504 Board of Directors
 - .1 General Membership
 - .2 Voting Board Members
 - .3 Terms of Office
 - .4 Board Officers
 - .5 Removal of Directors
 - .6 Vacancies
 - .7 Authority/Emergency Power

- .8 Meetings
- .9 Action Without a Meeting
- Article 505 Standing Committees of the USA Swimming Board of Directors
 - .1 Standing Committees
 - .2 Athletes Committee
 - .3 Investment Committee
 - .4 Audit Committee
 - .5 Credentials/Elections Committee
 - .6 National Board of Review Committee
 - .7 Nominating Committee
- Article 506 House of Delegates
 - .1 Organization
 - .2 Meetings
 - .3 Elections
- Article 507 Financial [no numbering changes]
- Article 508 LSC Voting Requirements [no numbering changes]
- Article 509 Indemnification [no numbering changes]
- Article 510 Amendments
 - .1 Authority to Amend and Vote Required
- Article 511 Dissolution [no numbering changes]
- Article 512 Conflict of Interest [no numbering changes]
- Article 513 Rules of the House of Delegates
 - .1 Operating Committees
 - .2 Amendments

1559

HK-1	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 1560 **Location:** Page 26 – **102.5 Seeding, Lane Assignments, Swim-Offs, and Order of Heats**
- 1561 **Proposed by:** Rules and Regulations Committee
- 1562 **Purpose:** To conform with FINA seeding rules for events 400 y/m and longer.
- 1563 **Recommendation:** *The Rules & Regulations Committee recommends approval.*
- 1564 **102.5 SEEDING, LANE ASSIGNMENTS, SWIM-OFFS, AND ORDER OF HEATS**
- 1565 .1 **Preliminary Heats When Finals are Scheduled** — Entry times shall be listed by the meet committee with the fastest swimmer first and the slowest swimmer last. Swimmers whose submitted times are identical should be assigned places in the list by draw. Swimmers with no submitted times shall be considered the slowest and shall be placed at the end of the list by draw. Swimmers shall be seeded in lanes under the procedure outlined for finals seeding in 102.5. Swimmers shall be seeded in heats according to submitted times in the following manner:
- 1566
- 1567
- 1568
- 1569
- 1570 **A Fewer than three heats**
- 1571 (1) If there is only one heat, it shall be swum as scheduled during the preliminaries and finals.
- 1572 (2) If there are two heats, the fastest swimmer shall be seeded in the second heat, next fastest in the first heat, next fastest in the second heat, next in the first heat, next in the second heat, next in the first heat, etc.
- 1573
- 1574 **B Three heats** — Except for 400y, 400m/500y, 800m/1000y and 1500m/1650y events, the fastest swimmer shall be placed in the third heat, next fastest in the second, next in the first. The fourth fastest swimmer shall be placed in the third heat, the fifth in the second heat, and the sixth fastest in the first heat, the seventh fastest in the third heat, etc.
- 1575
- 1576
- 1577 **C Four heats or more** — Except for 400y, 400m/500y, 800m/1000y and 1500m/1650y events, the last three heats of

- 1578 an event shall be seeded in accordance with B above. The heat preceding the last three heats shall consist of the
1579 next fastest swimmers; the heat preceding the last four heats shall consist of the next fastest swimmers, etc. Lanes
1580 shall be assigned in descending order of submitted times within each heat, in accordance with the pattern outlined in
1581 102.5.
- 1582 D For 400y, 400m/500y, 800m/1000y and 1500m/1650y events, the last two heats of an event shall be seeded in
1583 accordance with 102.5.1A(2).
- 1584 E **Exception** — When there are two or more heats in an event, there shall be a minimum of three swimmers seeded
1585 into any one preliminary heat, but subsequent scratches may reduce the number of swimmers in such heat to less
1586 than three
- 1587 .2-6 [no changes]

HK-2	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 1588 **Location:** Page 35 – **102.17 Timing Personnel and Their Duties**
- 1589 **Proposed by:** Rules and Regulations Committee
- 1590 **Purpose:** With the advent of administrative officials, timing judge is no longer a position.
- 1591 **Recommendation:** *The Rules & Regulations Committee recommends approval.*
- 1592 **102.17 TIMING PERSONNEL AND THEIR DUTIES**
- 1593 .1 **Chief Timer** — The Chief Timer shall:
- 1594 A Assure the assignment of Lane Timers to lanes and the designation of one timer on each lane to be the Head Lane
1595 Timer.
- 1596 B On the starting signal, start a watch(es) on every race. The time of this watch shall be used if a Lane Timer's watch
1597 fails.
- 1598 C Be responsible for delivering all manual watch times, including those of disqualified swimmers, to the ~~Timing Judge~~
1599 Administrative Official.
- 1600 .2-4 [no changes]

HK-3	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 1601 **Location:** Page 122 – **502.4 Individual Membership**
- 1602 **Proposed by:** Registration/Membership Committee
- 1603 **Purpose:** Amend language to reflect 2016 adopted legislation.
- 1604 **Recommendation:** *The Rules & Regulations Committee recommends approval.*
- 1605 **502.4 INDIVIDUAL MEMBERSHIP**
- 1606 .1.3 [no changes]
- 1607 .4 Non-athlete membership consists of ~~three~~ two classes: individual, ~~family~~ and life.
- 1608 .5-6 [no changes]

HK-4	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 1609 **Location:** Page 133 – **506.9 Senior Development Committee**
- 1610 Page 133 – **506.10 Age Group Development Committee**
- 1611 **Proposed by:** Rules and Regulations Committee
- 1612 **Purpose:** To reflect the Athletes Vice Chair appoints the athlete members to USA Swimming Committees.

1613 **Recommendation:** *The Rules and Regulations Committee recommends approval.*

1614 **506.9 SENIOR DEVELOPMENT COMMITTEE**

1615 .1 The Senior Development Committee shall consist of ten (10) members. ~~appointed by~~ †The Board Chair shall appoint eight (8)
1616 members, at least five (5) of whom shall be coaches and the Athletes Vice Chair shall appoint two (2) of whom shall be
1617 athletes members.

1618 .2-3 [no changes]

1619 **506.10 AGE GROUP DEVELOPMENT COMMITTEE**

1620 .1 The Age Group Development Committee shall consist of ten (10) members. ~~appointed by~~ †The Board Chair shall appoint (8)
1621 members, with at least one representative from each Zone and—A at least five (5) of the members shall be coaches. The
1622 Athletes Vice Chair shall appoint and two (2) shall be athletes members.

1623 .2-3 [no changes]

HK-5	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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1624 **Location:** Page 137 – **511.1 Authority to Amend and Vote Required**

1625 **Proposed by:** Rules and Regulations Committee

1626 **Purpose:** To correct an article reference.

1627 **Recommendation:** *The Rules & Regulations Committee recommends approval.*

1628 **511.1 AUTHORITY TO AMEND AND VOTE REQUIRED** — The Rules and Regulations may be altered, amended or repealed,
1629 subject to the provisions of 504.9 10, as follows:

1630 .1 The Rules and Regulations Committee may alter, amend, or repeal any portion of Part One or Part Seven at any time to
1631 conform to the rules of the Federation Internationale de Natation (FINA).

1632 .2 The USA Swimming House of Delegates may amend the Rules and Regulations at its annual meeting as follows:

1633 A Parts One, Two, Three, Four, Six and Seven: by a majority vote.

1634 B Part Five: by a two-thirds (2/3) vote.

1635 **Note:** See 511.5 for late submitted legislation

CHANGES TO USA SWIMMING TECHNICAL RULES *[Informational Only]*

ADOPTED BY RULES & REGULATIONS COMMITTEE TO CONFORM TO FINA TECHNICAL RULES

701.1 EVENTS/MEETS

- .1 *[no change]*
- .2 **Wets-Suit Events** — For open water swimming competitions in water with temperature below 20°C (68°F), men and women may use either swimsuits or wetsuits. When the water temperature is below 18°C (64.4°F), the use of wetsuits is compulsory. ~~Meet directors may request permission from their LSCs to allow the use of wet suits in any non-championship event. If approved, there shall be separate classification for wet-suit swimmers which shall be clearly stated in the meet announcement and on the accompanying entry form. Swimmers using wet suits shall be scored separately from swimmers competing without wet suits.~~
- .3 *[no change]*

701.3 MARKING — Prior to the start, swimmers shall be marked with their race numbers on both upper arms and their upper backs. The swimmers shall be numbered vertically down the arms and horizontally across the upper backs. Swimmers shall be marked with their race numbers on both hands and/or their swim caps when competing in wetsuits. Depending on the finish system used, the Referee may also require numbering elsewhere on the body (hands or thighs). Paddlers and escort boats for escorted swims shall also be marked on both sides with the swimmer's race number so it is easily seen from either side.

701.4 SWIMWEAR

- .1-.4 *[no changes]*
- .5 Wetsuits are swimsuits made of material providing thermal insulation. Wetsuits for both men and women shall completely cover the torso, back, shoulders and knees and shall not extend beyond the neck, wrists or ankles. The thickness of material/s used shall be minimum 3mm and maximum 5mm. In addition, the outer surface of the wetsuit shall not include outstanding shapes, such as ridges, fins, etc.

RESOLUTION
TO ESTABLISH THE FEE FOR THE FLEX MEMBERSHIP CATEGORY

WHEREAS, USA Swimming desires to continue to *Build the Base* by growing and expanding participation at all levels of the sport.

WHEREAS, many USA Swimming teams already offer a low commitment, pre-competitive swimming programs.

WHEREAS, USA Swimming desires to provide a membership option for participants in these pre-competitive programs.

WHEREAS, the creation of a Flex membership category would provide an effective bridge to annual membership.

WHEREAS, the USA Swimming Board of Directors supports the development of a Flex membership category and has proposed legislation to create that category.

NOW, THEREFORE, BE IT RESOLVED THAT the USA Swimming House of Delegates approve a national membership fee of \$15 per year for the Flex membership category effective April 1, 2018.