### **USA SWIMMING**

# RULES & REGULATIONS COMMITTEE PROPOSED

### **AMENDMENTS TO 2020 RULES AND REGULATIONS**

No.	Description	Location	Recommendation
R-1	To clarify what constitutes an Official Time	Glossary (new)	Approval
R-2	To define Intra-Squad and Virtual Meets	Glossary, 102.1 (new) & 102.10	Approval
R-3	To clarify a Time Trial must be a sanctioned, approved or observed event	Glossary	Approval
R-4	To assign authority and responsibility for the sanctioning or approving of all open water meets to USA Swimming	202.1	No Recommendation
R-5	To clarify and refine requirements and process for sanctioning or approval of open water meets	202.4, 202.6 & 701.3	Approval
R-6	To create a Sectional Business Committee to oversee meets and to address overcrowding by reducing the number of swimmers at two course meets	204.9	Postponed Recommendation
R-7	To permit flexibility in scheduling the U.S. Championships	206.1	Approval
R-8	To provide the National Team Managing Director with flexibility in scheduling the U.S. Open Championships	206.4	Approval
R-9	To reflect USA Swimming current practices.	207.1	Approval
R-10	To include both Long Course and Short Course World Championships as Trials Class Meets	207.5	Approval
R-11	To facilitate the implementation of online membership registration	302.2	Approval
R-12	To update doping control language to account for athlete support personnel and other persons, consistent with USOPC requirements	Article 303	Approval
R-13	To require all USA Swimming member clubs to adopt a photography policy to enhance our Minor Athlete Abuse Prevention Policies	Article 305	Approval
R-14	To memorialize the existing practice of having NBOR complaints sent to and handled by the CEO's designee	405.1,.3,.4, 406.1,.3 & 407.1	Approval
R-15	To align athlete representation on committees with USOPC Bylaws and to provide for designees for certain ex-officio members on the Rules & Regulations Committee	501.1	Approval
R-16	To ensure appropriate athlete representation within national committees	501.1	Postponed Recommendation
R-17	To clarify the requirements and eligibility of Athlete Representatives serving on operational committees	501.2 (new)	Approval
R-18	To provide for biennial legislation in odd years	502.1	Approval
R-19	To permit the Board of Directors to update the USA Swimming Rules & Regulations to fulfill requirements imposed by the United States Olympic & Paralympic Committee, the U.S. Anti-Doping Agency and the U.S. Center for SafeSport	502.1 (new) & Corp. Bylaws 10.1 (new)	Approval
R-20	To manage requested changes to LSC bylaws by USA Swimming staff to remove the administrative burden to the Rules Committee	602.7 & 602.8	No Recommendation
R-21	To align the formation of a new LSC adoption vote with that of other Article 604 adoption votes	604.3	No Recommendation
R-22	To better reflect the administrative nature of Zones	605.2	Approval
R-23	To clarify the use of wetsuits for open water competitions	701.1 & 701.5	Postponed Recommendation

### **USA SWIMMING**

# RULES & REGULATIONS COMMITTEE PROPOSED

### **AMENDMENTS TO 2019 RULES AND REGULATIONS**

No.	Description	Location	Recommendation
R-24	To create a section on Zone Open Water Championships	701.2 & Article 704 (new)	Approval
R-25	To clarify the required officials for open water competitions	701.10	Not Yet Reviewed
R-26	To provide appropriate representation of the athlete membership on the Board of Directors	Corp. Bylaws Article 4.2 (new)	No Recommendation
R-27	To clarify the requirements of athlete representation in the House of Delegates	Corp. Bylaws Article 6.1	No Recommendation
R-28	The COVID-19 pandemic has made it obvious that a provision is needed to permit virtual meetings of an LSC HOD if certain public health and public safety circumstances prevail	Required LSC Bylaws 4.8	Approval
R-29	To provide a third provision for Athlete Representatives where representatives are elected to one year terms	Required LSC Bylaws 6.2	Postponed Recommendation

#### **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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- Location: Page 14 (new) Official Glossary
   Proposed by: Times and Recognition Committee
- 3 **Purpose:** To clarify what constitutes an Official Time.
- 4 **Recommendation:** The Rules and Regulations Committee recommends approval.
- 5 Official Time a time achieved in a USA Swimming sanctioned or approved competition or in an observed swim in accordance
- 6 with USA Swimming rules.

R-2 ACTION: Adopted Defeated Adopted/Amended Tabled Pos	oned Pulled
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- 7 Location: Page 14 (new) Official Glossary
- 8 Page 24 (new) 102.1 Events 9 Page 32 – 102.10 Officials
- 10 **Proposed by:** Times and Recognition Committee
- 11 **Purpose:** To define Intra-Squad and Virtual Meets.
- Recommendation: The Rules and Regulations Committee recommends approval.
- 13 Effective Date: Immediately
- 14 Intra-Squad Meet a competition exclusively among members of a single club.
- 15 <u>Virtual Meet a competition held at multiple venues.</u>
- 16 102.1 EVENTS Meets should be planned to terminate within a maximum period of eight (8) hours of competitive events for
- any group of swimmers in any one day and to provide adequate meal and rest breaks and properly supervised sheltered rest
- areas. Refer to 205.3.1 F for additional provisions.
- 19 .1-.5 [no changes]
- 20 <u>.6</u> VIRTUAL EVENTS A Virtual Meet shall be conducted with the same order of events with all results merged. All venues shall complete their competition within a ten (10) day period. It shall be officiated in accordance with 102.10 at each venue and conducted according to the Virtual Meet guidelines.

### 23 102.10 OFFICIALS

- 24 .1 All officials accepting an invitation to officiate at a swimming meet should arrive promptly and report immediately to the Meet 25 Director or Meet Referee.
- 26 .2 All officials acting in the capacity of Referee, Starter, Administrative Official, or Stroke and/or Turn Judge at a swimming meet shall be certified in such position by their LSC prior to being assigned to officiate in that capacity. Uncertified trainees may perform the duties of such positions when they are under the direct supervision of a certified official. See Article 202 for USA Swimming membership requirements.
- 30 .3 For all swimming meets or time trials, With the exception of intra-squad and dual meets, there should not be fewer than the following officiating positions filled or approved by the LSC in authority for all swim meets and time trials. Officials other than the Referee and Administrative Official may act in more than one officiating capacity only when sufficient qualified officials are not available, but no one may simultaneously time and judge the order of finish. An LSC House of Delegates may establish additional minimum requirements.
- 35 1 Referee

36 1 Starter 37 3 Timers per lane (one minimum if automatic equipment with touchpads is used) 38 39 1 Clerk of Course (if applicable) 1 Place Judge (2 are preferred) 40 2 Stroke Judges and 2 Turn Judges or 2 Stroke & Turn Judges Relay Take-off Judges (if applicable) 41 1 Administrative Official 42 1 Announcer Timing Equipment Operators (as needed) 43 Marshal(s) (number determined by the LSC) 44 Minimum Number of Officials Required for Dual and Intra-Squad Meets 45 1 Referee, who may also act as a stroke and turn judge 46 1 Starter 1 Other Stroke and Turn Judge (may be the Starter) 47 1 Announcer 48 3 Timers per lane (one minimum if automatic timing equipment with touchpads is used) 49 1 Administrative Official 50 1 Place Judge 51 Relay Take-off Judges (if applicable)

R-3	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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54 **Location**: Page 25 – **102.1 Events** 

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

Timing Equipment Operators (as needed)

Marshal(s) (number determined by the LSC)

56 **Purpose:** To clarify a Time Trial must be a sanctioned, approved or observed event.

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

58 1.-.4 [no changes]

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.5 TIME TRIALS — Time trial events may be held in conjunction with a sanctioned, approved, or observed competition if all information about the conduct of the time trials is included in the meet announcement as sanctioned or approved by the LSC. If Time trials are held as may be a separate event, they shall be sanctioned, approved, or observed in compliance with Article 202.

R-4 ACTION: Adopted Defeated Adopted/Amended	Tabled Postponed Pulled
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63 Location: Page 59 – 202.1 Jurisdiction

64 **Proposed by:** Open Water Committee

65 **Purpose:** To assign authority and responsibility for the sanctioning or approving of all open water meets to USA

Swimming.

**Recommendation:** The Rules and Regulations Committee has no recommendation.

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

R-5 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled	ed
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- 76 Note: This item will be withdrawn if R-4 is not adopted.
- 77 Location: Page 60 – 202.4 Requirements for Sanction 78
  - Page 63 202.6 Requirements for Approval
- 79 Page 123 - **701.3 Rules**
- 80 Proposed by: Open Water Committee
- 81 Purpose: To clarify and refine requirements and process for sanctioning or approval of open water meets.
- 82 **Recommendation:** The Rules and Regulations Committee recommends approval.
- 83 202.4 REQUIREMENTS FOR SANCTION - Sanctions are issued, withheld or withdrawn in accordance with the following 84 regulations:
- 85 .1-.6 [no changes]

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- Applicants for sanction of an open water competition shall complete the application approved provided by USA Swimming. Before an open water competition application is submitted approved, is sanctioned by the LSC sanction officer shall submit review the membership dues and fees portion of the completed sanction packet to USA Swimming for review and approval application. USA Swimming shall review the technical and safety aspects of the completed application.
- 90 The Host Committee of an open water competition shall develop a safety plan for the competition in compliance with all 91 requirements included in the published application for sanction of an open water event.
- 92 [re-number remaining]
  - All sanctions must be signed by a designated member of the LSC and a record thereof must be retained. Open Water sanctions must be signed by an authorized representative of USA Swimming and a record thereof kept by USA Swimming.
- 95 Ino changel
- 96 .10 Application for sanction must be accompanied by a copy of the complete meet announcement which must include the 97 following:
- 98 A-M [no changes]
- 99 For open water competitions, the policy for abandonment, the race timeline, the course map, and a 100 statement whether the race will be an "escorted" or "unescorted" event.
- 101 .11 [no change]
- 102 .12 The sanction fee, including those for open water meets, shall be as established by the LSC; those for national 103 and international meets shall be established by the USA Swimming Board of Directors.
- 104 .13-.14 [no changes]
- 105 .15 If an event is to be contested in more than one LSC's or country's jurisdiction, the application for sanction shall be submitted 106 to reviewed by the LSC in which the event begins and submitted to USA Swimming. The sanctioning LSC USA Swimming 107 shall notify the other LSC(s) and/or the governing body of the other country in which the event is being contested of details 108 of the event.
- 109 REQUIREMENTS FOR APPROVAL — Approval of competition may be issued, withheld or withdrawn by an LSC in 110 accordance with the following regulations:
- 111 [no change]
- 112 Applicants for approval of an open water competition shall complete the application approved provided by USA Swimming. 113 Before an open water competition application is approved, by the LSC, the LSC sanction officer shall submit review the 114 membership dues and fees portion of the completed sanction/approval packet to USA Swimming for review and approval 115 application. USA Swimming shall review the technical and safety aspects of the completed application.
- 116 .3-.5 [no changes]
- 117 .6 Written application for approval shall be made not later than the period established by the LSC (or by USA Swimming for 118 open water) prior to the competition. The LSC may establish a fee for processing such applications, including those for open

- water. Application for approval shall be accompanied by the meet announcement which shall include the following:
- 120 A-G [no changes]
- 121 <u>H</u> For open water competitions, the policy for abandonment, the race timeline, the course map, and a statement whether the race will be an "escorted" or "unescorted" event
- 123 .7-.15 [no changes]
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  All approvals must be signed by an authorized representative of the LSC and a record thereof kept by the LSC. Open
  Water approvals must be signed by an authorized representative of USA Swimming and a record thereof kept by USA
  Swimming.
- 127 128 .17 Approval may be withheld or withdrawn by the LSC if the competition was not conducted in accordance with the above requirements.
- 130 an open water approval may be withheld or withdrawn by USA Swimming prior to the competition. Approval may be withheld or withdrawn by USA Swimming if the competition was not conducted in accordance with the above requirements.
  - .189 If an event is to be contested in more than one LSC's or country's jurisdiction, the application for approval shall be submitted to reviewed by the LSC in which the event begins and submitted to USA Swimming. The LSC granting the approval USA Swimming shall notify the other LSC(s) and/or the governing body of the other country in which the event is being contested of details of the event.
- 135 701.3 RULES

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- 136 .1 All open water competitions shall be freestyle events.
- 137 .2 The Host Committee shall include in the meet announcement:
- 138 A The policy for abandonment; and
- 139 B Whether the race will be an "escorted" or "unescorted" swim.
- 140 .3 The Host Committee shall develop a safety plan for the competition in compliance with all requirements included in the published application for sanction of an open water event.
- [re-number remaining]

R-6 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed F	Pulled
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- 143 Location: Page 69 204.9 Sectional Championships
- 144 **Proposed by:** Senior Development Committee
- Purpose: To create a Sectional Business Committee to oversee meets and to address overcrowding by reducing the
- number of swimmers at two course meets.
- Recommendation: The Rules and Regulations Committee has postponed a recommendation pending further clarification from
- 148 proposer.
- 149 Effective Date: Immediately
- 150 204.9 SECTIONAL CHAMPIONSHIPS
- 151 .1 Each Zone shall designate its Sections. <u>Each Sectional meet shall be governed by a Sectional Business Committee</u>
  152 comprised of elected officers. Oversight and selection criteria of each Sectional Business Committee shall be governed by each Zone's Policies & Procedures.
- 154 .2 The Senior Development Committee will set nationwide time standards for Sectionals. Individual Sections may have standards that are slower than these standards, but not faster.
- The goal size for the Sectional meet is 700 athletes. If 800 or more athletes enter a given meet, the Section shall either (a) tighten the time standards (but not faster than the <u>maximum</u> standards established by the Senior Development Committee), or (b) split the meet into two meets for the following year. For meets held in two courses, the goal size of the meet is 4,000 athletes. If 4,100 900 or more athletes enter a given meet, the Section shall either (a) tighten the time standards (but not faster than the <u>maximum</u> standards established by the Senior Development Committee), (b) limit the out-of-section

- athletes (this number should be equal to the difference between the entry cap and the number of swimmers entered by insection teams), or (bc) split the meet into two meets add an additional meet for the following year.
- Sectional meets shall use Online Meet Entry, via USA Swimming. The number of Sectional meets in each Zone is determined by the number of athletes that entered Sectional meets via Online Meet Entry for the meet the previous year.
- 165 .5 USA Swimming shall provide a bid form, financial and operating agreements and all other documents related to the responsibilities of the meet host and conduct of the event. Each Section shall notify the Zone Directors of bid winners for the following year's meets by the close of the annual meeting of USA Swimming's House of Delegates.

R-7	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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- 168 Location: Page 73 206.1 General
- 169 **Proposed by:** National Team Steering Committee
- 170 **Purpose:** To permit flexibility in scheduling the U.S. Championships.
- 171 **Recommendation:** The Rules and Regulations Committee recommends approval.
- 172 Effective Date: Immediately
- 173 **206.1 GENERAL** USA Swimming Championships shall be conducted annually.
- 174 .1 A <u>winter National Championships U.S. Open</u> shall be conducted <u>annually in November or December</u> the week following
- 175 Thanksgiving...
- 176 .2-.3 [no changes]

R-8 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled	R-8	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 177 **Location**: Page 74 **206.4 Dates**
- 178 **Proposed by:** National Team Steering Committee
- 179 **Purpose:** To provide the National Team Managing Director with flexibility in scheduling the U.S. Open Championships.
- 180 **Recommendation:** The Rules and Regulations Committee recommends approval.
- 181 Effective Date: Immediately
- 182 **206.4 DATES** Unless otherwise determined and announced by the National Team Managing Director at the previous year's
- annual meeting, the dates shall be as follows:
- 184 .1 Short Course Yards National Championships U.S. Open To start the Thursday in November or December, as decided
- 185 by the National Team Managing Director in order to best conform to the international calendar following Thanksgiving.
- 186 .2-.3 [no changes]

R-9	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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- 187 Location: Page 74 **207.1 General**
- 188 **Proposed by:** National Team Steering Committee
- 189 **Purpose:** To reflect USA Swimming current practices.
- 190 **Recommendation:** The Rules and Regulations Committee recommends approval.
- 191 Effective Date: Immediately
- 192 ARTICLE 207
- 193 USA SWIMMING CHAMPIONSHIPS
- 194 **207.1 GENERAL** USA Swimming may conduct USA Swimming National Championships, Trials Class meets, U.S. Open

195 Championships, and Open Water Championships. The designation of each of these championships shall include the name of

196 the national sponsor, if any, for that meet. Additional sponsorship may be requested for the host club or the host LSCs provided

the sponsorship is in accordance with the USA Swimming Policy Manual and approved in writing by the Chief Marketing Officer

198 President/CEO or his/her designee.

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R-10 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

199 Location: Page 75 – 207.5 Trials Class Meets

200 Proposed by: National Team Steering Committee

201 Purpose: To include both Long Course and Short Course World Championships as Trials Class Meets.

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

203 **Effective Date:** Immediately

204 207.5 TRIALS CLASS MEETS — Trials Class shall be the selection meets for United States teams for the Long Course 205

World Championships and Olympic Games and may be held in conjunction with the USA Swimming National Championships. 206 The Trials Class meets shall be governed by the National Team Managing Director and conducted by the Program & Events

207 Committee. The event format will be established by the National Team Managing Director and may emulate the Olympic Games

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or Long Course World Championship program. The men's 800 meter freestyle and women's 1500 meter freestyle will be

209 conducted if the Trials are held in conjunction with the National Championships. There shall be no relays or scoring in the

210 Olympic Team Selection Meet. Touch pads shall conform to 103.21.3E. Only United States citizens eligible to represent the

211 United States on the Olympic or Long Course World Championship teams may compete in these Trials.

R-11	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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212 Location: Page 92 - 302.2. Application/Renewal

213 Proposed by: **Board of Directors** 

214 Purpose: To facilitate the implementation of online member registration.

215 Recommendation: The Rules and Regulations Committee recommends approval.

216 **Effective Date: Immediately** 

217 302.2 APPLICATION/RENEWAL - Athlete membership applications and payment as set forth in Article 2.7 of the Corporate

218 Bylaws shall be submitted to the Registration Chair of the LSC. The Registration Chair may designate deputy registrars to

219 accept applications on behalf of the Chair and forward for approval.

220 [Re-number remaining]

221 Location: Page 92 – 303 Eligibility

222 Proposed by: **Board of Directors** 

223 Purpose: To update doping control language to account for athlete support personnel and other persons, consistent

with USOPC requirements and changing references from USOC to USOPC.

225 Recommendation: The Rules and Regulations Committee recommends approval.

226 **Effective Date: Immediately** 

227 **ARTICLE 303** 

228 **ELIGIBILITY** 

229 **303.1-.2** [no changes]

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230 303.3 As a member National Governing Body of the United States Olympic & Paralympic Committee (USOPC), and as a

- member Federation of Federation Internationale de Natation (FINA), USA Swimming is obligated to adhere to the anti-doping
- rules of the USOPC and FINA. In addition, USOPC Bylaw Chapter XXIII, Section 2(G) provides that, as a condition of
- membership in the USOPC, each National Governing Body shall comply with the procedures pertaining to drug testing and
- adjudication of related doping offenses of the independent anti-doping organization designated by the USOPC to conduct drug
- testing. The USOPC has designated the United States Anti-Doping Agency ("USADA") as that organization. The current anti-
- doping rules of the USOPC, FINA and USADA are available at the offices of USA Swimming or on line at the following websites:
- WADA www.wada-ama.org
- 238 FINA www.fina.org
- 239 USOPC www.usoc.org www.teamusa.org
- USADA www.usada.org
- As a condition of membership in USA Swimming, it is the responsibility duty of each athlete individual member of USA
- Swimming, including athletes, athlete support personnel, and other persons. to comply with the all anti-doping rules of the World
- Anti-Doping Agency (WADA), FINA, USOPC and USADA, including the USOPC National Anti-Doping Policy, the USADA
- 244 Protocol for Doping Policy, and all other policies and rules adopted by WADA, FINA, the USOPC, and USADA. Athlete members
- agree and to submit, without reservation or condition, to in-competition and out-of-competition doping controls conducted by
- either FINA or USADA or their designees at any time and understand that the use of methods or substances prohibited by the
- applicable anti-doping rules make them subject to penalties including, but not limited to, disqualification and suspensions. (Out-
- of competition doping controls by USADA may take place at USA Swimming clite level camps, training sessions at USOC
- facilities, or with no advance notice any time for athletes designated by USA Swimming and USADA for inclusion in USA
- Swimming's no advance notice testing pool.) If it is determined that an individual member may have committed a doping
- violation, the member agrees to submit to the results management authority and processes of USADA, including arbitration
- under the USADA Protocol, or to the results management authority of FINA, if applicable or referred by USADA.
- 253 Pursuant to USOC Bylaw Chapter XXIII, Section 2(G), the management of positive and elevated test results for USA Swimming
- 254 athletes has become the responsibility of USADA. Any inconsistent provisions elsewhere in USA Swimming rules are hereby
- 255 superseded. USA Swimming will, without further process, enforce and publish any sanction communicated to USA Swimming by
- 256 USADA resulting from adjudication of a doping control under the USADA Protocol for Olympic Movement Testing.
- Note: Various housekeeping changes throughout the Rulebook to correct USOPC references are considered to be part of this
- 258 legislation.

R-13	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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- 259 Location: Page 95 (new) 305 Minor Athlete Abuse Protection Policies
- Proposed by: Board of Directors
- 261 **Purpose:** To require all USA Swimming member clubs to adopt a photography policy to enhance our Minor Athlete
- Abuse Prevention Policies.
- Recommendation: The Rules and Regulations Committee recommends approval.
- 264 Effective Date: Immediately
- 265 305.3 Clubs shall establish their own photography policy. USA Swimming shall provide a model policy as an example, which
- shall serve as the default for any club that fails to establish its own policy. Club photography policies should be reviewed and
- agreed to annually by all athletes, parents, coaches and other non-athlete members of the club.
- [re-number remaining]

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R-14	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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269 Location: Page 99 – 405.1 Filing Complaints

Page 100 – 405.3 Disposition After Investigation

Page 100 – 405.4 Emergency Hearing

272 Page 100 – **406.1 Petition**273 Page 101 – **406.3 Response** 

- 274 Page 102 **407.1 Procedure**
- 275 **Proposed by:** Board of Directors
- 276 **Purpose:** To memorialize the existing practice of having NBOR complaints sent to and handled by the CEO's designee
- and housekeep terminology regarding designee throughout the rulebook.
- 278 **Recommendation:** The Rules and Regulations Committee recommends approval.
- 279 Effective Date: Immediately
- 405.1 FILING COMPLAINTS All complaints within the exclusive jurisdiction of the National Board of Review as set out in 403.1.1A through E above shall set forth the allegations and be filed with the Chief Executive Officer of USA Swimming (or
- his/her designee), who shall promptly perform an initial inquiry and, as appropriate, initiative an investigation of the matter as set
- 283 forth below.

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- 284 405.3 DISPOSITION AFTER INVESTIGATION - After the initial investigation has been completed, the Chief Executive Officer 285 (or his/her designee) may decide to initiate a complaint in the name of USA Swimming by filing the complaint with the Chair of 286 the National Board of Review and requesting that a hearing on the complaint be conducted. Any decision of the Chief Executive 287 Officer (or his/her designee) not to forward a complaint to the National Board of Review shall be reviewed by the Board Chair of 288 USA Swimming for a final decision. The Chief Executive Officer (or his/her designee) may also seek an emergency hearing as 289 set forth in 405.4 below. If the Chief Executive Officer (or his/her designee) does not decide to initiate a complaint in the name of 290 USA Swimming, then the Chief Executive Officer (or his/her designee) may (i) cause further investigation to be conducted into 291 the alleged violations; (ii) seek to mediate the complaint; or (iii) advise the complaining party that, while USA Swimming will not 292 initiate a complaint in its own name, the complaining party may still file his/her complaint directly with the Chair of the National 293 Board of Review. If the complaining party chooses to go forward with the complaint, the Chair of the National Board of Review 294 may then decide to either assign the matter for hearing or dismiss the complaint.
  - 405.4 EMERGENCY HEARING After the initial investigation has been completed and upon the request of the Chief Executive Officer (or his/her designee) in accordance with 405.3 above, the Chair of the National Board of Review may order an emergency hearing before the National Board of Review to determine if the member should be suspended pending the outcome of a full hearing before the National Board of Review. If an emergency hearing is ordered, the National Board of Review shall conduct the hearing and publish its results within twenty-one (21) days. Until such time as the National Board of Review makes a decision, all proceedings shall be confidential and not subject to disclosure to anyone other than the parties to the review and witnesses.
    - **406.1 PETITION** Matters under the original jurisdiction of the National Board of Review shall be instituted by a written complaint (the "Petition")-served upon the Chief Executive Officer (or his/her designee). An investigation of the matter shall be conducted in accordance with Article 405. If the results of the investigation warrant referring the case to a National Board of Review, the Chief Executive Officer or (his/her designee) shall send a copy of the Petition together with the results of the investigation to the Chair of the National Board of Review.
  - **406.3 RESPONSE** The Chair shall deliver the Notice of Hearing, together with a copy of the Petition received by the Chief Executive Officer (or his/her designee) to the Respondent(s) and a copy of the Notice of Hearing to the Petitioner(s). The Respondent(s) shall have thirty (30) days from the date of issuance to submit a written Response to the charges. The Response shall be delivered to the Chair, the Chief Executive Officer of USA Swimming (or his/her designee) and the Petitioner(s) or its counsel.

#### **407.1 PROCEDURE**

- Any real party in interest, including any officer of USA Swimming or the Chief Executive Officer (or his/her designee), may appeal any decision of the National Board of Review as follows:
- A Matters heard by the National Board of Review pursuant to its original jurisdiction, heard de novo or heard pursuant to its discretionary jurisdiction, may be appealed to the Board of Directors within thirty (30) days of the date of the issuing of its written decision.
- The Petition on appeal is to be served upon the Chief Executive Officer (or his/her designee), as well as the other party(ies) to the National Board of Review proceeding, and shall be accompanied by a \$250 filing fee payable to USA Swimming.
- Note: Various housekeeping changes throughout the Rulebook to correct designee references is considered to be part of this legislation

R	-15	Д	ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled
Loc	ation	n:	Page 107 – 501.1 Operating Committees
Pro	pose	ed by	: Board of Directors
Pur	pose	<b>e</b> :	To align athlete representation on committees with USOPC Bylaws and to provide for designees for certain ex-officio members on the Rules & Regulations Committee.
Red	omn	nend	ation: The Rules and Regulations Committee recommends approval.
Effe	ective	e Dat	e: September 26, 2020
501	.1	OPI	<b>ERATING COMMITTEES</b> — the following committees shall report to the President/ CEO or his or her designees:
.1	RUI	LES	& REGULATIONS COMMITTEE
	Α	The	Rules & Regulations Committee shall consist of the following:
		(1)	The Officials Committee Chair, the Director of Sport – Swimming and Diving of the National Federation of State High School Associations (NFHS) or designee, the Chair of the Program & Events Committee, the immediate past Chair of the Rules & Regulations Committee, the USA Swimming representative to the FINA Open Water Swimming Technical Committee and the USA Swimming representative to the FINA Technical Swimming Committee, or their respective designees;
		(2)	A sufficient number of active athletes appointed by the Athletes Committee Board athlete representatives so as to constitute at least twenty percent (20%) of the voting membership of the Committee;
		(3)	A representative, or his/her designee, from the NCAA and a representative, or his/ her designee, from the YMCA;
		(4)	Eight (8) non-athlete members appointed by the President/CEO or his or her designee, at least three (3) of whom shall be coaches; and
		(5)	The President/CEO $_{7}$ and the Secretary & General Counsel of the Corporation, or their respective designees, and others appointed by the Rules & Regulations Committee Chair, as ex-officio members with voice but no vote.
	В-Е	[no	changes]
.2	NA	TION	AL TEAM STEERING COMMITTEE
	Α	Mer	mbership: The National Team Steering Committee shall consist of:
		(1)	Eight (8) coaches selected as follows; Preceding Head Men's Olympic Coach (1) Preceding Head Women's Olympic Coach (1) The Head Women's Coach for the two (2) Long Course World Championships pre- ceding the Olympic Games (2) The Head Men's Coach for the two (2) Long Course World Championships preceding the Olympic Games (2) Two coaches appointed by the President/CEO or his or designee in consultation with the National Team Managing Director (2) Any vacancies on the committee shall be filled by appointment by the President or his or designee in consultation with the National Team Managing Director.
		(2)	The Chair of the committee shall be elected by its voting members.
		(3)	Once the new Head Olympic Coaches are named, they shall become ex-officio members of the National Team Steering Committee, if not already on the Committee.
		(4)	Two (2) athletes (different genders) selected appointed by the Athletes Committee Board athlete representatives, one (1) female/one (1) male, both former USA National Team members; and
		(5)	The Chair of the Senior Development Committee, and the Chair of the Sports Medicine Committee shall be exofficio members of the Committee with voice but no vote. The Committee may name additional ex-officio members.
	B-D	) [no	changes]
.3	SEI	NIOR	DEVELOPMENT COMMITTEE
	Α		Senior Development Committee shall consist of ten (10) members. The President/ CEO or his or her designee

shall appoint eight (8) members, at least five (5) of whom shall be coaches, and the Athletes Chair Board athlete

365 representatives shall appoint two (2) athlete members. The Age Group Development Committee Chair or his/her designee shall be an ex-officio member with voice but no vote.

367 B-C [no changes]

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#### .4 AGE GROUP DEVELOPMENT COMMITTEE

A The Age Group Development Committee shall consist of ten (10) members. The President/CEO or his or her designee shall appoint (8) members, with at least one (1) representative from each Zone and at least five (5) coach members. The Athletes Chair Board athlete representatives shall appoint two (2) athlete members. The Senior Development Committee Chair or his/her designee shall be an ex-officio member with voice but no vote.

373 B-C [no changes]

374 Location: Page 107 – 501.1 Operating Committees

375 **Proposed by:** Athletes' Executive Committee

376 **Purpose:** To ensure appropriate athlete representation within national committees.

Recommendation: The Rules and Regulations Committee has postponed a recommendation pending further clarification from

378 proposer.

379 Effective Date: Immediately

380 **501.1 OPERATING COMMITTEES** — the following committees shall report to the President/ CEO or his or her designees:

#### 381 .1 RULES & REGULATIONS COMMITTEE

- A The Rules & Regulations Committee shall consist of the following:
  - (1) [no change]
  - (2) A sufficient number of active athletes shall be appointed by the Athletes Committee Chair with the advice and consent of the athletes serving on the Board of Directors. so as to constitute at least twenty percent (20%) of the voting membership of the Committee; At least twenty percent (20%) of the voting membership shall be athlete representatives as defined by the current USOPC bylaws. An additional twenty percent (20%) of the voting membership of the committee shall be athletes who do not meet the competition criteria outlined within the current USOPC bylaws to qualify as an "athlete representative". All athletes must at the time of his/her appointment be engaged in swimming within ten (10) years preceding his/her appointment.

(3)-(5) [no changes]

B-E [no changes]

#### 393 .2 NATIONAL TEAM STEERING COMMITTEE

A-D [no changes]

#### .3 SENIOR DEVELOPMENT COMMITTEE

A The Senior Development Committee shall consist of ten (10) twelve (12) members. The President/ CEO or his or her designee shall appoint eight (8) members, at least five (5) of whom shall be coaches, and the Athletes Chair shall appoint two (2) athlete members. The Athletes Chair, with the advice and consent of the Board of Directors athletes, shall appoint four (4) athletes, two (2) of whom shall be athlete representatives as defined by the current USOPC bylaws and two (2) who do not meet the competition criteria outlined within the current USOPC bylaws to qualify as an "athlete representative". The Age Group Development Committee Chair or his/her designee shall be an ex-officion member with voice but no vote.

B-C [no changes]

#### .4 AGE GROUP DEVELOPMENT COMMITTEE

A The Age Group Development Committee shall consist of ten (10) twelve (12) members. The President/CEO or his or her designee shall appoint (8) members, with at least one (1) representative from each Zone and at least five (5) coach

407 members. The Athletes Chair, with the advice and consent of the Board of Directors athletes, shall appoint two (2) 408 athlete members four (4) athletes, two (2) of whom shall be athlete representatives as defined by the current USOPC 409 bylaws and two (2) who do not meet the competition criteria outlined within the current USOPC bylaws to qualify as an 410 "athlete representative". The Senior Development Committee Chair or his/her designee shall be an ex-officio member 411 with voice but no vote. 412 B-C [no changes] R-17 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled 413 Location: Page 107 – (new) 501.2 Operating Committees 414 Proposed by: Athletes' Executive Committee 415 Purpose: To clarify the requirements and eligibility of Athlete Representatives serving on operational committees. 416 **Recommendation:** The Rules and Regulations Committee recommends approval. 417 **Effective Date: Immediately** 418 **ARTICLE 501** 419 **OPERATING COMMITTEES** 420 **501.1-.4** [no changes] 421 501.2 An athlete member may not serve as a voting member on more than one national operating committee 422 simultaneously. Athletes serving on the Board of Directors, the Athletes Executive Committee, subcommittees of the 423 Athletes Executive Committee, or as Zone Athlete Representatives, may serve on a single additional national operating 424 committee. R-18 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled 425 Location: Page 109 – **502.1 Amendments** 426 Proposed by: **Board of Directors** 427 Purpose: To provide for biennial legislation in odd years. 428 **Recommendation:** The Rules and Regulations Committee recommends approval. 429 **Effective Date:** Immediately 430 502.1 AMENDMENTS - The USA Swimming House of Delegates may amend the Rules and Regulations and certain provisions 431 of the Corporate Bylaws biennially at its annual meeting hosted in odd years in accordance with Article 10 of the Corporate 432 Bylaws and this Section 502.1 of the Rules and Regulations. R-19 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled 433 Page 109 – (new) 502.1 Amendments Location: 434 Page 18 – (new) Corporate Bylaws – 10.1 Authority to Amend and Vote Required 435 Proposed by: **Board of Directors** 436 To permit the Board of Directors to update the USA Swimming Rules & Regulations to fulfill requirements Purpose: 437 imposed by the United States Olympic & Paralympic Committee, the U.S. Anti-Doping Agency and the U.S. 438 Center for SafeSport. 439 Recommendation: The Rules and Regulations Committee recommends approval. 440 Effective Date: Immediately 441 502.1 AMENDMENTS — The USA Swimming House of Delegates may amend the Rules and Regulations and certain 442 provisions of the Corporate Bylaws at its annual meeting in accordance with Article 10 of the Corporate Bylaws and this Section 443 502.1 of the Rules and Regulations.

- 1 The USA Swimming House of Delegates may amend the Rules and Regulations at its annual meeting as follows:
- A Parts One, Two, Three, Four, Six and Seven: by a majority vote.
- B. Part Five by a two-thirds (2/3) vote.
- By a two-thirds (2/3) vote, the House of Delegates may amend the following provisions within the Corporate Bylaws: 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, and membership fees for membership classes in existence as of the 2017 registration year (see 2.7.1A and B of the Corporate Bylaws).
- 451 .3 Additionally,t The Rules & Regulations Committee may alter, amend, or repeal any portion of Part One or Part Seven of the USA Swimming Rules and Regulations at any time to conform to the rules of the Federation Internationale de Natation (FINA).
- The Board of Directors may alter, amend, or repeal any portion of the USA Swimming Rules & Regulations at any time to conform to the rules and requirements of the United States Olympic & Paralympic Committee (USOPC), the United States Anti-Doping Association (USADA), and/or the U.S. Center for SafeSport.
- 457 [re-number remaining]

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#### 10.1 AUTHORITY TO AMEND AND VOTE REQUIRED

- These Corporate Bylaws, excepting those items outlined below in 10.1.4, may be altered, amended or repealed by the Board of Directors by a two-thirds (2/3) majority vote. The Board of Directors shall have no authority to amend the USA Swimming Rules and Regulations except as permitted under 4.7 of these Bylaws (Authority/Emergency Powers).
- The Rules & Regulations Committee may alter, amend, or repeal any portion of Part One or Part Seven of the USA Swimming Rules and Regulations at any time to conform to the rules of the Federation Internationale de Natation (FINA).
- The USA Swimming House of Delegates may amend the Rules and Regulations at its annual meeting as follows:
- A Parts One, Two, Three, Four, Six and Seven: by a majority vote.
- B Part Five by a 2/3 vote.
- 467 .4 The Board of Directors may alter, amend, or repeal any portion of the USA Swimming Rules & Regulations at any time to conform to the rules and requirements of the United States Olympic & Paralympic Committee (USOPC), the United States Anti-Doping Association (USADA), and/or the U.S. Center for SafeSport.
- 470 .45 By a two-thirds (2/3) vote, the House of Delegates may amend the following provisions of the Corporate Bylaws: 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, and membership fees for membership classes in existence as of the 2017 registration year (see 2.7.1A and B of these Bylaws).

R-20	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	
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- 474 Location: Page 114 602.7 USA Swimming Rules & Regulations Committee Jurisdiction over LSC Bylaws
- 475 Page 114 **602.8 LSC Bylaws**
- 476 **Proposed by:** Board of Directors
- 477 **Purpose:** To manage requested changes to LSC bylaws by USA Swimming staff to remove the administrative burden to
- 478 the Rules Committee.
- 479 **Recommendation:** The Rules and Regulations Committee makes no recommendation.
- 480 Effective Date: January 1, 2022
- 481 **602.7 USA SWIMMING RULES & REGULATIONS COMMITTEE JURISDICTION OVER LSC BYLAWS** This Article grants jurisdiction to the USA Swimming Rules & Regulations Committee relating to the Required LSC Bylaws.

- 487 USA Swimming Rules & Regulations Committee may adopt rules and procedures to govern the invocation and exercise of this jurisdiction which may be appropriate and helpful and in the best interests of the sport of swimming.
- 495 3 Action by Committee The changes may be approved or disapproved in their entirety, or the USA Swimming Rules & Regulations Committee may modify the requested change as appears to be in the best interests of swimming. The USA Swimming Rules & Regulations Committee may adopt reasonable rules and procedures regarding the form and content of the application for permission, its deliberations and decisions.
- 499 .4 Deadline for Decision The USA Swimming Rules & Regulations Committee shall make its determination within forty five (45) days of receipt by its Chair of the request; failing which, the request shall be deemed to have been approved unless the Chair shall certify that more than ten (10) approvals are pending at the end of that period.
- 502 .5 Appeal of Decisions An LSC may appeal a decision of any USA Swimming Rules & Regulations Subcommittee to the full Rules & Regulations Committee. An LSC may appeal a decision of the USA Swimming Rules & Regulations Committee to the USA Swimming Board of Directors.
  - 602.8 Amendments to the LSC Bylaws must be submitted to the USA Swimming Rules & Regulations Committee in accordance with this Article 602. Once the amendments have been approved, the LSC shall forward the amended Bylaws to the USA Swimming National Office.

#### 602.7 JURISDICTION OVER LSC BYLAWS

- 509 .1 The USA Swimming National Office is authorized and directed to assume jurisdiction over (a) requested changes to the mandatory portions of the Required LSC Bylaws, (b) approval of the use of certain alternative provisions set forth in Required LSC Bylaws, (c) review and approval of all Bylaws adopted by the LSCs and (d) review and approval of all subsequent amendments to the Bylaws by an LSC and related matters.
- 513 <u>.2</u> An LSC may appeal a decision of the USA Swimming National Office to the Rules & Regulation Committee. An LSC may appeal a decision of the USA Swimming Rules & Regulations Committee to the USA Swimming Board of Directors.

R-21	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled	

- 515 Location: Page 119 604.3 Formation of a New LSC
- 516 **Proposed by:** David Salo, National Team Steering Committee Member
- 517 **Purpose:** To align the formation of a new LSC adoption vote with that of other Article 604 adoption votes.
- 518 **Recommendation:** The Rules and Regulations Committee makes no recommendation.
- 519 604.3 FORMATION OF A NEW LSC
- 520 .1 If two-thirds (2/3) of the number of Club Members in a contiguous area within an LSC wish to form a new and independent LSC, and should the House of Delegates of the LSC, by a two-thirds (2/3) majority vote of the members present approve the change, the proposed formation of the new LSC shall be submitted to the Chair of the USA Swimming Rules & Regulations Committee. Such request must be received by the Chair prior to April 1.
- 524 .2-.4 [no changes]

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R-22	ACTION.	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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- 525 Location: Page 120 605.2 Zone Bylaws, Elections of Directors and Voting
- 526 **Proposed by:** Board of Directors
- 527 **Purpose:** To better reflect the administrative nature of Zones.

- 528 **Recommendation:** The Rules and Regulations Committee recommends approval.
- 529 Effective Date: Immediately

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### 530 605.2 ZONE BYLAWS ADMINISTRATIVE PROCEDURES, ELECTIONS OF DIRECTORS AND VOTING

- 531 .1 Each Zone shall adopt Bylaws Administrative Procedures which shall govern its affairs and shall be approved by the USA Swimming Secretary & General Counsel or his/her designee.
- 2 Zone Directors shall be elected in accordance with Zone Bylaws Administrative Procedures.
- 534 .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 Representative(s). If no Athlete Representative is present, the LSC shall cast only four votes.

	R-23 ACT	TION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
<b>5</b> 7	Location:	•	23 – <b>701.1 E</b> 25 – <b>701.5 S</b>	vents/Meets wimwear				
}	Proposed by:	Open V	Water Commi	ittee				
)	Purpose:	To clar	ify the use of	wetsuits for op	en water competitions.			
Recommendation: The Rules and Regulations Committee has postpolicy proposer.					mittee has postponed a red	commendatio	on pending furthe	er clarification from
2					ARTICLE 701			

#### 701.1 EVENTS/MEETS

- .1 Recommended individual events are listed in 102.1.3.
- .2 **Wetsuit 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.

CONDUCT AND OFFICIATING OF THE COMPETITION

- At Junior National and National Championships and any sanctioned open water competition with a race distance of 5k and greater, FINA rules regarding use of wetsuits shall apply.
- B For all other open water competitions with water temperature below 20.0°C (68.0°F), participants may use either swimsuits or wetsuits (refer to 701.5.5).
- .3 Team Events Team events may be conducted in various formats concurrently with individual events, with the results achieved in the individual event used to compute the team scoring as announced in the meet announcement.

#### 701.5 SWIMWEAR

- .1 No swimmer shall be allowed to use or wear any device that may be an aid to his/her speed, endurance, or buoyancy. A maximum of two (2) caps may be used.
- Except as provided in 701.1.2, wetsuits, flotation aids or any similar items, and anything used to maintain body heat, except a reasonable application of body grease, are not allowed.
- 560 561 .3 Only swimsuits complying with FINA Open Water swimsuit specifications may be worn in any USA Swimming sanctioned or approved open water competition.
  - .4 Swimsuits for both men and women shall not cover the neck, extend past the shoulder, nor extend below the ankle.
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  Metsuits 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 3 mm and a maximum 5 mm. In addition, the outer surface of the wetsuit shall not include outstanding shapes, such as ridges, fins, etc.

<u> </u>	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
Location:		123 <b>– 701.2</b> E 133 <b>– Article</b>		ne Open Water Champion	ships		
Proposed by	y: Open	Water Comm	ittee				
Purpose:	To cre	eate a section	on Zone Open	Water Championships.			
Recommend	dation: The l	Rules and Reg	ulations Comn	nittee recommends approva	al.		
701.2 EL 31 of that yes		Age for Oper	<del>n Water Zone (</del>	Championships shall be det	termined by	the swimmer's a	<del>ge as of Decembe</del>
[re-number r	emaining]						
			ZONE OPI	ARTICLE 704 EN WATER CHAMPIONSF	HIPS		
			[R	enumber Remaining]			
	Open Wate	r Junior Natior		r all Zone Open Water Ch al Championships. All othe			
704.2 ELIGI			ater Zone Char	mpionships shall be determ	ined by the	swimmer's age a	s of December 31
[re-number i	•	=					
	0.						
R-25	ACTION:	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
Location:	Page	127 <b>– 701.10</b>	Officials				
Proposed by	y: Open	Water Commi	ittee				
Purpose:	To cla	arify the require	ed officials for o	open water competitions.			
_		Rules and Red	ulations Comn	nittee has not yet reviewed	this proposa	ıl.	
Recommend	dation: The l	raioo ana riog					
Recommend Effective Da		rtaroo arra 1 tog					
Figure 10 Per	ite: FICIALS— h Judge and c, Assistant pen Water R	There should- Timer shall no Referee, Adm teferee online t	et be combined inistrative Refe lest prior to offi	an the following officiating with the duties of any otheoree or Administrative Officiating a sanctioned Open Assistant Referee	<del>r official.</del> <del>icial, and S</del>	tarter must have	
701.10 OF Officer, Finis The Referee Swimming O Refere Admin Safety Cours Starte Chief	rite:  FICIALS  h Judge and c, Assistant pen Water R ce distrative Reference Officer e Officer Finish Judge	There should Timer shall no Referee, Adm deferee online in eree or Admini and 2 finish ju	ot be combined inistrative Reference	with the duties of any otheree or Administrative Officiating a sanctioned Open Assistant Referee Announcer Medical Officer Clerk of Course Chief Timer and 3 times	r official. icial, and S Water comp	tarter must have	
701.10 OF Officer, Finis The Referec Swimming O Refere Admin Safety Cours Starte Chief	reficials— h Judge and c, Assistant— pen Water R ee instrative Refer c Officer e Officer f Finish Judge Judge (one p	There should Timer shall no Referee, Adm leferee online i eree or Admini and 2 finish ju per competitor t each change	ot be combined inistrative Reference	with the duties of any otheree or Administrative Officiating a sanctioned Open Assistant Referee Announcer Medical Officer Clerk of Course Chief Timer and 3 time Recorder es)	r official. icial, and S Water comp	tarter must have etition.	passed the US
701.10 OF Officer, Finis The Referee Swimming O Refere Admin Safety Cours Starte Chief Race Turn J	rite:  FICIALS  h Judge and c, Assistant pen Water R ce distrative Reference Officer e Officer Finish Judge Judge (one per Judge (one all FICALS – I	There should Timer shall no Referee, Adm referee online in eree or Admini and 2 finish ju er competitor t each change The Referee, A	ot be combined inistrative. Reference to official strative Official adges in escorted raction the direction administrative.	with the duties of any otheree or Administrative Officiating a sanctioned Open Assistant Referee Announcer Medical Officer Clerk of Course Chief Timer and 3 time Recorder	r official. icial, and S Water comp	tarter must have etition.	passed the US
701.10 OF Referee Swimming O Referee Admin Safety Cours Starte Chief Race Turn J 701.10 OF Referee online	FICIALS	There should Timer shall no Referee, Adm referee online is eree or Admini and 2 finish juber competitor t each change The Referee, A	ot be combined inistrative. Reference to official strative Official adges in escorted raction the direction administrative. It is anctioned Operations.	with the duties of any otheree or Administrative Officiating a sanctioned Open Assistant Referee Announcer Medical Officer Clerk of Course Chief Timer and 3 time Recorder es) Fof the course Referee, and Starter must	r official. icial, and S Water comp	tarter must have etition.	passed the US

	May 2020
609 610 611	Medical Officer* Turn Judge (one at each change in the direction of the course) Starter
612	Note: All positions noted with an asterisk (*) above shall not be combined with any other role.
613 614	.2 The following additional positions are recommended for all open water competitions, and are required for championship meets at or above the zone level:
615 616 617 618 619 620 621	Recorder Race Judge (one per competitor in escorted races) Timer Announcer Course Officer The Clerk Of Course Assistant Referee
	R-26 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled
622	Location: Page 5 – (new) Corporate Bylaws Article 4.2 Voting Board Members
623	Proposed by: Athletes' Executive Committee
624	Purpose: To provide appropriate representation of the athlete membership on the Board of Directors.
625	Recommendation: The Rules and Regulations Committee makes no recommendation.
626	Effective Date: Immediately
627 628	ARTICLE 4 BOARD OF DIRECTORS
629 630	<b>4.1 GENERAL MEMBERSHIP</b> – The Board of Directors shall have fifteen (15) eighteen (18) voting members. The President/CEO and Secretary/General Counsel shall be ex-officio members with no vote
631 632 633	<b>4.2 VOTING BOARD MEMBERS</b> shall be as listed herein; a minimum of one individual from each zone's geographic area shall be maintained among the members who are elected by the House of Delegates; a minimum of three coaches shall be maintained, inclusive of the Chair of the National Team Steering Committee.
634	.12 [no changes]
635 636	.3 Three Four "athlete representatives" (as defined in the then-current USOC Bylaws) directly elected by athletes who meet the same standards as an "athlete representative" shall be voting members.
637 638	.4 Two additional athlete members, not bound to the competition criteria defining "athlete representatives" as defined in the then-current USOC Bylaws, directly elected by the Athletes Committee shall be voting members.
639	[re-numbering remaining]
	R-27 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled
640	Location: Page 13 – Corporate Bylaws Article 6.1 Organization
641	Proposed by: Athletes' Executive Committee
642	<b>Purpose:</b> To clarify the requirements of athlete representation in the House of Delegates.
643	Recommendation: The Rules and Regulations Committee makes no recommendation.
644	Effective Date: Immediately
645 646	ARTICLE 6 HOUSE OF DELEGATES
647	6.1 ORGANIZATION

648 .1 [no change]

.2 The members of the Athletes Executive Committee and ten (10) National Representatives, five (5) being appointed each year by the Athletes Chair and each serving a two (2)-year term, shall be members of the House of Delegates. The National Representatives and their alternates must at the time of their appointment be engaged in senior swimming, or have competed in USA Swimming Championships within five (5) years preceding their appointment. The Board Chair may appoint, from a slate of nominees submitted by the Athletes Committee, such further at-large athlete members so as to bring the total athlete representation in the House of Delegates to at least twenty percent (20%). "Weighted" membership or voting may not be used to satisfy this guota.

R-28 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

656 Location: Article 4.8 Meeting Location and Time – Require LSC Bylaws Template

**Proposed by:** Rules & Regulations Committee

**Purpose:** The COVID-19 pandemic has made it obvious that a provision is needed to permit virtual meetings of the

HOD if certain public health and public safety circumstances prevail.

Recommendation: The Rules and Regulations Committee recommends approval.

661 Effective Date: Immediately

4.8 MEETING LOCATION AND TIME - All meetings of the House of Delegates shall take place at a site within the Territory. The House of Delegates or the Board of Directors shall determine the location and time of all meetings of the House of Delegates. If federal, state, or local law, policy, or regulation prohibits physical gathering sufficient to conduct a House of Delegates meeting within the Territory, a House of Delegates meeting may be conducted through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. In that circumstance, participation by such means shall constitute presence at that meeting.

If the LSC state of incorporation does not permit electronic meetings, the LSC should not include this language.

R-29 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

670 Location: 6.2 Other Directors - Required LSC Bylaws Template

**Proposed by:** Maryland Swimming

Purpose: To provide a third provision for Athlete Representatives where representatives are elected to one year terms.

Recommendation: The Rules and Regulations Committee has postponed a recommendation pending further clarification from

proposer.

6.2 OTHER DIRECTORS

Two Three provisions are offered concerning the method of selection of the Athlete Representatives to the Board of Directors. Select one and delete the other two.

#### .1 ATHLETE REPRESENTATIVES -

Provision A: Two (2) Athlete Representatives shall be elected, one each year for a two-year term, or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an athlete member in good standing; (b) be at least a sophomore in high school or at least 16 years of age, (c) be currently competing, or have competed within the three (3) immediately preceding years, in the program of swimming conducted by XXSI or another LSC; and (d) have his or her place of permanent residence in the Territory and expect to reside therein throughout at least the first half of the term (other than periods of enrollment in an institution of higher education). The balloting shall take place via electronic vote<sup>[1]</sup> and/or at a meeting called for that purpose by the Senior Athlete Representative or the Athletes Committee, or failing that, at a time and in a manner designated by the Board of Directors. At least twenty (20) days' written notice of the election shall be given to all clubs. The Athlete Representatives elected shall be determined by a majority of the [define the athlete voting members who elect the Athlete Representatives].

Provision B: Two (2) Athlete Representatives shall be elected by the House of Delegates, one each year, for a two-year term or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an athlete member in good standing; (b) be at least a sophomore in high school or at least 16 years of age, (c) be currently competing, or have competed within the three (3) immediately preceding years, in the program of swimming conducted by XXSI or another LSC; and (d) have his or her place of permanent residence in the Territory and expect to reside therein throughout at least the first half of the term (other than periods of enrollment in an institution of higher education).

Provision C: Two (2) Athlete Representatives shall be elected, one two each year for a one-year term, or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an athlete member in good standing; (b) be at least a sophomore in high school or at least 16 years of age, (c) be currently competing, or have competed within the three (3) immediately preceding years, in the program of swimming conducted by XXSI or another LSC; and (d) have his or her place of permanent residence in the Territory and expect to reside therein throughout at least the first half of the term (other than periods of enrollment in an institution of higher education). The balloting shall take place via electronic vote<sup>[1]</sup> and/or at a meeting called for that purpose by the Senior Athlete Representative or the Athletes Committee, or failing that, at a time and in a manner designated by the Board of Directors. At least twenty (20) days' written notice of the election shall be given to all clubs. The Athlete Representatives elected shall be determined by a majority of the [define the athlete voting members who elect the Athlete Representatives].