	AMENDMENTS TO 2005 USA SWIMMING RULES & REGULATIONS APPROVED BY THE HOUSE OF DELEGATES
	September 17, 2005
R-1.1 ACTION	N: Adopted
Location:	Page 43 102.26 ALCOHOLIC BEVERAGES
Proposed by:	Rules & Regulations Committee
Purpose:	To clarify the policy regarding alcoholic beverages.
Recommendation	on: The Rules & Regulations Committee recommends approval.
areas of the ven	HOLIC BEVERAGES – Sale and use of Alcoholic beverages is are prohibited in all use, including, but not limited to, pool deck, locker rooms, spectator seating or standing areas used by swimmers. Exceptions to this provision can be made only with the USA Swimming Board of Directors.
R-2 ACTION	N: Adopted
Location:	Page 24 102.4 RELAYS
102.4 RELAYS	
the meet in	ast names of swimmers eligible to compete in relay events shall be entered in accordance with aformation. On the entry blank according to the relay event in which they will be eligible to be ere is no limit to the number of eligible swimmers who may be listed.
R-5 ACTION	N: Adopted
Location:	Page 34 102.14.5 False Starts
102.14.5 False	Starts
	mer who would otherwise be charged with a false start may be relieved of the charge if the false aused by the swimmer's reaction to the "Stand Up" command.
proceed. I	mer shall not be disqualified for an illegal starting position at the start if the race is permitted to Enforcement of the correct starting position is the responsibility of the Starter.
Renumber existir	ig D as F.

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A Article 101 (all)

or Article 105 (Disability)

or Article 701 (Open Water)

R- 7 **ACTION:** Adopted/Amended **Location:** Page 45 Article 103.7 WATER AND AIR TEMPERATURE 103.7 WATER AND AIR TEMPERATURE .1 /M/ Water temperature between 78 and 80 degrees Fahrenheit <u>25 to 28 degrees Celsius</u> (77 to 82.4 degrees Fahrenheit) shall be maintained for competition. R- 9B ACTION: Adopted **Location:** Page 51 104.2.3 AMERICAN RECORDS FOR SWIMMERS WITH A DISABILITY 104.2.3 American Records for Swimmers with a Disability Requirements – all provisions of 104.2.1 and 104.2.2 shall apply. Meet Status The meet must be either a USA Swimming sanctioned meet, and comply with all USA Swimming rules and regulations including Level 1 timing equipment; or a USA Swimming approved championship meet and comply with all conditions for approval as well as the conditions for observed swims in 202.5 and Level 1 timing. C Athlete Classifications Swimmers shall be required to submit proof of their Functional Classifications. Records will be considered as pending until classification is verified. D Submission Application forms shall be requested in advance from USA Swimming. The forms must be completed and the required inclusions attached and sent to the Records Coordinator for Swimmers with a Disability. Renumber subsequent sections. R-10 ACTION: Adopted **Location:** Page 59 ff. 202.4 REQUIREMENTS FOR APPROVAL 202.4 REQUIREMENTS FOR APPROVAL No competition shall be approved in conformance with all applicable USA Swimming .4 technical rules including, but not limited to, the following:

Individual stroke and relay rules

R-11.1 ACTION: Adopted

Location: Page 61 202.5 REQUIREMENTS FOR OBSERVED SWIMS

202.5 REQUIREMENTS FOR OBSERVED SWIMS – Official times achieved as observed swimsif all of the following conditions are met:

Delete existing subsections .3 through .6 and replace with the following:

.3 (new) At least two USA Swimming observers, who shall be certified Stroke & Turn Judges assigned or approved by the LSC, must be present, one at each end of the course, to verify compliance of the swim or swims, when blanket observed (all swims observed), with USA Swimming rules specified in 202.4.4A, D, and E, and 103.3.1. An individual swim being observed requires notification to the observers prior to the start of the competition. The times should be entered, upon request, into SWIMS, the National Times Database.

R-12 ACTION: Adopted

Location: Page 61 202.5 REQUIREMENTS FOR OBSERVED SWIMS

202.5 REQUIREMENTS FOR OBSERVED SWIMS

.2 Request for USA Swimming observers for certification of times <u>from meets in the championship</u> <u>progression</u> must be made to the <u>host</u> LSC in accordance with LSC procedures at least 10 days prior to the meet. <u>Applications to the USA Swimming Operations Vice President shall be submitted at least 28 days prior to the meet. <u>Applications for observation of all other meets must be made to the host LSC at least 10 days prior to the meet. Authorization of such non-championship meets must then be approved by the <u>USA Swimming Program Operations Vice President or designee</u>.</u></u>

(Deleted by passage of R-11.1) If a meet is receiving blanket observation (all swims observed), a time for any swim in compliance with USA Swimming rules as stated in 202.4.4 will be considered an official time for the swimmer and should be entered, upon request, into SWIMS, the National Times Database.

R-13 ACTION: Adopted

Page 68 205.8 NATIONAL TOP 16 TIMES REPORTING AND RECOGNITION

 Location:

205.8 NATIONAL TOP 16 TIMES REPORTING AND RECOGNITION

.1 Times submitted for recognition to the National Top 16 Times Coordinator shall be achieved in the recognized events in 102.1.2 and in accordance with 102.16.4C in any USA Swimming Sanctioned or Approved competition, or USA Swimming Observed Swims, or meets sanctioned by FINA or FINA members and accepted for national times reporting by USA Swimming. These meets must be conducted between September 1 of one calendar year and August 31 of the next calendar year.

R-15 ACTION:

Location:

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Adopted

Page 71

ARTICLE 207 USA SWIMMING CHAMPIONSHIPS

ACTION:

Adopted

207.6 TRIALS CLASS -- Trials Class shall be the selection meets for United States teams for the Long Course World Championship and Olympic Games USA teams and may be held in conjunction with the USA Swimming National Championships. The Trials class meets shall be governed by the National Team Director and conducted by Program Operations. The event format will be established by the National Team Director and may emulate the Olympic Games or Long Course World Championship program. The men's 800-meter freestyle and women's 1500-meter freestyle will be conducted on the day following the completion of the event program if the Trials are held in conjunction with the Nationals Championships. There shall be no relays or scoring in the Olympic Team Selection Meet. Touch pads shall conform to 103.18.3E. Only United States citizens eligible to represent the United States on the Olympic or Long Course World Championship teams may compete in these Trials. Trials Class meets shall not be subject to Article 207.8 and .9.

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Location:

R-15.1

Page 71 ff. 207.7 ADMINISTRATIVE CONDUCT OF USA SWIMMING **CHAMPIONSHIPS**

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207.7 ADMINISTRATIVE CONDUCT OF USA SWIMMING CHAMPIONSHIPS

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.5 Schedule

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A. Except as otherwise stated in 207.8.2D (5), a minimum of two (2) hours must elapse between the end of the last preliminary heat and the start of the first race in the finals on any one day, during which time the pool must be available for warm-up. Starting times of the preliminary and finals sessions must be the same on all days of the meet. Starting times for the preliminary and finals sessions shall be published in the meet information and reviewed at the general meeting. Starting times shall be as consistent as possible throughout the meet. At the general meeting(no further change)

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Location:

R-16

ACTION:

ACTION:

Page 75

Adopted

Adopted

Page 76

207.7.12 Scoring

207.7 ADMINISTRATIVE CONDUCT OF USA SWIMMING CHAMPIONSHIPS

.12 Scoring --

R-17

Location:

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E. Eighteen (18) & under combined team scoring will be conducted only at the USA Swimming National Championships, and will be calculated on the basis of the top 16 athletes, eighteen (18) & under, competing in each individual event. College or university teams competing at the Nationals shall not be eligible for this eighteen (18) and under team scoring.

Final Results

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207.7 ADMINISTRATIVE CONDUCT OF USA SWIMMING CHAMPIONSHIPS

207.7.13

results -- Within two weeks following the event, the meet host shall send gratis copies of the final results to the coaches registered at the event, the National Times Coordinator, the National Top 16 Times Coordinator, the National Age Group Records Coordinator and one of the following recipients for each LSC represented by athletes at the event: the permanent office, the Top 16 Tabulator, or the Records Chair. These copies shall be mailed or provided by electronic media (e-mail or computer disk) at the recipient's choice. The meet host shall also make copies of the results available to others on request at a nominal charge. The final results shall include split times, the age of the each swimmer in each event, the competing relay teams with first and last names and ages of relay members, all men's and women's teams listed by point standings, and all combined teams (men and women) listed by point standings. USA Swimming will provide final meet results to all participating teams and LSC times and records volunteers within two weeks of the completion of the Championships.

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R-18 ACTION: Adopted

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Location:

207.9 AWARDS

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207.9 AWARDS

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.1 Team Awards

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USA Swimming National Championships only:

Page 79

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Men's & Women's USA Swimming National 18 & Under Combined National Team Champion (first through tenth for 18 & under swimmers scoring in individual events.)

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William A. Lippman, Jr., USA Swimming – Combined Team Champion Cup (perpetual trophy)

207.11 ENTRIES

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R-19 ACTION:

207.11 ENTRIES

Location:

Adopted

Page 80

242243

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.4 Entry times for individual and relay events shall:

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A No change

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B No change

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C No change

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D A qualifying time achieved while participating in Trials Class meets, or while representing the United States as a National Team member in international competition since July 1 of the previous summer, shall also be eligible to enter the USA Swimming spring championship and USA Swimming National Championships.

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E-D No change

R-20 ACTION: Adopted

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Location: Page 83 207.13 PROOF OF ENTERED TIME

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207.13 PROOF OF ENTERED TIME

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.1 **Individual Events** – All individual entry times must be made during the correct qualifying period specified in 207.11.4C and must be proven prior to the scratch deadline for that event through the <u>SWIMS</u> National Times <u>database</u>. Verification division of STARS (Swimming Tracking and Recognition System).

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.2 **Relay Events** – Times for each entered relay team must be submitted on the entry form. This entered time must be proven prior to the scratch deadline for each entered relay team, in aggregate or as a team, through the NTV system SWIMS database. For the purpose (no further change)

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.3 (no change)

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.4 The above requirements shall be made a part of the official entry form for all USA Swimming championships and other meets at which proof-of-time is required through the National Times Database system SWIMS database.

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R-21 ACTION: Adopted

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Location: Page 85 APPENDIX 2-A

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APPENDIX 2-A – *Remove in its entirety.*

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R-22 ACTION: Adopted

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Location: Page 106 Article 302 ATHLETE REGISTRATION

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302.3 APPLICATION/RENEWAL – Athlete membership forms may be obtained from the LSC registration chairman. The form shall be fully completed and submitted with the fee set forth in 502.5 to the registration chairman of the LSC, which shall issue a registration card upon approval. The registration chairman, exclusively, shall be authorized to receive and accept such application forms and the registration/membership shall not be effective until so accepted, except that the registration chairman may directly designate by title, position or name, specific deputy registrars to receive and accept registration forms on behalf of the chairman and no other person or position shall be considered to be so designated indirectly or by implication. Identification of the deputy registrars shall be published by the LSC. Athlete membership applications and payment as set forth in 502.5 shall be submitted to the registration chair of the LSC who, upon approval, shall issue a membership card. The registration chair may designate deputy registrars to accept applications on behalf of the chair and forward for approval.

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R-23 ACTION: Adopted

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301 Location:

Page 106

Article 302 ATHLETE REGISTRATION

ACTION:

Adopted

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R-25

Location:

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345 346 347 406.1NATIONAL BOARD OF REVIEW

A decision may be rendered by the National Board of Review at the time of the hearing and reduced to .7 writing within seventy-two (72) hours three (3) business days in which event a. A written decision will be

Location: Page 111 ARTICLE 402 NATIONAL BOARD OF REVIEW

402.1 The Chairman of the National Board of Review shall be appointed by the President and confirmed by the Executive Committee. A committee, comprised consisting of the President, the General Counsel and the Chairman of the National Board of Review shall appoint other members of the National Board of Review. All National Board of Review appointments shall be confirmed by the Executive Committee. The term of the Chairman shall be two years with no limit on the number of terms the Chairman may serve. Each case submitted to the National Board of Review shall be assigned by the Chairman of the National Board of Review to a panel of no less than three members, one of whom shall be an athlete representative, to hear and decide the case. The appointment of the members of each National Board of Review panel hearing a case shall be confirmed by the President and the General Counsel.

302.4 FALSE REGISTRATION – An A host LSC may impose a fine of up to \$100.00 per event against a

member coach or a member club representative signing a document submitting a meet entry which indicates a

swimmer is registered with USA Swimming for a meet when that swimmer or the listed club is not properly

registered. This will be enforced by the LSC and The host LSC will be entitled to the any fines imposed.

R-26 ACTION: Adopted

> ARTICLE 406 HEARING PROCEDURE **Page 114**

406.1 NATIONAL BOARD OF REVIEW

- The Chairman will mail the Notice of Hearing, together with a copy of the written Complaint received by .3 the Executive Director to the parties. The Respondent(s) shall have thirty (30) calendar days from the date of mailing to submit a written Response to the charges. The Response shall be mailed to the Chairman, who will mail a copy to the and the Petitioner(s).
- The Petitioner(s) shall have ten (10) calendar days from the date of mailing of the Response to submit a .4 written Reply. The written Reply will shall be mailed to the Chairman, who will mail a copy to the and the Respondent(s).
- .5 Upon showing of good cause, the Chairman may decrease or increase the time limits for any of the foregoing upon request of either party.

R-27 ACTION: Adopted/Amended

Location: Page 114-115 ARTICLE 406 HEARING PROCEDURE

Adopted/Amended

Location: Page 115-116 ARTICLE 407 APPEAL – LSC BOARD OF REVIEW TO NATIONAL BOARD OF REVIEW

business days thereafter. The written decision will shall set forth the right of appeal.

407.1 PROCEDURE

R-28 ACTION:

.3 A final and binding decision shall be rendered within 75 days from date of filing of the petition as soon as administratively practicable (not more than 15 business days) after the final hearing by a majority of the acting panel based on the record submitted on appeal and on evidence submitted at such hearing as may be required by the panel. A written decision shall be sent to all parties. The National Board of Review may, in cases where USA Swimming is not a party, assess costs against any party.

mailed to the parties within four (4) calendar five (5) business days after the hearing. Otherwise, the

business days after the conclusion of the hearing) and shall mail the written decision within five (5)

National Board of Review shall reach a decision as soon as administratively practicable (not more than 15

R-29 ACTION: Adopted

Location: Page 116 ARTICLE 408 APPEAL – NATIONAL BOARD OF REVIEW TO BOARD OF DIRECTORS

408.1 PROCEDURE

.1 Any real party in interest, including any officer of the Corporation or the Executive Director, may appeal any decision of the National Board of Review <u>as follows:</u> to the Board of Directors within thirty (30) days of the date of the postmark of the mailing of its written decision.

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 mailing of its written decision.

b. Matters heard by the National Board of Review on appeal from an LSC Board of Review, other than any matter included in 408.1.1a, shall be heard only upon the granting of a petition from a real party in interest. Unless a majority of the President, General Counsel and the Athlete's Vice President (or their respective designees) shall determine, based upon the record below, that an appeal will have sufficient merit and be of such general application as to justify an appeal to the Board of Directors, the petition shall be denied and the matter shall be final, with no further appeal allowed.

R-30 ACTION: Adopted

Location: Page 117 ARTICLE 410 (new) CODE OF CONDUCT FOR MEMBERS OF NATIONAL BOARD OF REVIEW AND APPELLATE BODIES

Add new section.

ARTICLE 410 STANDARDS OF CONDUCT FOR MEMBERS OF NATIONAL BOARDS OF REVIEW AND APPELLATE BODIES 410.1 Standards of Conduct— Members of National Board of Review panels and Board of Directors appeals panels (collectively, "Review Members") shall: Uphold the integrity and independence of the National Board of Review or Appellate Body; .2 Avoid any impropriety or the appearance of impropriety in connection with service as a Review Member and swimming-related activities generally; and Perform the duties of a Review Member impartially and diligently. .3 410.2 Grounds for Recusal – Review Members shall recuse themselves from participating in any matter pending before the National Board of Review or Board of Directors: In which their impartiality might reasonably be questioned; .2 Where they have a personal bias or prejudice concerning a party in the pending matter or have personal knowledge of disputed evidentiary facts concerning the pending matter (other than knowledge obtained as a Review Member or known generally to a substantial portion of the membership of USA Swimming); Where they or a member of their family are a party or are likely to be a material witness in the pending matter; Where they or a member of their family have an interest that could be substantially affected by the outcome of the proceeding; or Where they or a member of their family have served or are serving as counsel in the pending matter or are members of a law firm that served or is serving as counsel in the pending matter. **410.3** Recusal by Member – Review Members shall recuse themselves as soon as they become aware of facts that give rise to the duty to do so by giving notice to the National Board of Review Chairman, or in the case of the Chairman, the General Counsel.

410.4 Recusal/Disqualification Requested by Party - By written notice to the Presiding Officer of the review board panel or the National Board of Review Chairman, any party may request that a Review Member recuse himself or be disqualified from serving on the pending matter stating the reasons for recusal or disqualification with specificity. Such notice shall be given at least ten (10) Business Days prior to the scheduled date of the hearing on such matter or, if the party sustains the burden of proving good cause for the lateness of the notice, as soon as reasonably possible after discovery of the reason for the need for recusal. The named Review Member shall reach a decision on the matter and notify the National Board of Review Chairman or the General Counsel of that decision within five (5) Business Days of receipt of the party's notice. If the member's decision is not in favor of recusal, then the Chairman or the General Counsel may, if appropriate, disqualify the member from participating in the pending matter. If there is no disqualification, the hearing shall be conducted as scheduled and, if it is a hearing before the National Board of Review, the party giving the notice may appeal the disqualification decision, together with the hearing decision, pursuant to Section 408.1.

445 <u>410.5 Substitution for Recused or Disqualified Member - In the event of a recusal or a disqualification, a substitute Review Member shall be appointed in the same manner as the original Review Members were appointed.</u>

R-31 ACTION: Adopted

Location: Page 119-120 ARTICLE 502 MEMBERSHIP

502.4 Privileges and Responsibilities of Membership

.7 All clubs which register for the first time as a year-round club member shall comply with the New Club Membership Requirements established by USA Swimming.

R-32 ACTION: Adopted together with Resolution stating terms start with new position and without regard for previous terms served.

Location: Page 121 ARTICLE 503 OFFICERS

Page 125 ARTICLE 506 COMMITTEES AND COORDINATORS

Page 131 ARTICLE 507 HOUSE OF DELEGATES

Effective: House of Delegates, 2006

503.1 Officers All USA Swimming officers, except the Secretary and Athletes Vice President, shall be elected by the House of Delegates at annual meetings held in even-numbered years. The elected officers shall be President, Treasurer, Vice President of National Administration, Vice President of Program Development, Vice President of Program Operations and Technical Vice President.

503.2 Vice Presidents The vice presidents of USA Swimming shall be the chairmen of their respective divisions, and shall be responsible for their respective committees, as set forth in Article 506.1. Whenever the President is unable to perform his/her duties, the Vice President of National Administration shall perform the duties.

506.1 Standing Committees and Coordinators

.5 The following shall be responsible to the National Administration Vice President: Rules & Regulations, Waterworks (Public Relations and Marketing), Credentials, Communications, Awards and All-America, Registration & Membership, Education, Safety Education and Club Fundraising Committees.

.6 The following shall be responsible to the Local Administration Vice President:
Registration/Membership, Education, Safety Education and Club Fundraising Committees.

Renumber remaining sections

507.1 Organization

.1 The House of Delegates of USA Swimming shall consist of the following divisions: Program Operations, Program Development, Local Administration and National Administration.

ACTION: Adopted

Location:	Page 121	ARTICLE 503	OFFICERS
	Page 122-123	ARTICLE 504	BOARD OF DIRECTORS
	Page 125-126	ARTICLE 506	COMMITTEES AND COORDINATORS
	Page 131	ARTICLE 507	HOUSE OF DELEGATES

503.1 Officers All USA Swimming officers, except the Secretary and Athletes Vice President, shall be elected by the House of Delegates at annual meetings held in even-numbered years. The elected officers shall be President, Treasurer, Vice President of National Administration, Vice President of Local Administration, Vice President of Program Development, Vice President of Program Operations, and Technical Vice President and Athletes Vice President.

.1 The Athletes Vice President shall be elected by and from the Athletes Committee members of the House of Delegates.

504.1 General Membership Eight (8)Nine (9) Directors shall be the seven (7) eight (8) elected officers of USA Swimming and the Secretary (appointed by the Board). Two (2) Directors shall be elected from each zone by members of the House of Delegates, representing LSCs within each of the four zones. The Chairman of the Olympic International Operations Committee shall also be a member.

504.3 Athlete Representation The Athletes Committee shall elect to the Board of Directors that number of athlete Directors necessary to assure that not less than twenty percent (20%) of the Directors are athletes. Athlete Directors need not themselves be athlete representatives, but must at the time of their election be actively engaged in amateur swimming competition or have represented the United States in international competition within the ten (10) years preceding their election. Two of these athlete Directors shall be the Athletes Vice President and the Athletes Executive Vice Chair.

506.2 Athletes Committee

.1 The Athletes Committee shall be composed of the athlete members of the House of Delegates selected pursuant to Articles <u>507.1.2</u>, <u>507.1.3</u>, <u>507.1.4</u>, <u>and</u> <u>506.2.3</u>, <u>and those athlete representatives elected to the Olympic International Operations Committee</u>. The Athletes Vice President shall chair this committee.

A In even numbered years to serve a two (2) year term (but no more than two consecutive terms):

.2 The Athletes Committee shall elect the following:

(1) A Vice President, meeting the criteria of an Athlete Director set forth in Article 504.3, who shall be chairman of the Committee and shall serve as an officer of USA Swimming and on its Board of Directors;

(2) A Vice Chairman, meeting the criteria of an Athlete Director set forth in Article 504.3, who shall also serve on the USA Swimming Board of Directors;

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- .75 Whenever, under these Bylaws, the Athletes Executive Committee is empowered to elect or appoint one or

- (3) Such additional athlete members to the USA Swimming Board of Directors as may be necessary to bring the number of Athlete Directors, who meet the criteria set forth in Article 504.3, to twenty (20) percent of the Board;
- (4) Four Directors: The Olympic International Operations Director, the National Operations Director, the LSC Coordinator Director, and the Education/ Development Director.
- B Quadrennially in the year preceding the Olympic Games:
 - (1) A number of athletes equal to twenty percent (20%) of the Olympic International Operations Committee shall be elected by the House of Delegates from a slate of athletes submitted by the Athletes Executive Committee pursuant to 506.3.2 A;
 - (2) Five alternates elected by the House of Delegates from a second slate of athletes submitted by the Athletes Executive Committee.
- .3 The Athletes Executive Committee shall consist of the Chairman, Vice Chairman, and four directors (Olympic International Operations Director, National Operations Director, LSC Coordinator Director, and the Education/ Development Director), the Secretary/Treasurer, and three additional athletes appointed by the Chairman.
- .2 Athletes Executive Committee The Athletes Executive Committee (AEC) shall be a 12-person subcommittee of the Athletes Committee and is charged with leading the business of the Athletes Committee. The AEC shall be chaired by the Athletes Vice President, and composed of the following additional members:
 - A Six (6) vice chairs elected by the Athletes Committee each to a two-year term, but no more than two consecutive terms, in even-numbered years (Executive, Financial, National Operations, Education/Development, LSC Coordinator and Administrative);
 - B A National Team Vice Chair elected by the Athletes Committee the year of the Summer Olympics to a four-year term;
 - C The USOC Athletes Advisory Council representative for USA Swimming;
 - D The immediate past-Athletes Vice President; and
 - E Two (2) at-large appointees elected by the AEC.
- .4 Athlete members attending the athletes meeting at the US Open shall elect five (5) athletes to the Athletes Committee, each to serve a term of two (2) years.
- .53 If a member of the Athletes Executive Committee cannot fulfill the requirements of his/her position, including attendance at the annual meeting, an alternate shall fill the vacancy for the remainder of the term, pursuant to procedures established by the Athletes Committee.
- .64 The Athletes Vice President shall appoint representatives to serve one (1) year terms on each committee of USA Swimming except the Athletes, Athletes Executive, Investment, Olympic International Operations, and Counselors committees.

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more representatives, the Athletes Committee shall establish written criteria for eligibility for such representation, unless such criteria is otherwise set forth in the Rules and Regulations. The Athletes Committee may establish written criteria for the internal governance of the committee. Such criteria so established shall be published in the Athletes Committee Manual included in the USA Swimming Policy Manual.

507.1 Organization

.3 Ten athlete representatives, five (5) per year and each serving a two (2) year term, elected by those athletes competing at the USA Swimming US Open competition shall be members of the House of Delegates. The athlete representatives and their alternates must at the time of their election be engaged in amateur senior swimming, or have competed in senior national championships within five (5) years preceding their election. The President may appoint, from a slate of nominees submitted by the Athletes Committee, such further members so as to bring the total athlete representation in the House of Delegates to twenty percent (20%).

R-34 ACTION: Adopted

Page 125 Location: ARTICLE 506 COMMITTEES AND COORDINATORS

506.2 Athletes Committee

R-35 ACTION:

- .2 (new)Members of the Athletes Committee must be current athlete members of USA Swimming and must have:
 - A Competed at a USA Swimming sanctioned event while 18 years of age or younger within the past ten (10) years; or
 - B Competed at any USA Swimming championship meet defined in section 207.1 within the past ten (10) years; or
 - C Represented USA Swimming in competition at any of the following meets within the past ten (10) years: Olympics, World Championships, Short Course World Championships, World University Games, Pan Pacific Championships, or Pan American Championships.

(Renumber sections 2 through 7 as 3 through 8, respectively.)

Location: Page 124-126 ARTICLE 506 COMMITTEES AND COORDINATORS

Olympic International Operations Committee 506.3

Adopted

.2 There shall be a maximum number of fifty (50) members in the Committee elected or selected as follows:

A *No change to B-D* .5 .6

Athlete members shall be elected by the House of Delegates Athletes Committee from a slate of eligible members presented by the Athletes Committee in such numbers as to constitute twenty percent (20%) of the Committee and presented to the House of Delegates for approval in such numbers as to constitute twenty percent (20%) of the Committee;

- .5 The elected officers and one athlete member shall constitute the Executive Committee of the Committee. The Executive Steering Committee (as defined in the OIOC Procedures Manual) shall act for the Committee in all matters, wherein where the Committee Coordinator and the National Team Director have determined that time will not allow consideration by the does not permit full Committee consideration, as determined by the Committee Coordinator.
- Any member of the Committee who fails to attend a regularly scheduled Committee one (1) meeting of the Committee without an excuse acceptable to the Committee shall be dropped from membership unless excused by the Committee Coordinator. Under no circumstances will more than one (1) excused absence No member will be permitted more than one (1) excused absence. Absence from a portion(s) of a meeting session for USA Swimming-related business will not be counted into this total.
- .7 Vacancies in elected membership that occur for any reason shall be filled by the next highest ranking elected individual, to complete the remaining unexpired term, except as noted below: Should a member elected by the House of Delegates or by the Committee resign or be dropped from membership, the next ranking electee shall serve the remainder of his/her term.
 - A Vacancies in Athlete membership elected according to 506.3.2 A shall be filled by the Athletes Committee to complete the remaining unexpired term.
 - B Organizations permitted membership according to 506.3.2 B Should a member from another organization resign or be dropped from membership, that organization shall name a successor, approved by the Board of Directors, to complete the remaining unexpired term.

(Renumber the remainder of the Article.)

R-36 ACTION: Adopted

Location: Page 124-131 ARTICLE 506 COMMITTEES AND COORDINATORS

506.1 Standing Committees and Coordinators

.4 The following shall be responsible to the President: International Relations <u>and Governance</u> Committees.

506.8 Governance Committee

.1 Membership: The Governance Committee shall be comprised of four members appointed by the President, sufficient athlete appointments to constitute at least 20% of the voting membership of the committee, and the Secretary/ General Counsel who shall have voice but no vote. There shall be no current voting members of the Board of Directors or non-athlete members who serve on other USA Swimming committees appointed to this committee.

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

.3 Responsibility: The Governance Committee shall be responsible for the review of governance practices by the Board of Directors and the various committees. The Governance Committee shall also be available for mentoring and consulting to the Board of Directors and the committees on the responsibilities and accountabilities of membership on those groups.

R-41 ACTION: Adopted

Page 132-133 ARTICLE 507 HOUSE OF DELEGATES

507.2 Meetings

Location:

Add the following new subsection:

Resolutions of a legislative nature presented to the House of Delegates shall be subject to the same process as set forth for Amendments in Article 510.

R-42 ACTION: Adopted

Location: 709

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ARTICLE 701 CONDUCT AND OFFICIATING OF THE COMPETITION

701.1 EVENTS/MEETS

.4 <u>Postal Meets</u> <u>Internet Distance Challenge</u>

 A National Postal Meet Internet Distance Challenge shall be conducted annually. Except for .4C(4) below, swims must take place between October 15 and April 15 September 1 and August 1.