

R-1 ACTION: Approved	Defeated	Approved/Amended	Tabled	Postponed	Pulled
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Location: **Section II USA Swimming Coaches**

Proposed By: Ted Carson

Purpose: On the foremost concerns of USA swimming has been the protection of our athletes in all aspects of the sport. I feel that athletes in the North Texas LSC can be placed in an uncomfortable situation in regards to private lessons which eventually lead to recruitment to a neighboring team in the North Texas LSC.

Our sport should lend itself to teaching our swimmers to be loyal to their selected team and that the “grass is not always greener on the other side.” Coaches and teams should have the ethical standards to do what is right by not teaching private lessons to swimmers other than the ones who are currently registered with USA Swimming on their team or individuals that are not currently registered with USA swimming.

Recommendation: Add to the policy and procedures of North Texas Swimming.

Effective: October 1, 2013

*New:*

*2.3 Registered USA coaches, who are affiliated with a North Texas member team, shall not teach lessons to any USA registered swimmer who is not currently registered with their own team. The teaching of any private lessons to USA registered swimmers not currently registered with their team will be regarded as recruiting and the information will be turned over to the North Texas LSC or USA Swimming for a board of review.*

BL-1 ACTION: Approved	Defeated	Approved/Amended	Tabled	Postponed	Pulled
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Location: **ByLaws B. Officials**

Proposed By: Phil Lakota

Purpose: In accordance with the USA By-Laws template, this position can be either appointed or elected. Upon reviewing other LSC By-Laws, an overwhelming percentage of them provide for the election of the Officials Chair.

In particular, many officials in NT would like to have the chance to pick someone to represent the officials whom they feel best fits the position.

Current: B. Officials Committee

(1) Officials - Chair, to be appointed by the General Chair with the consent of the Board of Directors and at least two other members who are appointed by the committee chair. All members of the officials committee must be NTSI certified officials.

Effective: Upon approval of the USA Swimming Rules & Regulation Committee

*New:*

- (1) Officials –*
- (a) Chair, to be elected to a two year term in odd years by a simple majority of currently registered NTSI officials attending the annual meeting. Nominations will be taken from the floor and if elected, positive acceptance is required. The chair shall reside within the boundaries of NT LSC, be certified as a Meet*

*Referee and in good standing. In the event the chair becomes vacant, the officials committee will appoint a successor to complete the remaining term.*

- (b) Committee Members – The committee shall be comprised of no less than 6 members elected to a two year term in which one half to be elected in the even years and one half in odd years by a simple majority of currently registered NTSI officials attending the annual meeting. Nominations will be taken from the floor with positive acceptance if elected. All members of the officials committee must be NTSI certified officials with a minimum of two years experience. Any vacancies shall be appointed by the Officials Chair to complete the remaining term.*