

Minnesota Swimming, Inc.
Proposed Legislation/Agenda Item
House of Delegates Meeting

Revised 8/02

Proposed Legislation must be submitted on this form and should be submitted prior to the mailing of the House of Delegates Agenda to the member clubs. New business items coming from the floor must also use this form to submit the proposed legislation.

Date Submitted: 4/19/06 **Name of Legislation:** Housekeeping Board of Review Organization.

Description of Issue:

We do not have enough members on the Board of Review and we need to add athletes to our Board of Review. The following changes to the by-laws will correct this short coming.

Solution/Rationale and Proposal/Legislation Requested:

610.3.2 *Members – The Board of Review shall have at least nine (9) regular members and at least five (5) alternate members. The House of Delegates may increase the number of regular or alternate members by resolution but subsequent to the adoption of these Bylaws may only decrease the number of regular and alternate members upon the expiration of the term of office of any incumbent members.*

610.3.3 *Election: Term of Office: Eligibility –*

A Election – The House of Delegates shall annually elect members and alternate members of the Board of Review: Four (4) regular and three (3) alternate members shall be elected in even numbered years and five (5) regular and two (2) alternate members in odd numbered years.

B Term of Office – The term of office shall be two years. Each member and alternate member shall assume office September 1 following election at the House of Delegates and shall serve until a successor takes office.

C. Eligibility – Each regular and alternate member of the Board of Review shall be a member of MSI and USA Swimming, at least 20 % of members shall be Athlete's. In no case shall elected members of the Board of Directors constitute a majority of the Board of Review.

610.3.4 *Chair Elected by Board: Other Officers – The Chair, who must be a regular member, shall be elected annually by a majority vote of the regular members of the Board of Review at meeting held prior to September 1. the Chair shall annually appoint a Vice-chair and a Secretary on the Board of Review, each of whom must be regular members.*

610.3.10 *Substitution For Members – In the event that a member of the Board of Review or a Presiding Officer is unable or unwilling to promptly act for any reason, recuses herself or himself or is disqualified in any particular circumstance, or if athlete members or alternates are not available to allow 20% of Board to be athlete members, the Chair (or , if the person so unable or unwilling to act or recused or disqualified is the Chair, the Vice-chair; or failing that, the General Chair) shall appoint another regular member or one of the alternate members or, if none of the alternate or regular members is available, a disinterested Individual Member, or disinterested Athlete Member to act in the members place and stead in respect of that circumstance.*

Effective Date: At Once to be followed by Elections

Method of Implementation:

See above.

Proposed by: John Witzel **Club** Board of Review Chair

Sponsoring Board Member: John Witzel **Title** Board of Review Chair

Action: *(Adopted) (Defeated) (Adopted—Amended) (Tabled) (Postponed) (Withdrawn) (Referred to Committee)*