



## Rules Committee Meeting

### Minutes

Monday, October 9 · 7:00 – 8:30pm

#### Attendees:

Rules Committee Chair:	Rick Potter
Rules Committee Vice Chair:	John Gupton
Ex-Officio Members:	Dan Wohl as General Chair; <del>Dave Westfahl as Administrative Vice Chair</del>
Other Committee Members:	<del>Michael Harbert</del> Angela Monty
Athlete Representatives	Hugo Arteaga Mackenzie Thomas
Guests:	Brian Temke – Technical Planning Chair

1. Reviewed and confirmed the LSC Rules Committee Composition and Structure - [As of 10-9-2023](#)
2. Reviewed and updated the “Rules Committee Chair Report” to BOD/HOD to include action items from tonight’s meeting.
3. Reviewed [proposed amendments to LSC Bylaws and LSC Policies](#)
  - [New Policy 36 – Technical Planning Committee](#) was reviewed with Technical Planning Chair Brian Temke. The “preferred composition” of the appointed “additional members” was added to reflect the current structure of the Committee. The proposed “Meetings” section was revised to state a meeting frequency that generally follows Coaches Advisory Council Meetings.
  - Discussed the amendments to *Policy 13: Athlete Board Representatives and the Athlete Liaison*. Confirmed that the Athletes Committee supports the addition of “Co-chairs” to their Committee.
4. No "New Business"
5. Next meeting date - TBD