



## Minutes

### Board of Directors- Maryland Swimming Inc.

August 20, 2020 at 8 PM

#### Zoom Meeting

- I. **Call to Order** at 8:04 by Anna Summerfield
- II. **Approval of the Prior Board Meeting Minutes**
  - A. Not Applicable

#### III. Treasurer's Report

- A. Not Applicable

#### IV. Open Business

- A. Not Applicable

#### VI. New Business

##### **A. Covid Task Force Motion:**

**Motion #1:** The COVID Task Force moves to accept the Return to Competition Plan as developed by the COVID Task Force.

**Second:** Chris Kaplan

1. Return to Competition guide was presented and reviewed. Questions were answered by the Task Force members. The Virtual Meet Sanction process was also presented and discussed. If passed, the plan will be distributed to all coaches. Carron Dunker will serve as the Central Virtual Meet Director and develop a standardized Meet Notice for posting on the website for use by the teams.
2. The Coaches have already seen and discussed the Plan, given their input and made suggestions. They asked that Maryland Swimming not charge fees for the Virtual Meets which is part of the plan presented for vote today.



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3. The responsibilities of the plan are detailed and represent the structure along with as many details as are currently available. These are also listed in the Plan.

**Quorum was established and the vote was called by Wade Atkins: the motion passed with unanimous consent.**

Chris Kaplan and Anna Summerfield will clean up the document after the suggestions made tonight and distribute the plan to the coaches within 48 hours. The first available date for a virtual sanctioned meet will be September 18<sup>th</sup>.

#### ***B. Reports Pulled – Not applicable***

Next meeting - TBA

Meeting adjourned at 9:46