



April 14, 2020 ZOOM Meetig

- I. Call to Order at 7:05 by Anna Summerfield
- II. Approval of the Prior Board Meeting Minutes: No changes noted – these will be filed
- III. Treasurer's Report
 - A. Review of Statement of Financial Position
 - 1. 960K in total equities
 - 2. ½ of that is for reserve
 - 3. annual operating budget is 450K
 - B. Review of Statement of Activity: because the line items on the budget were updated to reflect current practice, the year-to-year will not be able to be directly compared. Next year we will see the year-to-year.

Action: Submittd for Audit

IV. **Open Business**

- A. Performance Awards Short Course- Anna Summerfield**
 - 1. Budgeted and will go forward as planned
 - 2. Pat is accepting winter and spring
- B. Leadership Summit - Julia Milner**
 - 1. Extension for applications
 - 2. Will make a decision at the end of April by committee
 - 3. In a wait and see mode
- C. Women's Summit - Cheryl Linscott**
 - 1. Deposit was refunded
- D. Scholarship Applications - Sarah Nelson**
 - 1. 18 applications submitted
 - 2. Review due on 5/22/20
 - 3. Rewards will be given out on 5/31
- E. Technical Planning - Tom Himes**
 - 1. Scheduling Meeting 30 days prior to HOD

2. The later we wait, the more accurate
3. On 5/1 - make a decision to cancel all June Meets
4. If we are in the same situation on 6/1, we will cancel the LC Season.

F. **Governance Committee**

1. **Motion 2:** Move to approve use of MDSI funds per a settlement agreement reached with the perpetrating team owner to pay meet entry fees owed to five MDSI teams for meets occurring between December 2019 and February 2020 (Total dollars - \$7,517.75). Failure to pay for these meet entries was the result of the team owner misrepresenting the financial wherewithal to meet the financial obligation. Legal proceedings regarding this issue are ongoing and confidential at this point.
 - Second by Trevor Rill
 - After discussion, motion passed unanimously

2. **Nomination Slate - Wade Atkins**

- 4 slates presented twenty days before HOD
- 13 board positions elected to board of 20
- Even years - board
- Odd years - officers
- Governance Committee - seven names to slate
- Admin Board of Review - 5 positions - 1 open - 2 candidates

3. **COVID 19 Motion:** Amended Structure to Ad Hoc Grant Committee to meet the timeline. The chair of this committee will be the Vice Chair of Finance or other Finance Committee representative. The committee will be comprised of 5 members (Only 1 representative of the Finance Committee). At least 20% will be athlete. Diverse representation for all MDSI constituencies (coach-owned, corporation-owned, parent board governed to include coaches, officials, club officers or representatives).

- Motion by Trevor Rill to accept.
- Seconded by Cheryl Linscott
- Motion passed unanimously

V. New Business

A. *New Club*

1. Will practice at Bowie State University
2. PC crew in on board
3. USA swimming approved
4. Motion to accept the team was presented by Wade Atkins
Seconded by Jamie Cahn
After brief discussion, motion passed unanimously.

B. *HOD –Pat Kaplan*

1. Nick Puolas Motioned to post the postponement of HOD until such time as we are released by the state and MD Swimming will post a new date no more than 90 days in advance.
 - Seconded by Trevor Rill
 - Motion passed unanimously

C. *General Chair Awards- Tabled*

D. *Board Evaluation- Anna Summerfield*

Action: Margaret Bitz and Anna Summerfield will be getting Board Evaluation out.

E. *Reports Pulled*

1. Safe Sport- 2nd in country
 - a. 24 teams, 15 left
 - b. 85% of of teams
 - c. IM challenge was a huge success
 - d. Talking to athletes to get more challenges

Motion by Trevor Rill to adjourn meeting.

Seconded by Peter Leib

Meeting adjourned at 9:10

Next meeting will be via Zoom on 5/19/20