

**Mission:**

Competitive Swimming develops skills for lifelong success. Maryland Swimming provides opportunities for swimmers to participate and reach their full potential.

- I. Call to Order by Anna Summerfield at 7pm
 - A. Anna asked to become familiar with the MD Swimming Mission
 - B. Introductions of attendees
- II. Review of Meeting Minutes
 - **Recommendation: Minutes filed**
- III. Treasurer's Report
 - A. If anyone is interested in the position of treasurer, please let Anna know.
 - B. Jamie Cahn, Wade Atkins, Alexa Porter, Pat Kaplan, Anna Summerfield met to go over financial status. The following items were discussed:
 - Principal Agent and address (Pat Kaplan's address)
 - Personal Property Tax
 - M&T Bank Account – commercial account in which all signatories have been transferred
 - Financial Plan- Jamie Cahn is collecting everything for the audit
 - Audit by CPA for 2017 year
 - Balance Sheet shared with attendees and filed for audit
 - P&L Statement – Budget vs Actual
- IV. New By-Laws was brought up. New by-laws suggest that you name your voting people at HOD.
 - A. Voting People (15) include:
Anna Summerfield, Wade Atkins, Jaime Cahn, Margaret Bitz, Treasurer, Senior Vice Chair, Age Group Vice Chair, D and I, Safe Sport, Coaches Chair, Technical Chair, Jr and Sr Athletes
 - B. Quorum is 75% (2/3)
- V. Open Business
 - A. Concussion Standards Committee – update
 - LSC should not be instituting reporting or checking of concussions
 - Follow jurisdictions rules
 - All teams have a need for some sort of training
 - Training will be available on SWIMS
 - There is still a standard concussion protocol that will be included in coaches safety training
 - Protocol is on USA Swimming website (rubric) – should make part of meet director's guide.

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B. Reactive Light System Task Force – Clarke Nyman update

- Andrew Barranco awarded Jimmy Flowers award. He was acknowledged and congratulated.
- Andrew researched the light system and bought it at an excellent cost. Rolled it out at last chance LC meet held at EST.

Considerations:

1. Do we want to roll it out to the rest of the LSC?
2. Troubleshoot type of blocks
3. Question raised about sensitivity to light, autistic, OCD etc.
4. Is there any research about the system affect of the lights?
5. Rely on research and the frequency of the flash.

Recommendations:

1. Develop a task force and get official to be part of a task force.
2. Proposal due by next meeting on November 13, 2018.

C. Maryland Swimming Hall of Fame

- Began in 1985
- Honor coach, honor athlete, honor team, honor contributor
- November 10 at Mt Washington Conference Center at noon
- Inducting 4 groups
 - Lenore Wynguard
 - Lakewood Swim Team
 - 1994 and 1995 Womens' National Championship Teams
 - Joey Currerri- Joseph Currerri MD Swimming Service Medal
 - Alan O'Reilly - Joseph Currerri MD Swimming Service Medal

D. Logo Refresh

- Marci Benda presented new logo
- Recommendation is to go back to the old logo
- Athletes charged with developing an idea for state meet giveaways

VI. New Business:**A. Convention Reports- reports filed**

1. Athletes
 - Create a positive culture for all people (athletes, coaches parents)
 - Recommendation: Anna asked the athletes to come up with an idea and present at Convention

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2. Review reports and add to Initiatives List
3. We are doing LEAP 3 this year.

B. Initiatives - Assignments

1. Review Reports and add to initiatives list

C. MOTION:

1. Max Verhyen motioned that we purchased backstroke MD Swimming flags for our LSC Championships.
2. Bill Kirkner motioned to table the motion.
3. All in favor. Motion to table passed.
4. John Cadigan is going to research.

Reports of Committees and Coordinators: Reports requested pulled will be discussed.

	Pull		Pull
Athletes		Technical Planning	
Sr. Swimming		Coaches	
Age Group Swimming		Officials	
Registration/Membership		Diversity/Inclusion/Outreach	
Club Development		Board of Review	*
Website/ office		Safety	
Awards	*	Safe Sport	
Hall of Fame		Disability Swimming	
Top 10/Records		Distance/Open Water/ Camps	
Equipment			

***Reports Pulled (2)**

Awards and Board of Review

1. Awards: Award in honor of Jaelynn Rose Willey Memorial Award

- Move to motion the award forward.
- Discussion of monetary value
- Question of monetary need
- Concern stated about MD Swimming started a precedent
- Question of family's preference
- Coaches has created a \$500 fund to sponsor this for the next 10 years
- Motion to pass award with exemption of money

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2. Board of Review Report

- Claim against MD Swimming for paying legal fees for an official to clear her name. In the hands of US Swimming.

3. Championship Meet Director Report

- Susan will talk with Clarke about equipment
- Define roles at Championship meets
- Issues in warm-up/cool down pool so instituted a 3 point entry rule
- Question of lifeguard care at LC Championship meet
- Laws in place about number of kids in pool per lifeguard
- Date of LC Champs in direct conflict with higher level meets

Date of Next Meeting

November 13, 2018

1 min

Adjournment at 9:12PM

1 min