

HSL Board Meeting Minutes  
Date: January 16, 2019  
Location: Harford Aquatic Wellness Center

1. Roll call of members present.
  - a. Executive Board
    - i. President - present
    - ii. Secretary - present
    - iii. Statistician - present
    - iv. Treasurer - present
    - v. Head Official – present
  - b. Team Representatives
    - i. Aberdeen (AB) - present
    - ii. Aqua Culture (AQ) - present
    - iii. Arena Club (AR) - present
    - iv. Bel Air (BA) - present
    - v. Belcamp (BP) - present
    - vi. Emmorton (EM) - present
    - vii. Fallston Club (FC) - present
    - viii. Fountain Green (FG) - present
    - ix. Joppatowne (JT) - present
    - x. Maryland Golf (MG) - present
    - xi. North Harford (NH) - present
    - xii. Rockspring (RS) - present
    - xiii. Valleybrook (VB) - present
  - c. Call to order.
    - i. Meeting called to order 7:07 PM
2. Correction and adoption of minutes from previous meeting.
  - a.
3. Reports of officers, committees, and coordinators.
  - a. Treasurer:
    - i. Discuss budget proposals and
    - ii. Proposal II increase head tax to \$5 for 2019, an increase of \$1
    - iii. Upgrade of Meet Manager likely needed for 2020 season (since some teams are using Team Unify meet software only 6 licenses may need to be updated, current the league has 7 licenses.)
    - iv. Motion:
      1. Vote: passed unanimously by hand raising
  - b. President:
    - i. Motion: Finalize proposals to run HSL championships
      1. Saturday: AM @ Fountain Green; PM @ Arena Club/Aberdeen  
Sunday: BAAC @ Magnolia proposal
      2. Raised: EM Seconded: FG
      3. Vote: For: 16 Against: 2
    - ii. Discussion centered driving between 3 venues, parking at various venues,
  - c. Secretary:
    - i. Ribbon inventory – would like to order ribbons by Feb 15 to get 10% discount
    - ii. Looking for ribbon counts from Aberdeen and North Harford
  - d. Statistician:
    - i. Draft 2019 dual meet schedule

- e. Head Official:
  - i. Sportsmanship policy
    - 1. Sign up will be required to include a copy of sportsmanship policy both parents and athletes, and parents will be given a take away.
    - 2. Team is responsible for their parents, volunteers at meets. Also applies to all communication and social media.
    - 3. Three levels of unsportsmanship with consequences.
    - 4. Comments
      - a. Do the levels need additional definition?
      - b. There is always going to be interpretation.
      - c. There needs to be a specific statement
    - 5. This is a bylaw change so there are minimum voting requirements
    - 6. Deadline for changes 31 Jan
  - ii. Review and comment this month and vote in February since this is a by-law change.
- 4. Unfinished business.
  - a. Topic: Rules committee report
    - i. Discussion
  - b. Topic: Common HSL background check company
    - i. Discussion
      - 1. There are legal implications to the league that the president is concerned about
- 5. New business.
  - a. Topic: -
    - i. Insurance requirements: what is required and how will it be verified. Consider difference between team insurance and event insurance
      - 1. Declaration pages due May 1
    - ii. Outside meet observer position – definition of will be part of the job
- 6. Announcements.
  - a. Next meeting
    - i. Monday, February 11; 7:00 PM , Harford Aquatic Wellness Center 2213 Commerce Drive, Forest Hill, MD 21050 (adjacent to Forest Hill / Hickory Activities Center)
- 7. Adjournment.
  - a. Meeting adjourned: 8:25 PM