

HSL Board Meeting

Wednesday, October 14, 2020

Meeting called to order 7:37PM

Quorum – 7:37PM

In Attendance

Executive Board

President	Lauren Stouten
Secretary	Dottie Drinan
Head Official	Paul McEndree
Treasurer	Vacant
Statistician	Chris Bley

Team Representatives

Aberdeen	Val Ryan - Virtual
Aqua Culture	Chad Le Fleur – Virtual
Arena Club	Renee Mann
Bel Air	(Chris Bley)
Belcamp	Doug Millins - Virtual
Emmorton	Tracy Milstead
Fallston	Jill Melchionni
Fountain Green	Tim Fisher
Joppatowne	(Lauren Stouten)
Maryland Golf	Karen Jacobs
Rockspring	Marissa Coster (and Allen Clark)
North Harford	Aaron Hankins
Valleybrook	Absent

7:38 – 7:42

Amending Bylaws for Quorum

Since there were only two Board members for approximately three months based on current bylaws, Board meetings couldn't achieve quorum (currently defined as 4/5 officers). Chris Bley will draft a proposal to modify the bylaws to define quorum to be based upon a percentage of the Board's current filled positions instead of a set number of positions (ex. 66% of filled positions). Proposal from Chris to be discussed at November Board Meeting

7:43 – 7:53

Diversity, Equity and Inclusion Committee

Sherry Brehm, Chairperson for the committee, has asked for direction and scope of the committee. The Board discussed the purpose of the committee and came to a consensus that the committee should focus on outreach and serve an advisory role regarding diversity, equity and inclusion. They should steer the league to develop outreach initiatives and be the initial point of contact for complaints. If there are complaints, the committee should advise the Board on actions and enforcement to resolve complaints. The executive committee would be the group to carry out any enforcement of policies with consideration of the committee's recommendations. Secretary to send email to teams asking for volunteers for the committee.

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7:54 – 8:14

HSL Structure

There were many concerns around what the season will look like for 2021. As soon as possible we need to know which teams will be participating and which teams will not in order to develop options for division structure for 2021 season. Secretary to send out an email to all teams requesting a statement of commitment by 10/31/20. Fallston and BAAC stated they plan to participate in upcoming seasons – other teams will respond via email. Executive Board will present options to discuss during November Board meeting and to vote on at the December Board meeting in order to have a schedule prepared before the New Year. There was brief discussion about possibilities for structure including keeping the three division structure since so much time was invested in creating it for 2020 – although there never was a chance to implement it. Other options include a single division, and two divisions. There were concerns expressed about tri meets and a strong preference to stick to dual meets as much as possible, especially given concerns with social distancing.

8:15 – 8:20

Budget – Treasurer Election

The Board began discussions about the budget, but since there was a candidate for Treasurer, the decision was made to discuss budget at the next election and proceed with a nomination and vote for the treasurer position.

Katherine Gnagey – Fallston – Treasurer
Nominated by Chris Bley
Second by Jim Quinn

Vote – Item #1

8:21-8:24

Pool Availability for Upcoming Season

There is concern about pool availability for practices for next season. Joppatowne practices at Magnolia Middle but HCPS will be performing some repairs on pool in January. Currently the space is being used to store spare furniture, but this will be cleared out. Aberdeen is always unsure about pool availability from year to year. Emmorton is also unsure about pool availability at Riverside as the pool did not open in 2020. Sam Lopez mentioned that there may be an option for teams to rent out the front pool at Fallston if needed. Brief discussion of the need to find out any dates pools will be unavailable for meets for the season. Plan on continue to schedule meets on Wednesday afternoon/evening and Saturday morning.

8:25 – 8:26

Open for Discussion

8:26 – 8:27

Motion to Adjourn

8:27 – Meeting Adjourned

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Next Meetings

Executive Board – 8:00PM – Zoom

Board – 7:30PM – Bel Air Athletic Club Kids' Gym & via Zoom

Record of Votes

Item #1 – Election of Katherine Gnagy as Treasurer

Team	Item #1
Aberdeen	Yes
Aqua Culture	Yes
Arena Club	Yes
Bel Air	
Belcamp	Yes
Emmorton	Yes
Fallston	Yes
Fountain Green	Yes
Joppatowne	
Maryland Golf	Yes
Rockspring	Yes
North Harford	Yes
Valleybrook	