

HSL Board Meeting Minutes  
Date: October 3, 2018  
Location: Harford Aquatic Wellness Center

1. Roll call of members present.
  - a. Executive Board
    - i. President – call in
    - ii. Secretary - present
    - iii. Statistician - present
    - iv. Treasurer -
    - v. Head Official – present
  - b. Team Representatives
    - i. Aberdeen (AB) - regrets
    - ii. Aqua Culture (AQ) - present
    - iii. Arena Club (AR) -
    - 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) -
    - x. Maryland Golf (MG) -
    - xi. North Harford (NH) - present
    - xii. Rockspring (RS) - present
    - xiii. Valleybrook (VB) - present
  - c. Call to order.
    - i. Meeting called to order 7:10 PM
2. Election of executive committee officers
  - a. President
    - i. Darren Schillinger (uncontested)
    - ii. James Quinn (James Quinn withdrew nomination after discussions with Darren Schillinger. Mr Quin will apply his efforts to the review and rewrite of HSL Rules)
  - b. Secretary
    - i. Wayne Ziegler (uncontested)
  - c. Treasurer
    - i. Kevin Stertzel(uncontested)
3. Reports of officers, committees, and coordinators.
  - a. President:
    - i. No report
  - b. Secretary:
    - i. No report
  - c. Statistician:
    - i. 2019 schedule
      1. Goal to have a schedule for November meeting
      2. Send schedule requests to Chris October 17<sup>th</sup>

3. 4<sup>th</sup> of July – no meet day 6<sup>th</sup> (potentially move Wed meet to Tues)
4. June 15 thru July 21
5. Clarification of completed meet – if a meet must be interrupted the meet results are final if the meet has at least started the backstroke events (event 34)
- d. Treasurer:
  - i. Budget - Financial report - budget proposal will be presented at next meeting
    1. Slight increase in number of swimmers
    2. Ribbons is a wild card
    3. Cost to purchase additional Dolphin system - \$5,800.00
- e. Head Official:
  - i. Sportsmanship
    1. Head official will spearhead efforts to develop and incorporate sportsmanship. This may include a pledge from athletes and parents.
4. Unfinished business.
  - a. Topic: Sportsmanship standards
    - i. Draft was sent out
  - b. Topic: meet development clearinghouse
    - i. Job description will be distributed prior to November meeting for approval
    - ii. Still home team responsible for meet operations and meet results
  - c. Topic: HSL hosted championships
    - i. Definitely, HSL hosting or only after no one comes forward
    - ii. If someone wants to host they need to have a (single location or at least single location for Saturday)
    - iii. Possibly have HSL handle Saturday (only options Magnolia or Ab
    - iv. If HSL is responsible for all or a session of Championships a committee will need to be formed to coordinate efforts
    - v. Fallston & BAAC are willing to do Sunday
    - vi. If there is no bid for Saturday Championships by the January HSL board meeting the Saturday session will be hosted by the league
  - d. Topic: Rules review
    - i. Goal: Make rules organized and efficient
    - ii. Review goal: what they see and may have suggestions for rewording
5. New business.
  - a. Topic: USA swimming tec suit rule update coming out
  - b. Topic: Setting priorities for off-season meetings; these topics were brought up prior to the 2018 season but tabled since there was not adequate time to address them.
    - i. Background checks - HSL coordinated so all teams are conducting the same check
    - ii. Insurance - what is required and how will it be verified. Consider difference between team insurance and event insurance
    - iii.
6. Announcements.
7. Adjournment.
  - a. 7:50 PM