

HSL Board Meeting Minutes
Date: December 2, 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) - regrets
 - c. Call to order.
 - i. Meeting called to order 7:10 PM
2. Reports of officers, committees, and coordinators.
 - a. President: none
 - b. Secretary:
 - i. Use TU News function to distribute non sensitive communication like meeting announcements. Minutes also.
 - c. Statistician:
 - i. MG schedule request to change in division meet will go to RS; MG-NH-RS
 - ii. MG 6/24/2020 – AR-MG-FG for competitive balance for Div change to participate in NH-VB (in-division meet for them). Concern that it has a potential to change outcome. There is a concern for the precedent set to allow schedule modifications.
 - d. Treasurer: none
 - e. Head Official: none
3. Unfinished business.
 - a. Motion:
 - i. Raised: Seconded:
 - ii. Discussion
 - iii. Vote
 - b. Topic: 2020 HSL Championships planning committee
 - i. Discussion
 1. Volunteers – Chris Bley, entry coordinator (BA), Lisa Quigley & Jill Meliconi (FA), Susan Gardner Seitz (AB), Allen Clark (RS), Tracey Milstead (EM), Lydia Korboi (AQ), (JT), Darren Schillinger – meet director
 2. Kick off following next HSL meeting

- ii.
- c. Topic: Mandatory use of Dolphin timing system for all HSL meets
 - i. Discussion
 - 1. Pres – remove rental fee for HSL or make rental fee a credit toward head tax if you paid a rental fee to a third-party team.
 - 2. Motion: Dolphin system usage mandated for all swim meets for the 2020 meet season.
 - 3. Aye: 14; No: 2; Abstain:
- 4. New business.
 - a. No new business
- 5. Announcements.
 - a. Next meeting
 - i. Wednesday, January 8; 7:00 PM, Harford Aquatic Wellness Center 2213 Commerce Drive, Forest Hill, MD 21050 (adjacent to Forest Hill / Hickory Activities Center)
 - ii. Motions to be considered
 - 1.
 - iii. Topics of discussion
 - 1.
- 6. Adjournment.
 - a. Meeting adjourned: 7:55 PM