

**HSL Board Meeting
Wednesday, March 10, 2021**

Meeting called to order 7:30PM

Quorum – 7:31PM

In Attendance

Executive Committee

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

Team Representatives

Aberdeen	Val Ryan
Aqua Culture	Leslie Zigler/Chad LeFleur
Arena Club	Renee Mann
Bel Air	x
Belcamp	Doug Mullins
Emmorton	Tracy Milstead
Fallston	Lisa Quigley
Fountain Green	Jim Quinn
Joppatowne	Nicole
Maryland Golf	Karen Jacobs
North Harford	Aaron Hankins
Rockspring	Allen Clark
Valleybrook	Tom King
Other Attendees	Sam Lopez Melissa Coster Adam Kopp Leslie Zeigler

Adoption of February 2021 Meeting Minutes

Review of meeting minutes from February 2021. Corrections made and votes on whether or not to accept the previous months' minutes.

[Motion to accept February 2021 meeting minutes](#)

[Vote by general consensus. No objections](#)

[December minutes accepted by unanimous vote](#)

Officer Reports

Treasurer's Report

- No changes to accounts – Audit Committee not ready to present final report but all looks good.

Other Officers' Reports

- None (committee status briefly discussed – documented in unfinished business).

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Unfinished Business

Committee Updates

1. **Safety Committee** – Safety committee will meet on March 15th to put together a facility plan template, including items that are “non-negotiable” for the league. Jess Marx has been added to the committee as she indicated interest in assisting with plans since she has experience with swim meets as John Carroll’s coach. Chris has already added Jess to the email list. Teams were asked to continue to provide details about their pool availability and restrictions as they become available. Some teams provided more concrete information:
 - a. One team is not interested in participating in an All Start meet but plans to participate in Divisional Championship meet if one is scheduled.
 - b. Maryland Golf will be participating in an All Star meet if one is held.
 - c. Fountain Green will be able to provide Sunday mornings to teams that need a pool for their home meet, but will need to pay the lifeguards and a pool operator. If the team will be providing their own pool operator, that person will be required to meet with the FG pool manager prior to the meet).
 - d. Aberdeen will be able to host meets but no spectators will be allowed. Chris to discuss with Val options that may help with their safety plan in order to abide by stipulations of the location.
 - e. Emmorton is still waiting to hear more concrete information about their pool.
 - f. Joppatowne is unsure of the status of their team and the team’s board plan on sending out a survey to gauge interest in the team for the season.
 - g. Aqua Culture expressed concern about their need to know the dates they are scheduled home meets as soon as possible so they can secure a pool. Since their situation is somewhat different than other teams, Chris will allow them to tell him the dates they want to hold their home meets so they can use those dates when negotiating with various pools they are considering for their hosted meets. Chad will discuss with Leslie and will provide Chris with those dates.
2. **Diversity, Equity & Inclusion Committee** – This committee is on hold at this time while the board focuses on Safety Committee obligations in order to work on plans and a schedule.

New Business

Formation of a committee for communications, sponsorships, and fundraising.

Lauren (President), Dottie (Secretary), and Lisa Quigley met to discuss the possibility of forming a new committee that would be tasked with focusing on HSL communications (emails, social media, advertising, etc.), sponsorships, and fundraising efforts.

[Motion #1 – To create a Communications, Sponsorships, and Fundraising Committee.](#)

[Motion made by Lisa Quigley, Motion Seconded by Jim Quinn](#)

[Motion passed – 16 Yes, 0 No, 0 Abstain, 1 Not Present](#)

[See attached voting record](#)

Coaches Meeting

Chris plans on having a coaches meeting on May 8th at 5:00PM. The meeting will be held virtually. Chris will send out an invitation via MS Teams.

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Open for Discussion

Executive Committee vacancies

Lauren wanted to remind the Board that there will be three upcoming vacancies for the Executive Committee after this season ends. Nominations should be made at the September 2021 Board meeting and should be voted on during the October meeting. Terms will begin immediately upon election.

Treasurer – Kathryn does not plan to seek re-election as the Treasurer.

Statistician – Chris is unable to be re-elected as Statistician as he has already served two terms.

Head Official – Paul plans to seek re-election as Head Official.

Bylaw Amendment for Executive Committee Voting

Dottie mentioned the need to revisit the proposed bylaw change from a few months ago to make voting for the Executive Committee 2/3 of occupied positions to pass a vote. Notification of proposed bylaw change will be sent out prior to the next Board meeting in April so it can be discussed and possibly moved to a vote in May.

Officials Training

No plans for Officials training yet as we aren't sure of the requirements due to facility restrictions. The training will be planned and communicated as soon as possible. This will likely be after the Safety Committee gathers more data and has their meeting.

Motion to Adjourn

8:13PM – Meeting Adjourned

Next meetings

Safety Committee – March 15th @7:00PM – Chris to send invite via MS Teams

HSL Board Meeting – April 14th @7:30PM – Dottie to send Zoom invitation

Coaches Meeting – May 8th @ 5:00PM – Chris to send invite via MS Teams