

HSL Board Meeting Minutes
Date: March 4, 2020
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 -
 - v. Head Official - present
 - b. Team Representatives
 - i. Aberdeen (AB) -
 - ii. Aqua Culture (AQ) - present
 - iii. Arena Club (AR) - present
 - iv. Bel Air (BA) - present
 - v. Belcamp (BP) -
 - 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) -
 - c. Call to order.
 - i. Meeting called to order 7:06 PM
2. Reports of officers, committees, and coordinators.
 - a. President:
 - i. No report
 - b. Secretary:
 - i. No report
 - c. Statistician: Reminder preseason meetings
 - i. Coaches meeting: May 16 9:30AM –11:00AM at BAAC, all coaches are invited
 - ii. Computer training: May 21 6:30PM – 8:00PM at BAAC focused on two teams who have not used Dolphin
 - d. Treasurer:
 - e. Head Official:
 - i. Reminder: May for officials training

3. Unfinished business.
 - a. Topic:
 - i. Discussion:
 - b. Topic: 2020 HSL Championships planning committee report
 - i. Discussion
 1. Action: Tell all teams to prepare a short presentation of their plans for addressing their area of accountability. Proposals must be submitted ahead of time in writing one week before April meeting. This will allow everyone to see how the whole process is moving along and look for areas where the moving parts might not be meshing.
 - a. Volunteer numbers
 - b. Timeline
 - c. Purchases/rentals and estimated costs
 - d.
4. New business:
 - a. Topic: Rule changes
 - i. Language changes to include meet builder process (30.2, 30.3.2
 1. Person handling meet entries should be the one
 - ii. Language change to post pre- & post- meet databases to folder only available to individuals signed into HSL website
 - iii. Event that must be reached before coaches can agree to end a meet. Notification for league for plans to complete or reschedule meet.
 - iv. 40.7 Interruption of meet line up is frozen. Other swimmers may be added to the meet as exhibition unless coaches agree.
 - v. Process for meet that was not started.
 - vi. Process for removing and moving swimmers during timeline reduction
 - b. Next meeting:
 - i. Wednesday, April 1; 7:00 PM, Harford Aquatic Wellness Center 2213-A Commerce Drive, Forest Hill, MD 21050 (adjacent to Forest Hill / Hickory Activities Center)
 - ii. Motions to be considered
 1. Rule changes
 - iii. Topics of discussion
 - 1.
5. Adjournment.
 - a. Meeting ended: 8:4 PM

2020 HSL Championships planning committee
Feb 11, 2020

Attendees:

1. Entry coordinator – Chris Bley
2. Meet director – Darren Schillinger
3. Officials – Paul McEndree

Accountability assignments:

1. Awards – decorating - Fallston
2. Clean up – North Harford
3. Clerk of course – Joppatowne
4. Concessions – Rock Spring
5. DJing, announcing, sound system and hosting - Valleybrook
6. Dry side of meet, computer, etc. - Bel Air
7. Health & safety – Aqua Culture
8. Physical set up – Arena Club
9. Programs & Ads – Fountain Green
10. Timers – Emmorton
11. Runners & bouncers (meet marshals) coordinator - Aberdeen
12. T-shirts – Belcamp
13. Vendors – Maryland Golf

Discussion

- Theme – 2020 Go for the Gold
-