

HSL Board Meeting Minutes
Date: February 12, 2020
Location: Harford Aquatic Wellness Center

1. Roll call of members present.
 - a. Executive Board
 - i. President -
 - ii. Secretary - present
 - iii. Statistician - present
 - iv. Treasurer -
 - 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) -
 - vi. Emmorton (EM) –
 - vii. Fallston Club (FC) - present
 - viii. Fountain Green (FG) - present
 - ix. Joppatowne (JT) -
 - x. Maryland Golf (MG) -
 - xi. North Harford (NH) -
 - xii. Rockspring (RS) - present
 - xiii. Valleybrook (VB) - present
 - c. Call to order.
 - i. Attempt to call meeting to order 7:10 PM. Meeting could not be called to order, quorum not present (4 Executive Committee, 6 Teams) Quorum definition is attached (HSL By-Laws para 3.7). Note that Executive Committee members cannot vote both as an executive committee member and a team representative.
 - ii. Since there was no quorum no motions or votes could be entertained; however; the members in attendance agreed to continue discussions. A summary of the discussions is as follows.
2. Reports of officers, committees, and coordinators.
 - a. President:
 - b. Secretary:
 - i. Upcoming meetings: March, April, May
 - ii. James Quinn will send potential rule changes for distribution with meeting minutes
 - c. Statistician:
 - 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
 - iii. How far do you need to get before a meet can be called complete?
 1. Chris suggests it should be a backstroke event with mutual agreement
 - d. Treasurer:
 - e. Head Official:
 - i. May for officials training
3. Unfinished business.
 - a. Topic: Cameras behind the blocks

- i. Discussion: A question was raised about whether there needed to be a rule about cameras behind the blocks. It was pointed out that USA Swimming Rules already include this restriction and since we are following USA Swimmings rules the issue is already in the rules.
 - b. Topic: 2020 HSL Championships planning committee kick off report
 - i. Discussion
 - 1. Areas of accountability have been selected
 - 2. Committee will be working on timeline for teams to provide plans
 - c. Topic: There was a question about changes to the meet files submission guidelines. The statistician reminded everyone that although there seemed to be a request for changes at the January meeting, subsequent discussion resulted in a consensus that no change was needed.
- 4. New business.
 - a. Topic: Minimum event that must be reached prior to calling a meet final
 - i. Topic was raised about whether there needs to a be set event that must be reached before two teams can agree that a result is final. The scenario was raised of a team that did not get to butterfly for their last 3 meets of the season.
 - ii. This would be a rule change and should be raised for discussion in March.
 - b. Topic: Rule changes
 - i. The March meeting is set aside for discussion of possible rule
 - ii. Action: Any potential rule changes should be submitted to the secretary for distribution before the March meeting.
 - iii. The April meeting will be the voting meeting for the proposed rule change motions.
 - c. Next meeting
 - i. Wednesday, March 4; 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: 8:03 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 Lisa Quigley
2. Clean up – North Harford
3. Clerk of course – Joppatowne
4. Concessions – Rock Spring Allen Clark
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 Tracey Milstead
11. Runners & bouncers (meet marshals) coordinator - Aberdeen
12. T-shirts –Belcamp
13. Vendors – Maryland Golf

Discussion

- Theme– 2020 Go for the Gold
- Magnolia Middle booked through the rec council (\$40 an hour for custodians, last year paid a tip, meet t-shirts)
- Consider seeding 13-18 together, score separately but swim together particularly on Saturday with the potential low participation of older swimmers
- At the March meeting – 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.
- Since there are 3 divisions there will be a champion award for each division. No runner up awards.
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