

HSL Board Meeting Agenda
November 9, 2022 at 7:00 PM
Bel Air Athletic Club
658 Boulton St, Bel Air, MD 21014

1. Roll call of members present. (Sign in sheet attached)
 - a. Executive Board
 - b. Team Representatives
 - c. Call to order. 7:04 PM no quorum meeting could not be officially called to order; however, board remained assembled for discussion
2. Correction and adoption of minutes from the previous meeting.
 - a. Corrections: None
 - a. Unanimous consent - accepted with no corrections
3. Adoption of Agenda
 - a. Discussion to adopt draft meeting agenda
 - b. Unanimous consent - agenda final as distributed
4. Reports of officers, committees, and coordinators.
 - a. President:
 - b. Secretary: Committee structure and terms of reference
 - c. Statistician: 2023 schedule
 - i. ACTION for December meeting: Statistician will develop a schedule questionnaire which will be distributed by the Secretary. Participation in the questionnaire is mandatory and teams that do not respond will not have input into the schedule development.
 - ii. Checking on repairs for dolphin systems.
 - d. Treasurer:
 - e. Head Official:
 - f. By-Law Committee: Status report Goal form October meeting: Have a voting by-law change motion prepared for discussion no later than the December board meeting.
 - g. Nomination Committee: Statistician, Head Official, Treasurer are up for election.
 - h. Diversity, Equity & Inclusion Committee: Status of efforts to reconvene to develop and propose an amended or new rule with plenty of time for discussion and appropriate communication.
 - i. ACTION for December meeting: Diversity, Equity and Inclusion committee will reconvene to develop and propose an amended or new rule with plenty of time for discussion and appropriate communication.
 - ii. DEI vs DEIA (Diversity, Equity, Inclusion and Accessibility) Change name to reflect current .
5. Unfinished business.
 - a. Motion: None.
 - b. Topic: Templates for committee terms of reference
 - i. Secretary will distribute draft committee guidelines and committee terms of reference template.
 - ii. ACTION: Committee chairs submit draft terms of reference for their committee.

6. New business.
 - a. Motion: None.
 - b. Topic: Fountain Green brought up the possibility of allowing swimmers with autism swimming past 18 as an exhibition swimmer. Could also be applied to other swimmers with unique situations. Consider insurance and how to define the swimmer category.
 - c. ACTION: Jim Quinn develop proposal; Lauren Stouten check with rec council; Aqua Culture check with insurance impact
7. Next meeting December 14th, 2022
8. Adjournment. 7:39 PM