

HSL Board Meeting Agenda
Wednesday, February 13, 2023
Harford Aquatic Wellness Center
2213-A Commerce Road, Forest Hill MD 21050

1. Roll call of members present.
 - a. Executive Board
 - b. Team Representatives
 - c. Call to order. 7:05 PM
 - d. Roster attached.
2. Correction and adoption of minutes from the previous meeting.
 - a. No corrections - minutes adopted by unanimous consent
3. Adoption of Agenda
 - a. Agenda adopted by unanimous consent
4. Reports of officers, committees, and coordinators.
 - a. President: no report
 - b. Secretary: no report
 - c. Statistician:
 - i. Bel Air will not have an HSL team for the summer of 2023
 - ii. All teams were asked to communicate their preference for a bye or a tri-meet, statistician received responses from 3 teams. Statistician will discuss preferences after the meeting.
 - d. Treasurer: No changes financial status
 - e. Head Official:
 - i. All-star meet - Freestate is in favor but not until next year
 - ii. Rule Change Notification: New rule from FINA dealing with breaststroke adopted by USA Swimming - swimmer does not have to be on horizontal plan. This will be covered during official training in the spring.
 - f. By-Law Committee: No report
 - g. Nomination Committee: No nominations yet.
 - i. ACTION: Present the slate of nominees to the Executive Committee Secretary by March HSL Meeting, along with the bio, for distribution to the HSL board membership. (HSL By-Laws 4.6.3.c)
 - h. Diversity, Equity & Inclusion Committee: Committee is inactive, there is no committee chair
5. Unfinished business.
 - a. Topic: Proposal for aged out swimmers up to 21 to swim exhibition only with 15-18 and swim Saturday championships.
 - i. Motion to adopt rule change to allow aged out swimmers to participate as exhibition swimmers. Motion Head Official: Paul McEndree; Second Jim Quinn
 - ii. Discussion
 1. This rule would not create a new age group.
 2. An amendment proposed added a provision that swimmers must have swam in HSL as a 16 year old or older. Motion Paul McEndree; Second Jim Quinn
 - iii. Motion for amendment President: Lauren Stouten; 2nd Jim Quinn
 1. pass by acclamation
 - iv. Amended motion: Adopt rule change to allow aged out swimmers who have previously participated in HSL as a 16 year old or older to participate as exhibition swimmers. Motion: President: Lauren Stouten; 2nd: Head Official: Paul McEndree
 - v. Motion adopted by unanimous consent

- vi. Action: Jim Quinn forward final rule wording to the Head Official and Secretary for distribution to board members.
- b. Topic: 2023 HSL Schedule adoption
 - i. Action: All teams communicate preference for bye or tri meet
 - ii. Action: Statistician send out updated schedule
- c. Topic: HSL Championships proposal review and acceptance
 - i. Motion: Accept HSL Championship proposal Motion Head Official: Paul McEndree; Second Jim Quinn
 - 1. Discussion: Inquiries about health and safety precautions including use of meet marshals, appropriate staffing to cover facilities operations and patron surveillance and possible use of on-site EMS personnel in case of emergency. Proposal team responded that these were site specific concerns and would be addressed by individual host venues. There was also discussion of timelines for pre-meet requirements and meet day start times and anticipated session lengths. Timelines and deadlines will be included in the meet notice.
 - 2. Motion adopted by unanimous consent
- 6. New business.
 - a. No new business.
- 7. Announcements.
 - a. Next HSL Board meeting: March 8 at 7:00 PM at Harford Aquatic Wellness Center
 - b. No topics proposed for the next meeting.
- 8. Adjournment. 7:51 PM