

HSL Board Meeting Minutes
March 20, 2024
Coppermine Bel Air

1. Roll call of members present.
 - a. Executive Board
 - b. Team Representatives
 - c. Call to order.
 - i. The meeting called to order at 7:08 PM
2. Correction and adoption of minutes from the January meeting.
 - a. Minutes approved by unanimous consent
 - b. Notes for the February meeting were distributed
3. Adoption of Agenda
 - a. Agenda adopted by unanimous consent
4. Reports of officers, committees, and coordinators.
 - a. President:
 - i. No report
 - b. Secretary:
 - i. Reminder: Coach background check verification and certificate of general liability insurance are due May 15th.
 - c. Statistician
 - i. Topic: Coaches and Operator meeting: Sunday, June 2, 2024, 3:00 PM coaches and 4 pm operators at HAWC. Topics include entry procedure, professionalism, consistent time adjudication, and how and when to request clarifications or changes. All teams are required to send a head coach, other coaches are optional.
 - d. Treasurer:
 - i. Balance approximately \$15,000
 - ii. Taxes are done
 - iii. The treasurer has a tax new card for tax exemption, for example for ribbon purchases.
 - e. Head Official:
 - i. Not present
 - f. Bylaw Committee:
 - i. No report
 - g. Nominating Committee:
 - i. Presentation of the slate of nominees for President, Secretary, and Treasurer. Bios were distributed before the meeting and with minutes.
 - ii. Election next month
 - h. Diversity, Equity, Inclusion & Accessibility Committee:
 - i. No report
 - i. Ribbon Coordinator:
 - i. See ribbon order discussion
5. Unfinished business.
 - a. Topic: Ribbon order for 2024 season

- i. Chris Bley reviewed the contents of the spreadsheet - 408 ribbons per meet, 6 meets per meet day, and 8 meet days
 - ii. Requoted at 120% based on number rounded to packs after subtracting inventory on hand.
 - iii. Recommendation to use Hasty (Several teams use Hasty and they have used them for Championships in the past)
 - iv. ACTION: Teams should let Chris know if they are using their own heat ribbons
 - v. Chris will investigate alternative ribbon colors for heat ribbons.
 - b. Motion: Increase budget line item for ribbons and accept Hasty ribbon quote based on 120% of required ribbons plus heat winner ribbons.
 - i. Raised: Angela Seconded: Chris Bley
 - ii. Vote: passed by unanimous consent
 - c. Topic: HSL Championships hosting proposal
 - i. Original proposal was distributed with February meeting minutes
 - ii. Championships host teams are proposing \$5 per swimmer surcharge. They will resubmit budget including estimated number of swimmers.
 - iii. The championship budget should justify an increase.
 - iv. Chris Bley reported that there were approximately 800 athletes in the 2023 championship meet
 - v. ACTION: Championship committee will submit a revised budget.
 - d. New business.
6. Announcements.
- a. Next meeting
 - i. Wednesday, April 10; 7:00 PM, Coppermine Bel Air - 2nd Floor Conference room.
 - ii. Election of officers
 - iii. Topics of discussion
 - 1. Revised championships budget
7. Adjournment.
- a. Meeting adjourned: 7:58 PM