

Maryland Swimming Board of Directors Meeting

Loyola Blakefield High School

April 5, 2011

Meeting was called to order by Raymond at 7:08 PM

Directors Present: Jeff Scrivener, Tim Pierce, Fred Manning, Bill Kirkner, Pat Kaplan, Lori James, Peggy McKissick, Don Smith, Tom Slear, John Cadigan, Patrick Underwood and Linda Sue Lottes **Others Present:** Mary Nakagama, Matthew McDonough, Cathy Kalisz, Kristin Lewis Christian, Stan Beall, Peter Seidenberger and Ryan MacDonald

Adoption of Minutes of Previous Meeting – The February 8, 2011 minutes were reviewed and approved.

General Chair: Raymond thanked everyone for a successful State Meet. Raymond also reported that he has not received a confirmation on the cause of the widespread illness at the State Meet. Also, special thanks to Kyle (NAAC) for taking pictures at the meet.

Administrative Vice Chairman: Tim reported that Tom Himes, Nomination Committee Chair, will be sending out notes to confirm the return of current Board members for 2 year terms. The HOD meeting will tentatively be held Saturday, June 18 at Loyola Blakefield High School.

Senior Vice Chairman: No Report

Age Group Vice Chairman: No Report

Treasurer: A report was sent electronically and a copy is on file.

Secretary: No Report

Registration: Pat will go over the Registration report next month.

Club Development: See New Business.

Awards: Jennifer confirmed with the Board that she should provide Awards for the Maryland Swimming Long Course Championship meet.

Motion – Request to allow the purchase of “All Maryland Team” jackets by Qualifiers at the end of the All Maryland Qualifying period. (*Passed*)

State Meet Director: Peggy submitted a written report and a copy is on file.

Senior Coaches Rep: No Report

Senior Athlete Rep: No Report

Technical Planning: The annual Coaches meeting was held on April 2, 2011. Copies of the Proposed MSI meet schedule and LC Championship meet event order were provided and are on file. There was a suggestion made at the Coaches meeting to have one closed Invite per month on the meet schedule. Some teams were asking to have closed invitational meets on the same weekend as regularly scheduled MSI meets. Coaches made Championship meet recommendations for next year.

Records/National Times Coordinator: Fred reported that the Top Times, Records Progression and New records were updated. Fred provided copies and they are on file. Also, the updated “All Maryland Team” was sent to the Webmaster to be posted on the website.

Safety: Bill reported that **The Safety Training for Swim Coaches (STSC)** information is now on line with Red Cross.

Officials Chair: Linda Sue reported that since October 1st the following Officials have received certifications; 18 stroke and turn officials, 1 starter and 2 referees. Linda Sue has planned an Officials Committee meeting at her house on April 23. Linda Sue provided proposed MSI rule changes that will be discussed at the next Board Meeting.

Equipment Chair: Don submitted a written report and a copy is on file.

Adapted Swimming: No Report

Diversity: No Report

Hall of Fame: John reported that Whitney Phelps and Tommy Hannan will be inducted in the Hall of Fame.

Old Business:

Maryland Swimming Long Course Championship Meet –

Only Long Course times will be accepted for the meet. Qualifying times have been established. The Qualifying period is April 1, 2010 – July 27, 2011. Maryland Swimming is running the LC Championship meet. Tom Himes will be the Entry coordinator and Matt McDonough will be involved with Meet Administration. CBAC will handle Concessions/Hospitality for the meet and there was discussion about CBAC possibly assisting with the Computer and/or Equipment. Linda Sue will report back on Officials for the meet.

New Business:

- A. **Leap 3** – Pat handed out Leap 3 requirements to Board members to complete by Mid July.

- B. Becca Meyers** – Tim presented Becca’s request for support to attend the World Deaf Swimming Championships and a copy is on file. In accordance with MSI rules, \$300 will be funded and there was a Board decision to give this money in advance.
- C. Dual Meets** – There was a discussion regarding Dual meets. The Dual meets policy is posted in the Rules and Regs on the MSI website. Mike Kremer discussed reasons for CATS doing dual meets and closed invitationals. Mike would also like to see MSI allow more latitude on hosting dual meets and closed invitationals.
- D. Closed Invitationals** - There was a discussion regarding the precedent set involving closed invitationals. In order to attend a closed invitational a team may not have attended a meet before, the weekend of, or the weekend after the scheduled invitational for two years. There was also discussion regarding the lack of verbiage in the MSI rules regarding closed invitationals.
- E. Audit** – YTD financials were sent to Tom Slear to proceed with a quote for the Audit. We will receive a quote to audit one year and a quote to audit two years of financials. The Board is actively looking for volunteers to fill the role of an assistant to the Treasurer.
- F. Proposed Rule Changes (Linda Sue)** – will be discussed next month.

General Information:

Patrick noted that the intent of the Dual Meet/Closed Invitational rule is to protect the integrity of the Maryland Swimming Schedule.

Raymond invited proposals regarding Closed Invites/Dual Meets be presented at the HOD meeting in June.

Tim is going to look at present rules regarding Closed Invites/Dual Meets and bring recommendations to the HOD meeting.

MSI Executive Board meeting will be Tuesday, May 03, 2011.

Meeting Adjourned at 9 PM.

Respectfully Submitted,

Lori James

