

## Maryland Swimming Executive Board Minutes 12/1/09

Attendees: Bill Kirkner, Tom Yetter, Ray Brown, Tim Pierce, Pat Kaplan, Tom Slear, Jeff Scrivener (minutes).

Voted to approve minutes from October 2009. Approved.

Pat- Portions for LEAP 2 need to be done, not a maybe. Ray will send out a reminder to all of those involved. Pat needs a word file for each section.

### Swimposium

Meeting scheduled for December 2<sup>nd</sup> with a possible date of late September. JCC runs an all inclusive agenda in May/June that they are willing to MD swimming piggyback on. 2010 date is May 17-June 18 could do as early as May 15 for Coaches. Held at Camp Mildale with an attached conference center. 3 small pools on the premises. Possibly May 22/23 for coaches and June 5/6 for Volunteers/officials/leadership. Generally published in March, finalized by the end of January for publication.

### Hall of Fame

Sections of the hall? Non-athlete/athlete or athlete/official/coach/volunteer. Last class announced was Tommy Hannan and Whitney Phelps in the fall of 09. Was it to be every other year? Coach Slear will follow up on that.

Tom Yetter and Jeff Scrivener will put together an LSC coaches meeting to look at the current schedule. See if it can be made more conducive for MD swimming as a whole.

### Diversity Summit (Bill)

More inclusion that diversity. Bill would like to make a pitch at the HOD meeting. Develop group to cultivate smaller teams to get better.

Who should take on Pool Certifications? As of January 1<sup>st</sup> this information needs to be on the meet notice.

New MD swimming rules and regulations (combined from old meet procedures, fines, fees and reimbursements: then reorganized)

Adjourn 8:34