

MARYLAND SWIMMING BOARD OF DIRECTORS MEETING
Feb 2, 2006-APPROVED

Meeting was called to order at: 7:05 PM

Directors Present: John Ferrari, Kim Easterday, Debbie Sakell, John Burke, Chuck Jacobs, Larry Harkleroad, Don Smith, Vinnee Porter, Brendan McElroy, Lori James, Liz Brabson, Sheryl Lepisto, Donna Considine, Scott Ward, Dee Gass, Gerry Lindner, Chris Pulley.

Adoption of Minutes of previous meeting: The Jan 2005 minutes were approved

Chairman's Report:

- John thanked everyone who attended the Ira Klein luncheon
- Scott Ward has taken over the Sr. Coaches Rep position
- There will be no BOD meeting in March due to Championship meet
- A Strategic Planning meeting for the LSC will be planned next Oct. The goal is to layout a multi-year plan for the LSC
- The Eastern Zone meeting will be held in Richmond the 1st or 2nd weekend in May this year

Administrative Vice Chair:

- Sheryl discussed some additional "housekeeping" issues with the Rules & Regulations that need correcting
- Sheryl also stated she needs to begin to receive the LSC job descriptions from everyone

Treasurer: **No report**

Age Group Chair:

- John B. reports participating in a USA swimming conference call recently the gist of which was what can we do to get bigger and better
- John also reported on what some LSC's are doing to utilize the IMEX program and will see if there is any interest from our coaches in holding some IMEX competitions

Senior Chair: **No report**

Secretary:

- Things have been quiet on the fine front, 1 recent registration error resulted in a fine being imposed

Officials:

- We have 3 new S&T's and 1 new referee, there are 8 people who are eligible to take officials exams
- There is a clinic at MAC this weekend (2/4 & 2/5/2006)
- Don also reports there is still a need for officials for the upcoming Speedo Championship meet at NAAC in March
- Officials may now order clothing directly from SwimPro on line.

Technical Planning:

- Contract formalized with St. Mary's for the State meet. We are working on some bleacher seating for spectators
- Metro Swim Shop is the winning vendor for the meet

Webmaster: **No report**

Awards:

- The 8&U LSC recognition awards are in and will be given out at the upcoming mini meet(s)

Swim-a-thon: **No report**

Open Water/Distance Camps:

- Chuck reports that he has met with the Raiders club and the timeline for the Fall Open Water meet is complete and they are on track. (A copy of the timeline is included with the minutes) Their deadline for the meet notice is May and an update report will be given at the June HOD meeting.

NTV, Records, Top 16 and MD Top 5:

- The Top 5 and Records have just been updated and will be posted shortly
- Liz is looking for some guidelines regarding distribution of awards for records; this will be discussed with the coaches at their upcoming meeting.
- Liz also brought up an issue regarding relay names and official recording of Top 5 and Records. Relay swimmers names are not getting reported as they should be. This issue will also be discussed at the coaches meeting.

Zone Team Coach/Manager:

- Donna showed everyone the jacket that will be awarded for this season's All MD team and All-star Team. She also gave a run down of how they will be distributed.
- Donna also reports she has selected a base hotel for summer Zones.

- He also had a concern regarding single age vs. dual age format. John F. will check the HOD minutes and get back to him. Once clarified, the meet notice will get posted on the web site.

New Business: **None**

There being no other business the meeting was adjourned at 8:20 PM.