

**MARYLAND SWIMMING BOARD OF DIRECTORS MEETING**  
**November 2, 2006 – REVIEW DRAFT**

The Meeting was called to order by Mr. Ferrari at: 7:03 PM

**Directors Present:** John Ferrari, Don Smith, Pat Kaplan, Chris Kaplan, Robert Davis, Larry Harkleroad, Kim Easterday, Vinnee Porter, Gerry Lindner, Lori James, and Chad Cradock. Visitors present: Claire Schilling (LBA Parent) and Tyler Thein (LBA Athlete Rep).

**Adoption of Minutes of previous meeting:** The October 5, 2006 minutes were circulated among the Directors and approved with minor modifications.

**Chairman's Report:**

- HOD meeting held on October 28, 2006 at which a Mission Statement was developed and approved. The approved Mission Statement will be circulated.
- Further attention will be focused on establishing methods to achieve goals.
- Additional metrics will be developed with US Swimming and presented at next HOD meeting.
- Updated rules and regulations are now available.
- A Finance Committee meeting will be scheduled to conduct detailed review of MSI financial status. Following that meeting, a report will be presented to the Board.

**Administrative Vice Chair:**           **No report.**

**Treasurer:**                           **No Report.**

**Age Group Chair:**                   **No report.**

**Senior Chair:**

- Plans are to conduct a meeting to be scheduled and run by the Athlete Reps who will be contacted by email with meeting information and agenda.

**Athlete Reps:**                       **No Report.**

**Coach Reps:**                         **No Report.**

**Secretary:**                         **No Report.**

**Technical Planning:**

- The final draft of the Meet Procedures/Entry format proposals from the June 2006 HOD Meeting were discussed. The Board recommended minor revisions to the draft document. The new procedures should become effective in January 2007.

***Motion: To approve the Meet Procedures/Entry format proposal as revised. (PASSED)***

**Registration/Club Development: No Report.**

**Officials:**

- 18 people attended October 23, 2006 Officials Clinic held at Naval Academy.
- Planning is underway for a Starter's Clinic.
- Early stages of planning for the Symposium to be held in May 2007.

**Awards: No Report.**

**Swim-a-thon: No Report.**

**Open Water/Distance Camps: No Report.**

**NTV, Records, Top 16 and MD Top 5: No Report.**

**Safety:**

- The 3rd Quarter Accident Summary was presented, reviewed and discussed.

**Adaptive: No Report.**

**Equipment:**

- Usage and inventory reports were submitted and discussed.
- Options for new equipment carts and storage containers are still being evaluated.

**Outreach: No Report.**

**Zone Team Coach/Manager: No Report.**

**Hall of Fame: No Report.**

**Webmaster:** **No Report.**

**Old Business:** **None.**

**New Business:** **None.**

There being no other business the meeting was adjourned at 8:01 PM.