

**MARYLAND SWIMMING BOARD OF DIRECTORS MEETING
December 7, 2006 – REVIEW DRAFT**

The Meeting was called to order by Ms. Kaplan at 7:01 PM

Directors Present: Pat Kaplan, Chris Kaplan, Don Smith, Robert Davis, Dee Gass, Brendan McElroy, Linda Sue Lottes, Chris Pulley, Chuck Jacobs, Vinnee Porter, Gerry Lindner, Lori James, Sheryl Lepisto, and Chad Cradock. Visitors present: Jeff Scrivener (CAA), Jennifer Johnston (CAA Athlete Rep), Lauren Armstrong (NAAC Athlete Rep)

Adoption of Minutes of previous meeting: The November 2, 2006 minutes were tabled for review and approval at the next BOD meeting.

Chairman’s Report: No report.

Administrative Vice Chair: No report.

Treasurer: No Report.

Age Group Chair: No report.

Senior Chair:

- The Athlete Rep meeting will be held during the first half of January and a report on the meeting will be presented at the February BOD meeting.

Athlete Reps: No Report.

Coach Reps: No Report.

Secretary: No Report.

- Contact information has been sent to BOD members for confirmation. A draft contact list will be presented and January 4, 2007 BOD meeting. The BOD will discuss and decide whether to provide all contact information on the website or limit the contact information to email addresses only as encouraged by USA Swimming.

Registration/Club Development:

- Ms. Kaplan reminded the attendees that all coaches must have background checks completed by February 9, 2007. A reminder notice has been posted on the website.

- Ms. Kaplan reported that there have been preliminary discussions related to developing a reciprocity agreement that would formalize the process for scheduling meets in the facilities controlled by other LSCs in this area. Those discussions included a suggestion that the sanction fee for such meets be set at \$100.00. Several BOD members suggested the proposed sanction fee was too high and that an agreement for a lower fee should be sought. It is anticipated that Mr. Ferrari will provide additional details at the January 4, 2007 BOD meeting.

Motion: To extend the current club grant program through calendar year 2007.

(PASSED)

Technical Planning:

- Mr. Kaplan reported that the contract for the Maryland State Swimming Championship contract is 95% complete. The vendor contract submissions will be reviewed and discussed at the January 4, 2007 BOD meeting and the BOD will vote to select the vendor.

Officials:

- Mr. Smith reported that there are 37 apprentice Stroke & Turn officials in the training pipeline and one new Starter has been qualified.
- Mr. Smith is working with various high school personnel to develop procedures to be used for high school swim meets.

Awards: No Report.

Swim-a-thon: No Report.

Open Water/Distance Camps:

- Mr. Jacobs briefly discussed the proposal for the 2007 Open Water Camp. He will make a full presentation at the January 4, 2007 BOD meeting and will request that the BOD make a decision on whether to proceed with planning for the event.

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

Safety: No Report.

Adaptive:

- The Adaptive Committee is continuing to develop methods to encourage more participation in adaptive swimming. The Committee will report its recommendations at a future BOD meeting.

Equipment: **No Report.**

Outreach:

- Save the Date messages for the 2007 Black Heritage Meet have been sent to coaches. Hotel rooms have been reserved for participating swimmers. Mr. McElroy is working on fundraising ideas because he anticipates the need to raise \$5,000.00 from sponsors to help with meet costs.

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 7:51 PM.