

MARYLAND SWIMMING BOARD OF DIRECTORS MEETING
April 12, 2007

The Meeting was called to order by John F. at 7:12 PM

Directors Present: John Ferrari, Pat Kaplan, Don Smith, Robert Davis, Dee Gass, Chuck Jacobs, Sheryl Lepisto, Liz Brabson, Dan Herring, Kim Easterday, Donna Considine, Lori James, Ellen Frketic, and Chad Cradock.

Adoption of Minutes of previous meeting: The February 1, 2007 minutes were reviewed and approved with minor editorial changes.

Chairman's Report:

- John F. announced that Chris Kaplan, Tom Yetter, and Rachael Fishbain indicated an intent to resign from the Board. Ken DeGruchy was identified as a candidate to serve as the interim Technical Planning/Sanctions Chair until the upcoming elections are completed.
- Sheryl L. has made some suggested changes to the Meet Procedures which will be reviewed at the next Board Meeting.
- The Nominating Committee is in place and will begin working to identify individuals to fill all Board vacancies.

Administrative Vice Chair: No Report.

Treasurer:

- Jamie C. provided the financial report. Jamie said that our finances are in good shape. He expects that we will end the year with about the same amount of income and expenses as last year. He indicated that some clubs are lax on submitting meet fees in a timely manner. Jamie also reported that some clubs are slow in submitting reimbursement requests with adequate supporting documentation. He suggested that all teams should check the reimbursement standards for higher level meets to be sure they are receiving the reimbursement to which they are entitled.

Age Group Chair: No Report.

Senior Chair:

- Chad C. reported that the Athlete Rep meeting will be held on May 19, 2007 at UMBC following the morning session of the meet scheduled for that date. He

will notify the Athlete Reps by email and provide them with details for the meeting.

Athlete Reps: **No Report.**

Coach Reps: **No Report.**

Secretary:

- Robert D. reported that the BOD Contact list on the web site has been modified and is current as of March 26, 2007.

Registration/Club Development:

- Pat K. reported that we have about 60 fewer registered swimmers than last year. Registration for summer swimmers will start in early May.

Technical Planning: **No Report.**

Officials:

- Don S. reported the Swimposium is scheduled for May 12. He expects about 30 to attend with two attendees from Virginia already confirmed.
- Don S. also reported that 2 new starters and 7 stroke and turn officials have been certified. There are some additional officials on the training list, but it is not clear they will complete the required training in a timely manner.
- Don S. in looking for officials to work the Special Olympics Meet on June 9, 2007.

Awards:

- Dee G. reported that awards are order and all the medals and ribbons were distributed at the mini-meet.

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

Open Water/Distance Camps:

- Chuck J. reported that plans for the Open Water Meet are progressing and he would be conducting meetings in April to make a final decision on the swim distances for the meet. The Meet Notice will be included on MSI and Raiders web sites.

- Chuck J. also reported that the Super Sectionals Meet is on track. The qualifying standards are posted on the web site. The meet will follow the 4 day format.

NTV, Records, Top 16 and MD Top 5:

- Liz B. reported that the all record times are now posted and the web site information is current.

Safety:

- Kim E. reported that there were only two minor incidents at the State Meet and they were resolved.
- Kim E. also reported that May 12 is the last date at which the Safety Training Course will be taught this season. The next session will be sometime in the fall. She encouraged those coaches or teams still needing the required training to attend the May 12 class.

Adaptive:

- It was reported that Jessica Long won the Sullivan Award.

Equipment: No Report.

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 8:15 PM.