

Minutes
Board of Directors
Maryland Swimming Inc
October 18, 2016
Loyola Blakefield High School
7 PM

Agenda Item

Call to Order: The meeting was called to order by J. McDonough at 7 PM.

Approval of the Prior Board Meeting minutes: The minutes were approved as written.

Motion: J. Cadigan; Second: J. Scrivener Vote: Approved

Treasurer's Report: No report delivered.

New Business

1. Budget 2017 Approval: Tabled until 11/15/2016 meeting for presentation by F. Manning
2. Financial Investment Policy Update: Tabled until 11/15/2016 meeting for presentation by A. Summerfield and J. Cahn
3. Reports from Convention 2016: Verbal reports given by convention representatives that were present. Written reports attached.
4. Request for consideration of a MD Swimming Open Water Team: Tabled until 11/15/2016 meeting for presentation by C. Swensen
5. Request for funding for MSI sponsored water safety event: N. Brown requested 400.00 to fund a water safety event for the Diversity and Inclusion committee. Motion: J. Cadigan; Second: J. Frediani Vote: Approved
6. A. Summerfield requested 30.00 from the discretionary fund for a memorial tree in the honor of Eric Askins. Motion: J. Scrivner; Second: J. Frediani Vote: Approved
7. Request to review the Athlete Performance Award plan: Tabled until 11/15/2016 meeting for presentation by P. Kaplan and T. Himes
8. A. Summerfield announced the appointment of Doug Kerr as the Chair of the Ad Hoc Strategic Plan Implementation Committee
9. Reports of Committees and Coordinators: Pulled reports verbally discussed for clarification. Written reports attached.
 - Athletes
 - Sr. Swimming – No Report
 - Age Group Swimming – No Report
 - Registration/Membership
 - Club Development
 - Website/ office
 - Awards – No Report
 - Hall of Fame – No Report
 - Top 10/Records – No Report
 - Equipment – No Report
 - Technical Planning – No Report

Coaches – No Report

Officials – No Report

Diversity/Inclusion/Outreach

Board of Review – No Report

Safety – No Report

Safe Sport

Disability Swimming – No Report

Distance/Open Water/ Camps – No Report

Date and Type of Next Meeting: The next meeting will be a full board meeting. The meeting was **rescheduled to 11/15/2016 from 11/08/2016** to avoid conflict with election voting.

Adjournment: The meeting was adjourned at 8:10 PM. Motion: J. Scrivner; Second: J. Frediani Vote: Approved