

Minutes
Board of Directors
Maryland Swimming Inc
November 15, 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: Minutes from 10-18-2016 approved as submitted. Motion to accept by: P. Lieb, seconded by: A. Jones. Motion carried: All in favor, none opposed.

Treasurer's Report: Treasurer's report combined with proposed budget. Report and proposed budget modification approved as submitted. F. Manning will submit he revised, approved version. Motion to accept by: B. Kirkner, seconded by: M. McDonough. Motion carried: All in favor, none opposed.

Open Business

1. Budget 2017 Approval: See Above
2. Financial Investment Policy Update: The Investment Ad Hoc Committee has a proposed policy developed. It will be circulated for review for five days post this meeting. If all comments are satisfactorily addressed then it will be considered approved and implemented. Motion to accept by: B. Kirkner, seconded by: M. McDonough. Motion carried: All in favor, none opposed.
3. Review of the Athlete Performance Program: P. Kaplan requested another year to review the data. The first year of implementation was an Olympic year and the expenditures were probably higher because of qualifying meets and cut times eligible for awards.
4. Creating a MD Swimming Open water team: C. Swensen proposed developing a MD Swimming Open Water Team to compete in an Open Water Invitational Meet to be held in Florida. There was general agreement for the concept. C. Swensen was asked to obtain the Meet Announcement and develop a motion to present to the board. Motion to accept by: C. Swensen, seconded by: D. Karr. Motion carried: All in favor, none opposed.

New Business:

Strategic Plan: D. Karr presented a work plan to implement the goals adopted from the April workshop. There will be 4 themes with leaders coordinating the respective objectives: Meets/John McDonough, Governance/ Wade Atkins, Volunteers/ Nicole Roberts and Community/ Bill Kirkner.

1. The athlete's request to have medals for 1 – 3 place for relays was discussed. Motion to accept by: D. Karr, seconded by: F. Manning. Motion carried: All in favor, none opposed.

The athletes request to have a fund raiser for disabled swimmers was referred back to work with Coach Andrew Barranco for an appropriate fundraiser (T-Shirt sales?) and what to do with the funds raised.

The athlete representatives to the local Board of review had questions about their role and responsibility. B. Kirkner will conduct an orientation/training for the athlete reps on the local BOR.

Reports of Committees and Coordinators:

A.Summerfield requested that all committee chairs submit a report each month.

Athletes – **No Report**
Sr. Swimming - **No Report**
Age Group Swimming - **No Report**
Registration/Membership
Club Development - **No Report**
Website/ office
Awards - **No Report**
Hall of Fame - **No Report**
Top 10/Records - **No Report**
Equipment - **No Report**
Technical Planning
Coaches - **No Report**
Officials - **No Report**
Diversity/Inclusion/Outreach- **No Report**
Board of Review - **No Report**
Safety - **No Report**
Safe Sport - **No Report**
Disability Swimming - **No Report**
Distance/Open Water/ Camps - **No Report**

Date and Type of Next Meeting: Executive Work Session: 1/10/17 at 7 PM at LBHS. Full Board Meeting : 2/07/17 at 7 PM at LBHS.

Adjournment: Motion to adjourn by: D. Karr, seconded by: F. Manning. Motion carried: All in favor, none opposed. Adjourned at 8:30 pm