

MARYLAND SWIMMING BOARD OF DIRECTORS MEETING

January 10, 2008

REVIEW DRAFT

The Meeting was called to order at 7:00 PM

Directors Present: Murray Stephens, Sheryl Lepisto, Don Smith, Robert Davis, Liz Brabson, Lori James, Ken DeGruchy, Vinnee Porter, Tim Pierce, Rahim Booth, Annette Stang, Peter LaGow, Andrew Barranco, Chuck Jacobs, Chad Cradock, Larry Harkleroad, Tom Himes, Morgan Joseph, Gerry Lindner, and Tom Yetter. **Others Present:** Hao Chen, and John Ferrari.

Approval of Minutes:

- The Board approved the November 1, 2007 Minutes with minor editorial changes. The Board also ratified the actions taken by the Executive Committee at its December 6, 2007 meeting.

Chairman's Report:

- Sheryl L. formally announced her resignation as General Chairman. Pursuant to the By-Laws, the Administrative Vice Chair Murray Stephens assumed the role of General Chairman.

Committee Reports:

- The Board reviewed, considered, discussed, and accepted the written reports concerning Awards, Equipment, Officials, Registration, Times and Records, and Adaptive Swimming.

Maryland State Championship Meet:

- The Board discussed the status of preparations for the Maryland State Championship Meet ("MSCM").
- The Board discussed obtaining parking passes for officials and coaches attending the MSCM. NAAC agreed to establish a single point of contact for the parking passes and determine if there was a NAAC volunteer to serve as Meet Director.
- The Board decided to solicit vendor bids from Metro, Swim Pro, and Meadowbrook. Limitations are to be placed on the use of the meet graphic. After discussion, the Board took the following actions:

MOTION: To establish an ad hoc committee of Robert Davis, Tom Himes, Tom Yetter, Don Smith, Ken DeGruchy and Gerry Lindner to solicit bids, review them, and select a vendor for the Maryland State Championship Meet.

Motion passed.

MOTION: To shift responsibility for preparing Maryland State Championship Meet t-shirts to the selected vendor under terms to be established during the bid selection and award process.

Motion passed.

Meet Procedures, Rules & Regulations:

- As a follow up to the November 2007 Board Meeting, the Board considered the revised MSI Meet Procedures that were compiled and circulated by the Administrative Vice Chair, the Technical Planning Chair, and various other Board members.
- Following the discussion and review of the draft Meet Procedures, it was agreed that another set of revised Meet Procedures would be prepared and circulated.

2008 Swimposium:

- The Board briefly discussed the 2008 Swimposium. At the 2008 USA Swimming Convention, it was suggested that because of geographic proximity, the Virginia, Potomac Valley, and Maryland LSCs rotate the annual Swimposium among the three organizations. The purpose would be to allow the Swimposium to be held every year rather than every 2 – 3 years. Virginia has received approval to hold the 2008 Swimposium in early October 2008. The Board consensus was that the idea has merit and the timing for this year is no problem for our participation.

Top 5 Reporting:

- The Board discussed the use and purpose of the Maryland Top 5 reporting. After the discussion, the Board took the following action:

MOTION: To change the Maryland Top 5 Report to a Maryland Top 10 Report and to report the top 10 times for boys and girls in each yearly age group from 9 years old to 18 years old.

Motion passed.

Nominating Committee:

- The Board considered and discussed the need for a Nominating Committee to identify candidates for the election of officers for the 2008 – 09 year. After the discussion, the Board took the following action:

MOTION: To establish an ad hoc Nominating Committee of John Ferrari, Robert Davis, Raymond Brown, Gary Mann, and Jeff Taegel.

Motion passed.

There being no other business the meeting was adjourned pursuant to motion at 9:34 PM.