

HSL Meeting Minutes 01/18/17

Meeting called to Order 7:02 at Maryland Golf & Country Club

Officers Present- Outgoing President-Randy Slotnick

Incoming President-Darren Schillinger

Head Official-Pete Entner

Statistician-Michael Bell via conference call

Treasurer – Kevin Stertzel

Teams Present- Arena Club, BAAC, Belcamp, Emmorton, Fallston, Fountain Green, Joppatowne, Md Golf, Valleybrook, Rockspring, Aberdeen, North Harford, Aqua Culture

SCEDULING OF MEETINGS: The rest of the meetings will be held, Feb 15th. March 9th April 6th.

New Business: The following items were discussed and voted on and the resulting votes are as follows.

1. Since the HSL is currently without an active secretary we opened up the meeting with a discussion about a possible fill in secretary until we decide if we need a permanent replacement. Wayne from Aquaculture is willing to fill the position until such time we decide
2. Discussed the need for additional software training for the teams, Chris Bley will provide segmented based training. These will be scheduled for the 2nd or 3rd week in May.
 - a. Chris will have a Team Mgr session to go along with the Coaches meeting.
 - b. Chris will have 2 sessions for software training one for new users and one as a refresher.
 - c. There will also be a training session available for anyone responsible for meet building.
3. Championships will be hosted by the following teams with assistance for building the meet, Meet Director, and other areas of concern
 - a. Aberdeen will host Saturday's sessions at their facility with the assistance of the Arena Club.
 - b. Fallston will host Sunday's sessions at their facility with the assistance of North Harford.

Chris Bley will build the meets for both days, and Michael Bell will assist as the Meet Director.

4. The summer meet schedule was reviewed, amended and approved unanimously with the following changes.
 - a. Moved Division 2 out of division meets from 7/5 to 6/17, now 6/17 is in Division for Division 2 only.
 - b. A change for the meet between MG and NH to be at NH on 6/24

5. A discussion about having the HSL provide some money to the teams hosting the championships to cover pool cost was raised and at this time it was decided the league will not provide any money to the teams for hosting.

Open Discussions.

1. A discussion to reduce the number of swimmers at championships based upon time standards was pushed until the February meeting.
2. The decision on whether or not to add an additional event for the 100 free was pushed until a later meeting.
3. A discussion was raised about why we need 2 divisions and why we move the top team from division 2 up and the bottom team from Division 1 down each year.
4. We had a discussion about smaller teams swimming against larger teams and the safety around that. Example small kids getting lost in locker rooms etc.
5. Reviewed the option to change divisions to have 6 teams in Division 1 and 7 in Division 2.
6. Discussion about communicating board meetings and posting them on website.

NEXT MEETING-

February 15th- 7 pm Location -Maryland Golf and Country Club

Motion to adjourn- motion passed 8:30