HSL Board Meeting Minutes

Date: November 4, 2019

Location: Harford Aquatic Wellness Center

1. Roll call of members present.
   1. Executive Board
      1. President - present
      2. Secretary - present
      3. Statistician - present
      4. Treasurer - present
      5. Head Official - present
   2. Team Representatives
      1. Aberdeen (AB) - present
      2. Aqua Culture (AQ) - present
      3. Arena Club (AR) - present
      4. Bel Air (BA) - present
      5. Belcamp (BP) - present
      6. Emmorton (EM) - present
      7. Fallston Club (FC) - present
      8. Fountain Green (FG) - present
      9. Joppatowne (JT) - present
      10. Maryland Golf (MG) - present
      11. North Harford (NH) - present
      12. Rockspring (RS) - present
      13. Valleybrook (VB) - present
   3. Call to order.
      1. Meeting called to order 7:01 PM
2. Correction and adoption of minutes from previous meeting.
   1. Motion Chris; Second: Jim Quinn
3. Reports of officers, committees, and coordinators.
   1. President:
      1. Introduce new Treasurer and Head Official
   2. Secretary:
      1. No report
   3. Statistician:
      1. 2020 schedule options
      2. Possible All-Star dual meet between two leagues – after championship meet. We would have to discuss qualification criteria.
   4. Treasurer:
      1. Self introduction
   5. Head Official:
      1. Self introduction
4. Unfinished business.
   1. 2020 schedule Motion to
      1. Statistician explained process of developing the draft schedule.
      2. ACTION: 5/1/2019 deadline to notify Statistician what your teams plans are for the June 17 flexible week.
      3. June 14 is a Sunday, change date on schedule to June 13
      4. Raised: Statistician - Chris Bley; Second: Head Official – Paul McEndree
      5. Passed unanimously by verbal vote
      6. Motion to overturn motion to require that each division have equal in-division meets that count towards standings.
         1. Discussion
         2. Raised: Fountain Green – Jim Quinn Seconded:
         3. Failed to pass by roll call vote: Aye: , No:
5. New business.
   1. 2020 HSL hosted - Championships planning committee
      1. Looking for committee volunteers. ACTION: Please be prepared to provide volunteer names at the December meeting. Meetings will start in January.
   2. President: Potential to use some of the HSL funds to offset Dolphin rental fees. Schedule is such that Dolphin use can be mandated.
6. Announcements.
   1. Next meeting
      1. Monday, December 2; 7:00 PM, Harford Aquatic Wellness Center 2213-A Commerce Drive, Forest Hill, MD 21050 (adjacent to Forest Hill / Hickory Activities Center)
      2. Motions to be considered
      3. Topics of discussion
         1. Mandatory dolphin use
7. Adjournment.
   1. Meeting adjourned: 8:04 PM