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
			1.
		3. Topics of discussion
			1. Mandatory dolphin use
7. Adjournment.
	1. Meeting adjourned: 8:04 PM