

MARYLAND SWIMMING, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
DECEMBER 6, 2007
APPROVED

Members Present: Sheryl Lepisto, Murray Stephens, Scott Ward, Brendan McElroy, Tom Himes, and Morgan Joseph. **Others Present:** Pat Kaplan and Chuck Jacobs.

Sheryl L. called the meeting to order.

1. Minutes Approval.

The Minutes of the October 4, 2007 Executive Committee Meeting were reviewed and approved.

2. Grant Program.

Pat Kaplan presented proposed changes to the grant program along with comments from some MSI clubs.

Following discussion, the EC voted to approve the proposed changes. Pat Kaplan will submit a written version of the approved changes for final adoption.

3. Athlete Representation on Committees.

There have been some adults and athletes expressing interest in the accepting positions on the expanded Board of Review, but none have committed. We still need to appoint 2 athletes to the Board of Review and place athletes on MSI committees and are actively looking for new BOR members.

4. Meet Procedures, Rules, and Regulations Review.

The EC review and discussed proposed changes to Meet Procedures and Rules & Regs based on work by Administrative VC, Technical Planning and Coach Reps. EC members were asked to submit any additional comments or recommendations to Murray Stephens. Murray will present the combined comments at the January 2008 Board Meeting.

5. Officer Reports.

Sheryl Lispisto announced her intention to resign due to health reasons. The EC reviewed and discussed the By-Law requirements to determine the actions necessary to

replace Ms. Lispisto. The By-Laws state that the Administrative Vice-Chair will serve as acting General Chair until an election can be held at the next House of Delegates Meeting. A Nominating Committee must be formed to identify potential candidates. Ms. Lepisto will announce her resignation to the entire Board at the January 2008 Board Meeting.

There being no further business, the meeting was adjourned pursuant to motion.