

MARYLAND SWIMMING, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
FEBRUARY 7, 2008

(REVIEW DRAFT)

Members Present: Murray Stephens, Brendan McElroy, Robert Davis, Morgan Joseph, Pat Kaplan, Chuck Jacobs, Ken DeGruchy and Rahim Booth.

Murray S. called the meeting to order at 7:08..

1. Minutes Approval.

The Minutes of the December 12, 2007 Executive Committee Meeting were reviewed and approved.

2. Chairman's Discussion.

Murray S. led a discussion about the status of the Maryland State Championship Meet. The Meet Notice is on the web site, the awards are ordered, and the printer is lined up. Parking passes will be issued by Bob McWhorter (NAAC). A single list is to be sent to him for officials and a single list for coaches. The EC also discussed a memo from Tom Himes which described some areas of concern he has identified for the Board to consider.

3. Prelim/Finals Meets.

Brendan M. asked whether there are enough prelim/finals meets for below A level swimmers. The issue will be discussed at the coaches' meeting.

4. Policy Recommendation re Awards.

After discussion of the annual swimmer awards, the EC recommended that we adopt a policy that all award winners to be a current member of the Maryland LSC and the time of the award.

5. Fine Letters.

After discussion, the EC recommended that the By-Laws be amended to allow fine letters to be served by first class mail and by email notice rather than by certified mail as is currently required. Additionally, fine will be sent initially to Pat Kaplan for deposit in the LSC account.

6. Use of Non-Parent Groups at Meets.

The EC discussed whether the LSC needs a policy concerning the use of non-parent groups (e.g., Boy Scouts, traffic offenders doing community service, high school groups doing community service, etc.) as timers or other meet workers. The EC identified this as an area for further study.

7. Outreach Program.

Rahim Booth requested full Board support for a more expansive Outreach Program. Rahim and Brendam M. are working on finalizing a summer learn to swim program for Baltimore. Rahim suggested such a program would cost between \$10,000 and \$13,000 for a 6 week program this summer and requested that the Board consider funding it. After discussion, the EC recommended that Rahim and Brendan seek additional support for Baltimore City government agencies and submit a more detailed report to the Board for further consideration.

8. Zone Camp.

In past years the Zone Select Camp has been held in Annapolis. This year it is in Buffalo. To help defray costs of attending the Zone Select Camp, the EC approved a payment of \$200.00 for each LSC swimmer that attends this year.

9. Web Site.

The EC discussed the status of the web site update project. Murray S. indicated his IT guys would put together a proposal for the Board to consider.

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