

**MARYLAND SWIMMING BOARD OF DIRECTORS MEETING**  
**Feb 2, 2006-APPROVED**

Meeting was called to order at: 7:05 PM

Directors Present: John Ferrari, Kim Easterday, Debbie Sakell, John Burke, Chuck Jacobs, Larry Harkleroad, Don Smith, Vinnee Porter, Brendan McElroy, Lori James, Liz Brabson, Sheryl Lepisto, Donna Considine, Scott Ward, Dee Gass, Gerry Lindner, Chris Pulley.

**Adoption of Minutes of previous meeting:** The Jan 2005 minutes were approved

**Chairman's Report:**

- John thanked everyone who attended the Ira Klein luncheon
- Scott Ward has taken over the Sr. Coaches Rep position
- There will be no BOD meeting in March due to Championship meet
- A Strategic Planning meeting for the LSC will be planned next Oct. The goal is to layout a multi-year plan for the LSC
- The Eastern Zone meeting will be held in Richmond the 1<sup>st</sup> or 2<sup>nd</sup> weekend in May this year

**Administrative Vice Chair:**

- Sheryl discussed some additional "housekeeping" issues with the Rules & Regulations that need correcting
- Sheryl also stated she needs to begin to receive the LSC job descriptions from everyone

**Treasurer:**               **No report**

**Age Group Chair:**

- John B. reports participating in a USA swimming conference call recently the gist of which was what can we do to get bigger and better
- John also reported on what some LSC's are doing to utilize the IMEX program and will see if there is any interest from our coaches in holding some IMEX competitions

**Senior Chair:**           **No report**

**Secretary:**

- Things have been quiet on the fine front, 1 recent registration error resulted in a fine being imposed

**Officials:**

- We have 3 new S&T's and 1 new referee, there are 8 people who are eligible to take officials exams
- There is a clinic at MAC this weekend (2/4 & 2/5/2006)
- Don also reports there is still a need for officials for the upcoming Speedo Championship meet at NAAC in March
- Officials may now order clothing directly from SwimPro on line.

**Technical Planning:**

- Contract formalized with St. Mary's for the State meet. We are working on some bleacher seating for spectators
- Metro Swim Shop is the winning vendor for the meet

**Webmaster:**           **No report**

**Awards:**

- The 8&U LSC recognition awards are in and will be given out at the upcoming mini meet(s)

**Swim-a-thon:**       **No report**

**Open Water/Distance Camps:**

- Chuck reports that he has met with the Raiders club and the timeline for the Fall Open Water meet is complete and they are on track. (A copy of the timeline is included with the minutes) Their deadline for the meet notice is May and an update report will be given at the June HOD meeting.

**NTV, Records, Top 16 and MD Top 5:**

- The Top 5 and Records have just been updated and will be posted shortly
- Liz is looking for some guidelines regarding distribution of awards for records; this will be discussed with the coaches at their upcoming meeting.
- Liz also brought up an issue regarding relay names and official recording of Top 5 and Records. Relay swimmers names are not getting reported as they should be. This issue will also be discussed at the coaches meeting.

**Zone Team Coach/Manager:**

- Donna showed everyone the jacket that will be awarded for this season's All MD team and All-star Team. She also gave a run down of how they will be distributed.
- Donna also reports she has selected a base hotel for summer Zones.

**Safety:**

- There were three accident reports for January
- Kim suggested that no less than 4 meet marshals be in place for each session of the Championship meet. These positions will be listed on the team volunteer sign ups

**Adaptive:    No report**

**Senior Coaches rep:**

- Andy Lehner has resigned his position and Scott Ward has graciously agreed to take over his responsibilities. He reports he is glad to be involved again. He would like to get a list of all the coaches e-mail addresses.
- Scott also reports he will be working closely with Chris on the Dual/Tri Meet procedures for our LSC

**Junior Coaches rep:                          No report**

**Athlete Reps:    No report**

**Equipment:**

- Larry provided the board with the monthly equipment use and fee report (see attached)
- He also provided us with an updated equipment inventory report (see attached)
- He has ordered a second set of radios and they are in use

**Hall of Fame:    No report**

**Outreach:**

- Brendan provided an update on the meet in May in N.C. He would like to go down to the meet site and check out the facilities. He has interest from other coaches in the LSC to send some swimmers so we can field a “MSI” team. To that end he would like to see some financial support from the LSC in the form of uniforms. He will bring a proposal to the table at the April meeting.

**Old Business:**

- Chuck wanted some clarification of issues regarding the format for the Jr. All-Star meet. The meet will NOT be a trials and finals event this year. This issue will be discussed at the coaches meeting and possibly put into the schedule in that format for next year.

- He also had a concern regarding single age vs. dual age format. John F. will check the HOD minutes and get back to him. Once clarified, the meet notice will get posted on the web site.

**New Business:**                      **None**

There being no other business the meeting was adjourned at 8:20 PM.