

Frederick Summer Swim League *Board Meeting*

<i>Meeting Minutes</i>	<i>Next Meeting, Tentative</i>
March 22, 2017 Spring Ridge Club House	April 26, 2017, 7-9pm Spring Ridge Club House

Attendees

Braddock Heights	Jim West	ravensone23@verizon.net
Holly Hills	Gregg Hartz	Hartzyl@gmail.com
Windsor Knolls	Kristen Stafford	Kristen.L.Stafford@gmail.com
Clover Hill	Dave Greeves	vyper4@gmail.com
Clover Hill	Kate-E Frazier	cloverhillswim@gmail.com
Dearbought	Diane Terpening	dianeterp@gmail.com
FCY	Nancy Pressly	pressly@me.com
Spring Ridge	Lynne Pattison	lpattison@comcast.net
Mt. Airy Ridge	Heath Jennings	heathjennings@hotmail.com
PVYA BRN	Karen Miller	karen@brunswickswimteam.org
Robin Meadows	Gregg Davis	davisbunch04@gmail.com
Villages of Urbana	Jamie Shipley	theshipleys@comcast.net
Villages of Urbana	Stephanie Castor	thecastorfamil@hotmai.com
Lake Langanore	Paul Roach	paul@mhktech.com
Whittier	Sarah Wirth	thoughts78@gmail.com
Whittier	Kim Stewart	mrsstewart127@yahoo.com
Hood	Alex Brown	kakbrown@aol.com
Hood	Michael Kokoski	kokoskmr@gmail.com

Action Items

Who	What	When
Kristen	Finalize schedule and contact list on Google Drive	ASAP
Kristen	Finalize Rules and Bylaws, PDF for posting	ASAP
Nancy Pressly, David Greeves, Gregg Hartz	Officials Training Committee preparation	April meeting

Next Meeting Agenda Items

Coaches Meeting schedule IT Training schedule	Officials Training Committee presentation Officials Training schedule
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Meeting start 7:05 pm

Introductions

Approval of January meeting minutes

Motion (Jim), second (Nancy), unanimous vote.

Meet Schedule-updates for dual and division meet

Brunswick is hosting at Middletown, Walkersville as backup. The Board of Education will not formally approve requests until June 1, but it shouldn't be a problem.

Insurance (Jessica Gray, Connie Phillips Insurance, Inc.)

The proposal for teams interested is one policy, and each team is a named insured. It will be approximately \$897 for all 7 teams. A typical minimum premium is \$750 for 200 meets (far more than any single team would actually need coverage for).

- This includes \$1 million for each occurrence, and \$2 million aggregate. Jessica Gray: I'm waiting on quote for 3 million aggregate.
- This covers spectators, events, volunteers, coaches (liability only).
- This covers sexual abuse coverage.
- The policy is rated on the number of meets (24 meets based on 7 teams), not rated on the number of team members.
- When two teams insured under same policy swim against each other this would count as one meet.
- If there were 2 claims, with \$1 million each, the policy would hit ceiling. Then teams would get another insurance policy to cover the rest of season. Diane: if one team is dinged with a claim, we all are dinged for future policies.

Eight teams

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|---------------|------------------|-------------------|
| 1. WKW | 4. VOU | 7. Lake Linganore |
| 2. Dearbought | 5. Mt Airy | 8. Hood |
| 3. Whittier | 6. Robin Meadows | |

Diane will confirm via email followup with Connie Phillips and Jessica Gray :

- New quote with \$3 million aggregate and additional insured: Frederick County Board of Education for meets held at the high school(s), and any community HOAs that require it. Additional cost will be split evenly for all teams.
- Start date May 1, 2017. Annual policy to run through April 30, 2018.

Diane: how are we paying for this? Gregg: FSSL will cut a check for total, and teams will pay FSSL their share.

Financial Report, Gregg Davis

Swimmer Fee: The current financial status of the League will allow for a reduction in swimmer fee to \$2 for the 2017 season. Teams shall send check and electronic roster by 6/19/2017. The electronic roster must match the check; check amount should equal total number of swimmers x \$2.

1. Mail check to:
Gregg Davis
5253 Ivywood Drive South
Frederick, MD 21703
2. Email electronic roster to Gregg Davis, cc Michael K, and Lynne Pattison. If your roster changes, let Gregg know and he will cut a check for overpayment.

Current Balance: \$9250.25 on 3/22/2017 after first check for ribbons clears (\$2860.51). Balance of ribbons payment will be sent after delivery (to calculate and include shipping). Diane will work with Ridge Team to confirm their share of All Star ribbons.

Do the FSSL Bylaws require the Treasurer to forward bank statements to the FSSL President? The interpretation of Article 9 is that those statements should be shared with the President.

Bylaw and League Rules Review

• Bylaws

- Add footer “Approved by FSSL Board, March 22, 2017”
- **Approval of Bylaws:** Motion (Diane), Second (Michael), unanimous vote.

• Rules

- Add footer “Approved by FSSL Board, March 22, 2017”
- Add cover page with Version History
- Article I, Section 19 (new) approved
- Article I, Section 20 (new) approved
- Article III, Section 3C: Deletions approved, revise to “A scratch list must be turned in 15 minutes prior to the start of the meet.”
- Article V, Section 2: update FSSL IT Coordinator to FSSL IT Committee Chairperson
- Article VII, Section 4B deletion approved
- Article VII, Section 4D: Deletions approved, revise to “A scratch list must be turned in 15 minutes prior to the start of the meet.”
- Article VII, Section 4: update FSSL IT Coordinator to FSSL IT Committee Chairperson
- Appendixes additions approved (define start and end of meet, amend scratch definition)
- **Approval of Rules:** Motion (David), Second (Nancy), unanimous vote.

Commissioners

Division I, David Greeves (Clover Hill)

Division II, Gregg Hartz (Holly Hills)

Division III, Paul Roach (Lake Langanore)

Division IV, Jim West (Braddock Heights)

Officials Training

Nancy Pressly: what are training requirements? Gregg Hartz: What qualifies our trainers? Trainers must be USA officials and have FSSL experience. We need to confirm those qualifications first.

Officials Training Committee: Nancy Pressly, David Greeves, Gregg Hartz

- Draft FSSL training package
- Host meeting of trainers
- Present training package, requirements for instructors, possibly date/time for instructors meeting (at April FSSL meeting).

Coaches Training

Nancy Pressly: this should be called a coaches meeting, not training.

Coaches meeting is tentatively scheduled for the weekend of 6/3 at Spring Ridge (tentative).

Other Business

- Alex Brown asked whether the League could distribute a S&T clinic that the Hood College men's' and women's' team is hosting. Consensus was yes, and Lynne would distribute to team representatives. Clover Hill will also be hosting a S&T clinic.
- Confidentiality: Team representatives must be careful when disseminating FSSL information. DO NOT forward emails from Lynne, or other members of the Board. We do have an agreement that certain things should not be freely shared (although anyone can come to the Board individually to get information). This includes information about names/swimmers. No swimmer information shared.

Future Agenda Items

Training package etc., dates for trainings

Motion to adjourn

8:59pm Motion (Kate e), Second (Diane), unanimous vote