

Approved: April 20, 2020

**Board of Directors
Special Meeting
Video Conference
March 23, 2020**

- Tim Husson, Jorge Zamora, Evan Stiles, Ellen Colket, Meghan Thiel, Greg York, Carolyn Kotarski, Jack Neill, Mike O'Shaughnessy, Erik Collins, Kurt Thiel, Molly Kennedy, Jessica Fry
- Special Meeting to follow up from the Board Meeting 2 weeks ago.
- USA S has extended the complete ban on meets, sanctions and activities through the end of April.
- Revisiting JOs – Given the new ban and after reaching out to several coach members of the board, it has been determined that the 2020 14&U Junior Olympic meet is simply cancelled and there is not a chance of making it up this year.
- At this time all competitions have been cancelled through at least April.
- For any May meets – go ahead and review, but sanctions will be pending.
- USA Swimming has done a good job with communications through this crisis.
 - Providing resources for small businesses
 - Letter to USOC about postponing the Olympic Games
 - Call from Tom Avischious to Tim checking on the LSC
 - Coach certification extension email
 - Insurance with covered activities to include remote dryland
 - Olympics will be postponed – Still awaiting the final plan.
- Reminders
 - Budget – Thanks to Ellen for the presentation earlier this month. We will finalize on April 20th. If there are any modifications/changes/comments let Ellen know.
 - Please send to Ellen (camps, swimposium, open water for next year) – as soon as possible. Here are other items we will need to think about;
 - What is the expectation for Zones – what we really think is going to happen
 - Do we think any of the LC season's meets will be held?
 - HOD - Do we defer the May meeting until a time after we have a line of sight on when this pandemic will simmer down?
 - Trials – we will move those budget items to the 2021 budget.
 - What do we think this might do to the 20-21 registration numbers?
 - Portfolio update – down about \$50,000 – but if you look at our overall position, we have a solid cash position. Down by approximately 5%. We are on solid footing at the moment as an LSC.
 - P&P – Jack sent it out earlier in March. Plus a document that came from previous By-laws that needed to be incorporated into P&P. Please take some time to review and send any comments to Jack.
 - If you see anything that needs to be changed, please edit and submit.
 - Coaches Awards – the coaches reps are working on the specifics and structures.
 - Safe Sport – Club Recognition – this might be a good time to get our clubs to start working on this. Since we have more time on our hands, more parents and swimmers will have time to watch the videos/trainings.
 - Maryland Swimming just got their 18th club Safe Sport recognized.

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- Many kids are out of school, so maybe they will have time to watch these trainings
- Notification from MD Swimming – Maryland Swimming has received an application for a new club that plans to use Bowie State University as their home pool. The coach is currently a MD Swimming coach and most of the swimmers they would be targeting are currently MD Swimming, however the pool is in PVS territory.
 - Which LSC is the pool based within?
 - Where are the swimmers primarily from/being serviced?
 - Who does it benefit?
 - First two are straight forward, the third is more subjective.
 - Tim and the MD General Chair discussed and Tim feels it would be OK. PVS used to use Bowie State but it has been over 20 years.
- **Motion to approve the use of Bowie State University pool, which is in the PVS boundaries, to a Maryland Swimming club seconded and approved.**
 - If there are meets there, then a sanction fee would be due to PVS.
- Thank you for meeting tonight!
- Adjournment