**DSA Board Meeting**

**May 4, 2022: 1830-2000**

**Seaford Boys & Girls Club**

**Present**: All Teams represented, all Board Members Present: Vance Morris, Strohm Edwards, Frank Raines, Autumn Romanowski, Linda Velott, Kelly Gardner (recorder), Andrea Cole, John Thornton, Janna Enger

* Welcome: Vance
* **Financial Status** –
	+ John Thornton, Treasurer, financial report provided—see attached
* **Board Positions and Roles**: Below reviewed
	+ **Chair:** Vance
	+ **Vice Chair**, **Secretary** and **Treasurer** will remain the same
	+ **Webmaster**: Vance will assume the role with Linda as back-up
	+ **Scholarships**: Linda will manage the process—
	+ **Awards**: Autumn will coordinate this
	+ **Scheduling**: Frank will coordinate this
	+ **Officials**: Frank will coordinate this
	+ **Pool Inspections**: Andrea will have oversight for this,
	+ **Entries Coordinator:** Kelly will fill this role
	+ **Vacancies**: TWO—Ywo people expressed interest in the board. Chris Bartley from ONLEY and Erika Schrader from SFY. Both voted in as the new board members.
* **Old Business**
	+ - Gordon Mayne’s vote—there was discussion regarding who should vote for the Gordon Mayne’s award. Should it be the board, or a vote from each of the teams. Board consensus was to keep as is-Presented to the group with no objections. All teams are encouraged to submit a nomination.
* **Proposed and historical Bylaw Changes**:
	+ 2 at large board member positions under 102.1—already prior approved—Just FYI/reminder to the group.
* Propose: 101.7 Team information should be directly entered on the website. Date that it will be provided to the league will be based on what is decided at the May open meeting, but no later than June 1st. Discussed with no objections. All teams need to complete this information for this year.
* **Champs**:
	+ One submission—MAKOS—approved unanimously by the board and presented to the group with no objections. This will be a 2 year commitment.
* **Pool Inspections**: Andrea will develop a schedule for needed pool inspections. This will include any new pools that will host meets as well as prior issues reported. She will minimally go to Rehoboth, SCSC and Green Hill. Wild Quail will not be hosting home meets this season. Andrea asked the teams mentioned to reach out to her to coordinate a time.
* **Historical Data**: Kelly or Joe Bond from Riptide will reach out to Alan’s wife Nancy to see ability to get old meet files. In the meantime, Strohm is working on the dual meet entry file. Additional discussion ensued as to how best to honor Alan’s DSA legacy. It was discussed at length with the group. The agreed upon moving forward: 1 DSA scholarship awarded to the athlete exhibiting a commitment to service, The Champs Meet will reflect his name moving forward. Details to be worked out to include ordering of awards. Joe Bond will reach out to Nancy to inform and get the family’s blessing.
* **Additional Discussion**
	+ **Invitationals**: Schedule needs to be communicated. Additionally, if someone plans on hosting one, they need to have the staff to support it. The following are the dates with planned Invitational (responsible parties need to send to Kelly who will share with Vance for posting on the web): 6/8/2022: Talbot Sprint and Dorchester Choptank Challenge, SHO 7/16/2023, 7/17/2022 GH Swamp Swim, MRYC 7/23/2022, 7/24/2022HFY Sprint
	+ **Website**: Work in progress, as previously discussed will be working on trying to get historical data
	+ **Officials**: See Website for details and updates. There was discussion to have at least one webex session. Tentatively the following was agreed upon: 6/8/2022 6 PM at Shomen-Frank will coordinate with Vance for this session being set up as Webex. 6/11/2022-OPST at 0900—location either fire department or hospital—see website for updates. 6/18/2022: 0900 at SC.
	+ **Schedule**: Final changes after teams collaborate tonight will be posted to the web by tomorrow.
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