MSI Board of Directors
February 12, 2017
via conference call

Present:
Hannah Griffin, Lia Langeveld, Tom Manduca, , Jay Morissette, Lindsay McMahon, Betsy Perron, Taylor Rogers, John Smith, Caitlin Tycz, Jim Willis

Absent: Sam Alvarado, Matt Baxter, Lydia DaCorte, Sophia Kruse, Angus McLean, Matt Montgomery, Nicole Viele, Matt Vogel,

1. Approve Minutes of December 4th BOD
Taylor motion to pass. Tom 2nd. All in favor with no opposed. Motion passes.

2. Audit / Financial Update – There will be some things that need to be voted on at HOD. The treasurer needs to be writing checks and is doing so and the credit card is not being used by Jim. MSI currently has a surplus. There is approximately $155,000 in the bank.
Motion by Tom Manduca: Put some of the surplus into investments. Taylor Rogers second.
Discussion: Tom would like to put some money in a CD. Tom will look into options.
All in favor with no opposed. Motion passes.

3. 10 & Under Update
Jim Willis talked to Matt Montgomery today and would like to have a Fri/Sat/Sun event on the weekend of the banquet. They would have a clinic on Sat in Portland, a fun event in the afternoon and the banquet on Sunday. More info will be coming out soon.

4. All-Star Meet
There are 28 swimmers pre-registered.

5. TPC Update
A meeting will be held after JOs and Jay Morissette will get out a date.

6. Finance Chair
There are 2 possible people who may be interested.

7. USA Swimming Policy Updates
Nominating Committee
Need to get athletes involved as well as other volunteers. Anyone who would like to help would be useful.

8. Transgender Policy
Motion by Tom Manduca, second by Taylor Rogers. Adopt the USA Swimming Recommended Practices For The Inclusion Of Minor Transgender Athletes as MSI Policy.
Discussion: This policy does not address records, but the TPC can work on creating a

policy that addresses this with guidance from the USAS office.
Motion passes unanimously.

9. JO's
Jim Willis will be the Meet Director, assisted by Betsy Bradley (afternoon sessions) and Tony DeMuro (morning and evening sessions).

We need to fill the position of Safety Director. Tom Manduca will invite a parent on his team who has experience in this role to assist us.

The scholarship information has been posted and the application process is open.

There will be a simple senior recognition on the last night of JO's. Senior bios will be printed in the evening's heat sheet. **Coaches should submit senior information as soon as possible.**

Athlete Rep election information has been posted. Sophomores or very interested Freshmen would be the best choices for the position.

10. HOD
Positions open for election:
Age Group Vice Chair, Treasurer, TPC, Safety Chair, Diversity Chair, Safe Sport Chair and Officials Chair.

The Disability Chair position is a Board appointed role and is currently empty. Tom Manduca nominated Stephany Perkins for Disability Chair.
Board unanimously approved.

11. Eastern Zone Workshop
Atlantic City, first weekend in May.
Motion by Tom Manduca, second Taylor Rogers. Approve sending up to 4 representatives to this meeting.
Motion passes unanimously.
Discussion: We should send a Junior Athlete Rep. Hannah Griffin was in the meeting and will check with her parents about the possibility of going. Other eligible athletes are Angus MacLean and Sophia Kruse.

New Business
There is a Safety Chair meeting June 11-13 in Colorado.
Motion by Tom Manduca, second by Taylor Rogers. Approve sending the Safety Chair or a designated representative to this meeting.
Passes unanimously.

Respectfully submitted by Betsy Perron, MSI Secretary
March 9, 2017