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## MAINE SWIMMING, INC. | Board of Directors - Meeting Minutes

Date: October 25th, 2020

Location: Zoom

**MISSION** | Create opportunities and provide resources to promote excellence in Maine swimming.

**VISION** | Maine Swimming: You CAN get there from here!.

**CORE VALUES** | Sportsmanship. Excellence. Leadership. Fun.

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✓ <b>Brian Savage</b>	<p>Sponge's coach advantage training has expired so he will not be voting in this meeting. Jim is going over the Meet Director test, he thinks it is fair. Mike thinks it is more objective and is against open book tests, but gets that it is good for coaches. Sponge said people think it is a lot of questions, Jim says it's a good range of questions. Mike thinks the test is much quicker than the call with Jim. Jim notes that there are no dates towards the end of the checklist. Kyle notes that the checklist is helpful. Jim says the handbook hasn't changed much and said he didn't check for grammatical errors. Mike motions to recommend the changes of the handbook, test, and checklist to the BOD, Kyle seconds. No discussion, Mike, Jack, Olivia, Kyle pass the motion. All meet directors must take and pass the test by January 15th. Jim says 75 days is good with Holidays and things happening. Mike motions to change requirement date to 15, kyle seconds. Motion passes. Meet Director things will now move to the board.</p> <p>We looked at and revised the Warm up policies Kyle put together. After editing and discussing the rules and policies we tabled the policies to bring up again at the next meeting. Sponge's coach advantage training went through, so he is a voting member again. Mary Ellen suggests that if a team is not registered when a qualifying time is swim, the swimmer must swim at Champs unattached. If the team is not registered by Jan.1 the swimmer will be unattached. Sponge recommends moving the penalty payment to the date of the meet. Sponge thinks there isn't a reason for small Y teams to join USA. Kyle says he will register his team once there are meets and events on the horizon. Jim calls for adjournment sponge seconds.</p>
✓ <b>Mike Schmidt</b>	
✓ <b>Kyle Bauer</b>	
✓ <b>Olivia Tighe Athlete</b>	
✓ <b>Jack Pillsbury Athlete</b>	
✓ <b>Jim Willis (non-voting)</b>	
✓ <b>Mary Ellen Tynan</b>	



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