

ADMINISTRATIVE DIVISION

REPORT TO MESI BOARD OF DIRECTORS | MONDAY, MARCH 2ND, 2020

2020 MAINE SWIMMING ANNUAL BANQUET

Date: Sunday, April 26th, 2020

Location: Hilton Garden Inn – Freeport

Guest Speaker: Elizabeth Beisel

Start Time: 11:30 AM – immediately following the 14 & Under All Star Clinic

The menu has been confirmed and Volunteer of the Year nominations are now open. The link to the online nomination form is posted on the MESI website under “Latest News”. Consigli has been kind enough to donate the printing services for the event programs.

GOVERNANCE COMMITTEE

The Governance Committee met on Friday, February 21st to finalize Board of Directors and Committee self-evaluations. These will be distributed to all board and committee members by the time of this meeting. We have also created new contractor and staff evaluation tools that will be rolled out for the 2020 Winter Championships. Our next task is to create an LSC evaluation survey to be completed by the general membership. The result of this survey will be reviewed at the Annual Meeting (House of Delegates). In conjunction with these evaluations, we conducted a diversity analysis of our current committees and Board of Directors using a variety of metrics. This will be presented to each committee, and the board, in conjunction with the results of the self-evaluations.

The slate of nominations will also be finalized in the week following Winter Champs for the following positions: General Chair, Administrative Vice Chair, Senior Chair, Finance Chair, Secretary, and 3 seats, including at least 1 athlete, on the Governance Committee. Stacy will also have to be officially voted in by the House of Delegates at the Annual Meeting.

Work on the updated Board Manual and New Member Orientation process has been on hiatus as we have worked to create an evaluation toolkit. Our goal is still to roll out the new orientation and Board Manual following this year’s elections. This will be a part of our board retreat this summer. If you know of any camps or other locations, preferably with outdoor space and lodging, who might be willing to host us, please let us know as soon as possible so we can reach out.

Respectfully Submitted,

Taylor Rogers

Administrative Vice Chair

Maine Swimming, Inc.