



**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

Present: Matt Montgomery, Jim Willis, Paul Monyok, B. Sponge Savage, A.J. Rog and Mike Schmidt

Guests: Mary Ellen Tynan

Absent: Jack Pillsbury and Maria Saltysiak

The committee reviewed the Caras Scholarship Committee's email containing information pertaining to the establishment of the scholarship. The committee was unclear on what its role was in addressing the proposal and came up with the following plan of action:

- The language needs to be drafted to identify and create the scholarship. To further this process it was voted to send the language to Holly Hatch for assistance in this regard.
- The Senior Committee, upon creating an applicable document, would send it to the finance committee for input.
- The Senior Committee's role will be limited to making recommendations both with regard to the current document and when a finalized proposal is drafted and submitted for Board approval.

#### Discussion on the Maine Swimming Impact Award

- A vote was passed to name the Award the Maine Swimming Impact Award.
- A vote was passed to set eligibility at one year involved in MESI and 15 years old or going into Sophomore year in High School.
- A vote was passed that the award is to be presented for the MESI swimmer having a distinguishable positive impact on their team, community and sport.
- A vote was passed that the application process could be done by either video, essay, peer recommendation, or coach recommendation.
- A vote was passed that the Senior Committee shall select the Award Selection Committee.
- Three selection criteria were discussed: number of years in Maine Swimming, involvement with Maine Swimming and volunteerism outside of swimming, as well as confirming no academic requirements. Other criteria will be included and to further this process along the chair will create a document for the members to list proposed categories. These will be submitted for vote either electronically or at the next meeting.
- The weighting of selection criteria will be addressed upon the criteria being established so that the Selection Committee has parameters for narrowing to the final three candidates who will then have an individual and coach interview with the selection committee.
- 

Respectfully submitted,  
Mike Schmidt, Chair