



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
SATURDAY, SEPTEMBER 26, 2020 | 6:00 PM - 7:00 PM (VIA ZOOM)
MEETING AGENDA

1. Call to Order & Reading of Mission, Vision & Core Values

- a. MISSION: Create opportunities and provide resources to promote excellence in Maine swimming.
- b. VISION: Maine Swimming - You CAN get there from here!
- c. CORE VALUES: Sportsmanship. Excellence. Leadership. Fun.

2. Roll Call

CONSENT AGENDA

3. Reading & Approval of Minutes

- a. September 10, 2020 - Carrie Wood Peabody

4. Reports of Officers & Committees

- a. FINANCE DIVISION
 - i. Finance Committee - Holly Hatch
 - ii. Treasurer's Report - Stacy Kennard
- b. ADMINISTRATIVE DIVISION
 - i. Safe Sport Committee - Matt Montgomery
 - ii. Office Report - Mary Ellen Tynan
- c. AGE GROUP DIVISION
 - i. Age Group Committee - Matt Baxter
 - ii. Diversity, Equity, and Inclusion Committee - John Smith & Zack Mullin
- d. SENIOR DIVISION
 - i. Senior Committee - Mike Schmidt
- e. ATHLETES DIVISION
 - i. Athletes Committee - Kristy Barry
- f. COACHES DIVISION
 - i. Coaches Committee - Jay Morissette
- g. OTHER COMMITTEES, TEAMS, TASK FORCES, AND REPORTS
 - i. Technical Planning Committee - Marcel DaPonte
 - ii. Officials Committee - Henry Clauson
 - iii. 2020 Eastern Zone TPC & General Meeting Report - Taylor Rogers, Brian Savage, Mike Schmidt, Matt Baxter, Kristy Barry, Marcel Da Ponte, Jim Willis, Mary Ellen Tynan

5. Unfinished Business

- a. Camp Coordinator & Disability Chair
- b. 2020 - 2021 Committee Appointments
- c. Swimposium Task Force Update - Matt Montgomery
- d. Developmental Meet #1 Task Force Update - Matt Baxter
- e. Crisis Management Team Update - Taylor Rogers
- f. 2020 USA Swimming House of Delegates Report - Taylor Rogers, Brian Savage, Mike Schmidt, Matt Baxter, Kristy Barry, Jim Willis, Mary Ellen Tynan, Jay Morissette

6. New Business

- a. Crisis Management Team (proposed new members in **bold**)
 - i. General Chair - Taylor Rogers
 - ii. **Administrative Vice Chair - Brian Savage**
 - iii. Finance Vice Chair - Holly Hatch
 - iv. Technical Planning Chair - Marcel Da Ponte
 - v. **Operational Risk Chair - Kyle Bauer**
 - vi. **Officials Chair - Henry Clauson**
 - vii. Immediate Past General Chair - Jim Willis
 - viii. **Senior Athlete Representative - Kristy Barry**
 - ix. Athlete Member - Madelyn Buck
- b. Review of Survey Results
- c. Zoom Licenses for Clubs - PayPal Fees
- d. Meet Fees for Developmental Meets
- e. Other

7. Announcements

8. Adjournment