



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
MONDAY, January 4, 2021 | 8:00 PM - 9:00 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

3. Reading & Approval of Minutes

- a. December 14, 2020 - Carrie Wood Peabody

4. Consent Agenda Reports

- a. Finance Report
- b. Senior Report - Meeting Jan 6
- c. Age Group Report
- d. DEI Report
- e. Safe Sport Report
- f. Operational Risk Report
- g. TPC Report - posted
- h. Coaches Rep
- i. Athletes Committee - minutes posted

5. Unfinished Business

- a. Maine Community Sports Guidelines -update
- b. 2020 - 2021 Committee Appointments
 - i. Age Group Committee/Chair
 - ii. DEI Committee
- c. Quad Budget
- d. Club grants - second round
- e. TPC Planning - end of season meets
- f. YMCA Approval Guidelines

6. New Business

- a. Other

7. Announcements

8. Adjournment