



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
Wednesday, October 13, 2021 | 7:30 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. September 15, 2021 - Carrie Wood Peabody

4. Reports

- a. Finance Report
- b. [Senior/Age Group Report](#)
- c. [Athlete Report](#)
- d. [DEI Report](#)
- e. [Coach Committee Report](#)
- f. Technical Planning Report
- g. Operational Risk Report
- h. Officials Report
- i. Safe Sport Report
- j. [Office Report](#)
- k. Governance Committee

5. Unfinished Business

- a. [Updated policies and procedures](#)
- b. Emily Caras Snyder Scholarship
- c. Status of Awards for Official and COY
- d. Athlete Leadership Summit
- e. LRSC Senior Meet

6. New Business

- a. **Committee Appointments**
 - i. **DEI**
 - ii. **Age Group**
 - iii. **Senior**
 - iv. **Safe Sport**
- b. **Items from Coach Committee**
 - i. **Intra-squad meets**
 - ii. **Meet Director**
 - iii. **Fines**

7. Announcements

8. Adjournment