



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 9, 2020 | 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. October 12, 2020 - Carrie Wood Peabody

4. Reports of Officers & Committees

- a. Treasurer's Report - Stacy Kennard/Holly Hatch
- b. Office Report - Mary Ellen Tynan
- c. Diversity, Equity, and Inclusion Committee - submitted
- d. Age Group - no report
- e. Senior Report - submitted
- f. Coaches Report - Jay Morissette
- g. Officials Report - Henry Clauson
- h. Operation Risk Report- submitted
- i. Safe Sport Report-submitted - pull for committee approval
- j. Technical Planning Report - submitted
- k. Athletes Committee - submitted
- l. Crisis Management Team - Taylor Rogers

5. Unfinished Business

- a. 2020 - 2021 Committee Appointments
 - i. Age Group Committee
 - ii. DEI Committee
- b. Developmental Meet #1
- c. Sanctioning Guidelines

6. New Business

- a. Policies & Procedures Update -
 - i. Meet Director Certification
 - ii. Finance Committee Recommendations
- b. Executive Order
- c. December Meet
- d. YMCA Approval Guidelines
- e. Shadow Requests
- f. New LEAP
- g. Other

7. Announcements

8. Adjournment