



**MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING**  
**MONDAY, DECEMBER 14, 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. November 30, 2020 - Carrie Wood Peabody

**4. Unfinished Business**

- a. Maine Community Sports Guidelines -update
- b. 2020 - 2021 Committee Appointments
  - i. Age Group Committee
  - ii. DEI Committee
- c. Policy updates for LEAP
- d. YMCA Approval Guidelines

**6. New Business**

- a. Age Group Chair
- b. Quad Budget
- c. TPC Planning -end of season scenarios
- d. Club Grants - new round?
- e. Maine History
- f. Other

**7. Announcements**

**8. Adjournment**