



MAINE SWIMMING, INC. | Board of Directors - Meeting Minutes

Date

Location

MISSION | Create opportunities and provide resources to promote excellence in Maine swimming.

VISION | Maine Swimming: You CAN get there from here!.

CORE VALUES | Sportsmanship. Excellence. Leadership. Fun.

✓ Taylor Rogers <i>General Chair</i>	Guest(s): Kyle Bauer (MMD), Matt Baxter (PPSC), Patrick Guerette (MMD), Brendan Hansen (USA-S), Kiki O'Donnell
✓ Brian Savage <i>Administrative Vice-Chair</i>	Brian Savage left at 9:04pm
✓ Mike Schmidt <i>Senior Vice-Chair</i>	Mission, Vision and Core Values read.
✓ Matt Baxter <i>Age Group Vice-Chair</i>	Approval of 8/17/2020 Minutes
✓ Holly Hatch <i>Finance Vice-Chair</i>	Motion Brian Savage, second by Jay Morisette to accept minutes from the August 17th meeting. Motion passed unanimously.
✓ Stacy Kennard <i>Treasurer</i>	Motion Matt Montgomery, second Jay Morisette to change agenda order. Motion passed unanimously.
✓ Carrie Wood Peabody <i>Secretary</i>	Swimposium Discussion - Brainstorming
Henry Clauson <i>Officials Chair</i>	<i>Anthony Ervin Clinic</i> - Safe way to hold, number of sessions, cohort by geographical area, pool set up (bleachers, pool entry exits, locker room use, what is pool size? Cleaning protocols for deck and blocks?
John Smith <i>DE&I Co-Chair</i>	Suggestion by Patrick for Anthony to come Sunday also. It would cost an additional \$2500. Will an extra \$2500 impact budget? Not clear as swimmers registration not in. Too early to tell - Holly.
✓ Zack Mullin <i>DE&I Co-Chair</i>	What is the decision process on limiting numbers? In past 50X2 = 100 Do we exclude swimmers?
✓ Jay Morisette <i>Coach Representative</i>	Do we mix ME, NH and VT? ME only is safer.
✓ Kyle Bauer <i>Operational Risk Chair</i>	Many prefer in person but support virtual. Do virtual by sessions? 10 U 11-14 14O?
✓ Matt Montgomery <i>Safe Sport Chair</i>	Crisis management input: Where does this fall CDC? Combined with NE? Respectful of Anthony's time if limit is 100 swimmers
✓ Kristy Barry <i>Senior Athlete Representative</i>	Motion Matt Baxter, second Brim Peabody to move forward as virtual. Motion passes unanimously.
Ali Bragg <i>Junior Athlete Representative</i>	Brim Peabody and Matt Montgomery to work with Mary Ellen on virtual details.
✓ Brim Peabody <i>Athlete At-Large</i>	Appointments:
Emma Farnham <i>Athlete At-Large</i>	<ul style="list-style-type: none"> • Matt Baxter - Age Group <ul style="list-style-type: none"> ○ Motion Marcel Da Ponte, second Jay Morisette to accept Matt Baxter as Age Group chair. Motion passes unanimously. • Kyle Bauer - Operational Risk Chair <ul style="list-style-type: none"> ○ Motion Mike Schmidt second Jay Morisette to accept Kyle Bauer - Operational Risk Chair. Motion passes unanimously. • Table Camp Chair at this time <ul style="list-style-type: none"> ○ Motion Marcel Da Ponte, second Jay Morisette to table Camp chair. Motion passes unanimously. • Name change from Disability chair to Para chair <ul style="list-style-type: none"> ○ Motion Jay Morisette, second Holly Hatch to move forward with rename of Disability chair to Para chair. Motion passes unanimously.
✓ Jim Willis (non-voting) <i>Ex-Officio</i>	
✓ Mary Ellen Tynan <i>Office Administrator</i>	



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Convention - 9/24-9/26/2020

Must register by 9/21/2020

Mike Schmidt, Brian Savage, Kristy Barry, Jim Willis, Matt Baxter and Marcel Da Ponte all registered.
Board members to caucus prior

Eastern Meeting - voting members Marcel Da Ponte, Kristy Barry, Mike Schmidt, Mary Ellen, Taylor Rogers and Brian Savage

Ideas on meets -Marcel and Matt B met on 9/9.

- Need to generate excitement as it is wearing off.
- What are we training for?
- Which facilities?
- Which teams?
- Schedule a series of meets?
- Who is interested in holding or participating in meets?
- Goal - two meets before end of 2020 if possible
- Bowdoin Open is not happening
- December 6 weekend - maybe trial/final meet
- Offer A/B flight trials
- SCY/SCM Finals

D1 Meet

Mike said the facility will be allowed if we have a plan and rules are followed.

How do we make meets happen?

- Do we just need to schedule?
- Limit swimmer events?
- Maybe have points?
- Maybe season scoreboard?
- Some families may not want to participate
- AG in different locations
- Finals - Super Elite like NC, SC, GA and FL.

Timing:

December and March

3-4 dual or tri meets

To move forward need to know:

- Two or Three places where we can hold meets
- How long is pool available?

D1 meet will be worked on by Marcel, Matt B and Mike Schmidt.

Mary Ellen will do a facility and team survey to gage interest.

Non-sanctioned will be directed to database (SWIMS) and swimmers must be registered.

Health Insurance for coaches- Brendan

Monday 9/14

New Business -

Changes to policy and procedures.



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(800 - backup files, 904 meet admin and 905 key officials) change to 7 days for consistency.

Motion Jay Morisette, second by Holly Hatch to change policy and procedure for 800, 0904 and 905 to 7 days. Motion passes unanimously.

Motion Jay Morisette, second by Holly Hatch to put in effect immediately the change of policy and procedure for 800, 904 and 905 to 7 days. Motion passes unanimously.

Next meeting TBD via survey.

Motion Jay Morisette, second Brim Peabody to table remaining agenda. Motion passed unanimously.

Motion by Marcel Da Ponte, second by Brim Peabody to adjourn.

Respectfully submitted by Carrie Wood Peabody, MESI Secretary on September 20th