

Maine Swimming Finance Committee Meeting
8:30 pm 1/27/2020
Via ZOOM

Present: Holly Hatch, Taylor Rogers, Brian Savage, Olivia Tighe, James Wells, Jim Willis,

Guests: Stacy Kennard, Mary Ellen Tynan

Called to order at 8:33PM

Mission and Vision statements read.

BANQUET: Mary Ellen explained that the banquet is anticipated to be over budget. Last year MESI paid over \$4000 towards the banquet despite the budget being \$2500. This year the expenses are anticipated to be a little higher.

Motion: Jim made a motion to transfer the \$2000 designated for Open Water to the Banquet. Second by Taylor.

Discussion about whether open water expenses are anticipated. This would bring costs to \$35 for adults, \$15 for kids, outreach parents \$5, outreach swimmers free.

Motion passes unanimously.

TPC PROPOSED CALENDAR: Sponge (Brian) reported that the TPC is looking to revamp the MESI calendar as the D1 and D2 meets do not seem to be filling the need for which they were created. In the new proposal D1 would be 1 day, D2 would be 2 days, then there would be Regional style meets, Seniors and an Age Group Meet. The Committee agree that TPC needs to submit budgets for these meets and how finances may change with these new meets.

COMMITTEE BUDGETS – Taylor reported that last year most of the committee chairs did not submit budgets so as warned they were given a budget of \$100. Marie was the only one to submit a budget. Holly reported that this year we will do whatever we need to help the chairs propose accurate budgets.

James left meeting at 9:07PM

FUNDRAISING FOR CHAMPS:

Sponge asked what is the purpose of the fundraising? Where will the money be used? Sponge also asked about alumni and how we can reach them. Taylor said that a Task Force will be put in place to work on aspects such as these and overarching fundraising goals. For this year will have meet sponsors and event sponsors. We will send the meet event sponsors to membership.

OTHER BUSINESS:

Also discussed admission and program fees for champs. Thursday will stay no charge for either. Admission needs to stay at \$2 per session as per policy. Heat sheets will be \$5 per session or \$25 for whole meet.

Motion to adjourn made by Taylor, second by Jim.

Respectfully submitted,

Mary Ellen Tynan
Office Administrator