



**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

Present: Jim Willis, Maria Saltysiak, Matt Montgomery, Brian Savage, Marcel Da Ponte

Absent: AJ Rog, Paul Monyok, Jack Pillsbury

Guests: Mary Ellen Tynan, Jeff Ward

- I. Call to Order at 7:03 PM
- II. Mission & Vision Statements & Core Values
- III. Roll Call
- IV. Approval of January minutes - Motion to approve by Matt, second by Maria. Passes unanimously.
- V. Review of Winter Champs – Matt asked Mary Ellen to send out the Meet Survey. A. Ideas:
  - a. Warm-up during breaks
  - b. 3.5 days
  - c. Separate meets? 13 & over, 12 & under. Matt likes them together
  - d. Jeff asked if it could be earlier so not so close to Sectionals. That should be discussed by TPCAir Quality: Exhaust fan failure on Saturday evening that was later fixed.
- VI. Summer Long Course Meet – St. John's (\$12000, must be vaccinated and boosted to cross the border), Colby (\$15000), Beverly YMCA (only 2.5 days). Matt noted Colby would bring more kids. Sponge likes the experience in Canada. Matt suggested Jim check with St. John and see if we could hold a meet there in late June or early July so swimmers could still get that experience. Motion made by Sponge to host the meet at Colby July 15-17, Marcel 2<sup>nd</sup>. Motion passes 3-0-1 (Sponge abstained)
- VII. LSC Training – Mary Ellen spoke to Beverly YMCA – Arthur Athanas who would like to offer opportunities to Maine in a variety of ways. Either rent lanes for \$110/hour per lane or join Senior YNS for practice. Arthur also said to have teams who want to attend LCM meets to contact him directly.
- VIII. Adjournment – Motion to adjourn and seconded. Motion passes.

Respectfully submitted,  
Mary Ellen Tynan