



MAINE SWIMMING, INC. | Maine BOD Meeting- Meeting Minutes

Date: 10/22/24

Location: zoom

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.

Jim Willis General Chair	1. Welcome
Shawn Rich Administrative Vice-Chair	2. Roll Call
Hodding Carter Senior Vice-Chair	3. Approval of Minutes
Jay Morissette Age Group Vice- Chair	4. Old Business
Finance Vice- Chair	5. New Business
Becky Reeve Treasurer	a. MESI summer champs dates/qtimes
Colin Reeve Secretary	b. New Finance Chair
Amanda Gleason Officials Chair	c. other
DE&I Chair	6. Next Meeting
Elle Yarborough Safe Sport Chair	7. Adjournment
Aaron Winslow Operational Risk Chair	Nori Lund in attendance, Isabelle Bayer
Mike Schidt Coach Rep	Mission, vision and core values read.
Mike Schidt Technical Planning Chair	Approval of Min. No SYOA meet in Nov in Bangor may be Jan.
TJ Willis Senior Athlete Representative	Motion to approve the min. Jay 1st, colin 2nd. Motion passes
	TJ, Isabelle, Jim, Olivia Tighe, Jay on task force for committee to axe task forces. Motion passes.
	Sponge Finance Chair effective tomorrow. Motion passes
	Maine Summer Champs- 3rd weekend in July. Jay makes motion, 2nd motion passes.
	Summer-6 events with a time. 12 and under 50 all 4 strokes 100 free and 100 IM. 13 and over 50 free and 200 IM. Jay made motion, Shawn 2nd. Tj makes motion outside of MESI and Canada kids have to have qualifying times. Cut times Jim proposed. Jay 2nd. Motion passes.
	Coaches meeting soon to discuss Summer champ format and Winter how we change it. How to run trials before. Y invitational approval for USA only. 3rd tues in nov 19th coaches meeting. Nov monthly news letter. Nov 22nd wear swim team shirt to school.
	Financially solvent.



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Lyla Wagstaff Junior Athlete Representative	Motion to adjournment, TJ, 2nd jay.
Olivia Tighe Athlete At-Large	
Leanne Pedro Office Administrator	



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