



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

Date: 12.17.2024

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	In attendance: Jim Willis, Jay Morissette, Shawn Rich, Amanda Gleason, Mike Schmidt, Gabby Low, Becky Reeve, Jay Chambers (USA-S)
Shawn Rich Administrative Vice-Chair	Athletes: Olivia Tighe & Lily Byer
Hodding Carter Senior Vice-Chair	Jay would take minutes
Jay Morissette Age Group Vice-Chair	Reading of the mission/vision
Shawn Rich Temp Finance Vice-Chair	Approved minutes from 10.22.2024 Approved Finance reports
Becky Reeve Treasurer	Office: need hours posted, meet sanctions need to be posted (Tuff Enough)
Secretary	Old Business: Winter Champs - Motion: no fines for not being registered on time, but swim UNattached APPROVED - Motion: Single flat fees – APPROVED
Amanda Gleason Officials Chair	New business: Secretary position open
Lindsay McMahon DE&I Chair	Next meeting: Tue Jan 28 th – Coaches meeting
Elle Yarborough Safe Sport Chair/Athlete at Large	8:25pm meeting adjourned
Aaron Winslow Operational Risk Chair	
Matt Montgomery Coach Rep	
Mike Schmidt Technical Planning Chair	
TJ Willis Senior Athlete	



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Representative	
Isabelle Byer Junior Athlete Representative	
Olivia Tighe Athlete At-Large	
Stephanie Crofton Office Manager	

APPROVED