



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

Date: June 10, 2025 | 7:30pm

Location: via 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	Meeting started: 7:30pm
Shawn Rich Administrative/Finance Vice-Chair	Call to Order & Reading of Mission, Vision and Core Values
Hodding Carter Senior Vice-Chair	Roll Call:
Jay Morissette Age Group Vice-Chair	Stephanie Crofton
Becky Reeve Treasurer	Jim Willis
Nori Lund Secretary	Shawn Rich
Amanda Gleason Officials Chair	Jay Morissette
Matt Reed DE&I Chair	Mike Schmidt
Aaron Huyhn Safe Sport Chair	Amanda Gleason
Aaron Winslow Operational Risk Chair	Nori Lund
Mike Schmitt Coach Rep	Matt Montgomery (joined late)
Mike Schmidt Technical Planning Chair	Henry Sprague – Athlete
Isabelle Byer Senior Athlete Rep	Olivia Tighe – Athlete
Annika Marshall Junior Athlete Rep	Lily Byer – Athlete
Lily Byer Athlete At-Large	Annika Marshall - Athlete
Stephanie Crofton Office Manager	Reading/Adoption of Minutes (12-17-25): Motion to add Athletes Olivia Tighe and Lily Byer were in attendance and to accept the minutes Vote: all in favor Motion passes Reports: Finance Report Shown Office Report – working on records Old Business – none New Business: 1. Caras/Impact Scholarship Committees a. 3 applicants so far for Caras Scholarship i. Committee formed: Olivia, Mike, Stephanie, Matt & Shawn 2. Sponsorships at Summer Champs/Future a. For Ads in Heat Sheets and/or Banners i. \$500 for banners ii. \$250 for full page heat sheet Ad/\$150 for half page heat sheet Ad 1. Motion to Accept – Shawn 2 nd – Amanda Vote: all in favor



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	Motion passes 3. Bowdoin Meet a. Open to everyone – ME entries accepted first b. Fri PM, Sat AM/PM & Sun AM/PM 4. Block Party Type Meets 5. Entry Fees/Splash Fees a. Winter Champs i. One Day Entry Fee ii. Full Meet Entry Fee 6. Other: a. Athlete Summit – Sending Lily Byer and Annika Marshall b. LCM Age Group Zones – Wed-Sat 1st week of Aug i. If ME has 5 swimmers attend will help send a coach c. Clarification on Fun in the Sun Meet/ Cody Miller Clinic Next Meeting : Tues Sept 9th 7:30pm via ZOOM Motion to Adjourn – Jay 2nd – Shawn Vote: All in favor Meeting Adjourned: 8:08PM