



MAINE SWIMMING, INC. | BOD Meeting and Strategic Planning- Meeting Minutes

Date: 9/17/2024

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	Attendance and reading of mission statements. Nori Lund, Isabelle Byer, Olivia Tighe
Shawn Rich Administrative Vice-Chair	Jim agenda
Hodding Carter Senior Vice-Chair	Approve meeting min. TJ first Hodding 2nd. All in favor min passed
Jay Morissette Age Group Vice- Chair	Report of officers: Athlete rep email for athlete reps.
Finance Vice- Chair	Balance sheet: Everything correct except for summer champs. Lost money at summer champs
Becky Reeve Treasurer	Michele Arpin- TJ first, Mike 2nd. All in favor motion passes
Colin Reeve Secretary	Barred from scoring, only prelims allowed. Rule Tj first Mike 2nd
Amanda Gleason Officials Chair	Swimmer from MDI swimming in US Open. Vetoed
DE&I Chair	New Business. TJ motion to create a task force to decide which committees are valuable and staffed. Hodding 2nd. 5-3-1 motion passes.
Elle Yarborough Safe Sport Chair	9th Tuffin up February, Hodding last chance 8-9 march trial/final. Fall around Nov swim your own age.
Aaron Winslow Operational Risk Chair	Next meeting is the 3rd Tuesday on October 15th. Board meeting
Mike Schidt Coach Rep	Call for adjournment: TJ makes motion, 2nd Nori. All in favor passes.
Mike Schidt Technical Planning Chair	Strategic meeting
TJ Willis Senior Athlete Representative	3 ideas from coaches about how to increase numbers. On a document from Jim. Pick top 4. 1. Better pools, better formats, more exciting meets. 2. Athlete engagement with clinics. Team travel 3. Mentor coaches and Officials recruiting and volunteers 4. Addressing Y and USA swimming conflict



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Lyla Wagstaff Junior Athlete Representative	5. Increase membership Meeting adjournment
Olivia Tighe Athlete At-Large	
Leanne Pedro Office Administrator	