

Maine Swimming, Inc/Board of Directors
October 18, 2023/730PM (via zoom)
Meeting Agenda

1. Call to Order & Reading of Mission, Vision & Core Values
 - a. Mission: Create opportunities and provide resources to promote excellence in Maine Swimming
 - b. Vision: Maine Swimming – You CAN get there from here!
 - c. Core Values: Sportsmanship, Excellence, Leadership & Fun
2. Roll Call & Visitors
3. Reading & Approval of Minutes > 9/5/23
4. Reports
Finance, TPC/Coaches, Athletes, Coaches/TPC, Officials, Office, other
5. Unfinished Business
Holly Hatch > resignation
PenBay Meet
6. New Business
 - a. Conflict of Interest
 - b. Committee Changes > Finance?, Governance, TPC
 - c. Approval of Mike Schmidt > TPC Chair, Colin Reeve > Secretary
 - d. Approval to enter into a contract w/Becky Reeve (Treasurer/Bookkeeper)
 - e. By-law Changes
 - f. Policies & Procedures Changes
7. Announcements
8. Adjournment > next meeting Coaches or BOD (3rd Wed of month?)

TPC > Mike S, Matt M, Jay M, Hodding C, Amanda G/Henry C, Alec O

Governance > Sponge S, Jay M, Mike S, Olivia T, Lana F, No Board Member

Finance > Jim W, Shawn R, Finance Chair, Becky R (ex-officio), Olivia T (Lylah W?)