

Maine Swimming, Inc/Board of Directors
November 21, 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 >10/18/23
4. Reports
Finance, TPC/Coaches, Athletes, Coaches/TPC, Officials, Office, other
5. Unfinished Business
Becky Reeves > new Treasurer
Finance Chair
6. New Business
 - a. Board of Director's Orientation
 - b. Policies & Procedures Changes
Last month's p&p to be immediate
Payment for Approved meets
Summer Champs Dates
 - c. Travel to Indy
 - d. Storage Locker
7. Announcements
8. Adjournment > next meeting Coaches (3rd Tues of Dec)