



## MAINE SWIMMING, INC. | HOUSE OF DELEGATES ANNUAL MEETING

Saturday, May 22, 2021 | 10:00 AM - 12:00 PM (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

#### 3. Welcome by the General Chair

#### 4. Reading, Correction & Adoption of Minutes

- a. July 11, 2020 - Carrie Wood Peabody

#### 5. Reports of Officers, Committees & Coordinators

- a. Athletes' Committee – Ali Bragg
- b. Diversity, Equity & Inclusion Committee – Zack Mullin
- c. Safe Sport Committee – Matt Montgomery
- d. Operational Risk Chair – Kyle Bauer
- e. Age Group Committee & Senior Committee – Mike Schmidt
- f. Officials Committee – Henry Clauson
- g. Coaches' Committee – Jay Morrissette
- h. Technical Planning Committee – Marcel Da Ponte
- i. Governance Committee – Jim Willis
- j. Finance Committee – Holly Hatch

#### 6. Presentation & Approval of Annual Budget

#### 7. Unfinished Business

#### 8. Elections - [Slate of Nominations](#)

- a. Age Group Vice Chair
- b. Diversity, Equity & Inclusion Chair
- c. Officials Chair
- d. Operational Risk Chair
- e. Safe Sport Chair
- f. Technical Planning Chair
- g. Treasurer
- h. Governance Committee (3)

#### 9. New Business

- i. Presentation & Approval of Meet Calendar – Marcel Da Ponte

#### 10. Resolutions & Orders

#### 11. Adjournment