

ADMINISTRATIVE DIVISION

REPORT TO MESI BOARD OF DIRECTORS | SUNDAY, NOVEMBER 3RD, 2019

2020 MAINE SWIMMING ANNUAL BANQUET

Elizabeth Beisel is confirmed as our guest speaker for this year's banquet. We are still working to secure a location for the banquet before we confirm the date and time.

GOVERNANCE COMMITTEE

The Governance Committee met on Sunday, October 20th. We are in the beginning phases of succession planning and will be having conversations with coaches and other potential new board members at the Bowdoin Open. If you know of anyone who would like to be considered for a nomination to General Chair, Administrative Vice Chair, Senior Chair, Finance Chair, Secretary, or the Governance Committee, please pass their information on to me or Mary Ellen. In addition, we are always in need of new members to fill committees so if you know of anyone looking to get more involved in another way, please let us know.

We are also working to update the Board Manual and New Member Orientation process. This will include updated and more complete job descriptions as well as process documents for all positions. We will be reaching out to you over the next month to get this information. The goal is to make sure any new, incoming member has everything they need to hit the ground running on day one of their term, instead of spending the first few months getting up to speed and figuring out what their position actually entails.

We are also looking to do another board retreat this summer. If you know of any camps who might be willing to host us, please let us know as soon as possible so we can reach out.

Respectfully Submitted,

Taylor Rogers