

Maine Swimming House of Delegates Meeting

July 11, 2020 via Zoom at 10:00AM

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

Agenda

1. Roll Call
2. Welcome from the General Chair– Jim Willis
3. Review of protocol for virtual meeting including voting
4. Reading, correction and adoption of minutes from April 27, 2020 – Betsy Perron
5. Reports
 - a. Treasurer/Finance Committee – Stacy Kennard/Holly Hatch
 - b. Senior Committee - Mike Schmidt
 - c. Age Group Committee - Keli Gillespie
 - d. TPC– Marcel Da Ponte
 - e. DEI– John Smith/Zack Mullin
 - f. Official’s Committee – Henry Clauson
 - g. Athlete Committee – Kristy Barry
 - h. Safe Sport - Matt Montgomery
 - i. Logo Task Force – Matt Montgomery
 - j. Governance Committee – Taylor Rogers
 - k. Membership/Registration/Fines – Mary Ellen Tynan
6. Presentation and approval of the annual budget – Holly Hatch
7. Approval of Meet Calendar
8. Unfinished Business
9. Elections – Nominating Committee
10. New Business
 - By-Laws Updates
11. Resolutions and orders
12. Adjournment