

AGENDA - MESI Board of Directors

January 5, 2020 via Zoom

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

Call to Order

Mission Statement

Roll Call

Consent Agenda

Secretary's Report - Review and Accept Minutes from November 2019

Senior Report

Age Group Report

Operational Risk Report

Official's Report

Diversity, Equity & Inclusion Report

Technical Planning Report

Coach Rep – (COY covered in policies)

Other Reports:

Treasurer's Report

Athlete Report

Safe Sport Report

Finance Report

Office Report –

Other Business and To-Do List from Nov 2019.

1. John Smith ASCA Report
2. SWIMPOSIUM update – sites?
3. Age Group, DEI and Safe Sport committees finalized
4. Age Group Committee Proposal for Clinic/Banquet
5. Coach of the Year criteria policy proposal
6. Finance Committee policies proposals
7. Zones – Liberty University
8. Logo
9. Anything else

Adjournment