

AGENDA - MESI Board of Directors
March 2, 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 January 2020

Admin Vice-Chair Report

Senior Report

Age Group Report

Operational Risk Report

Official's Report

Technical Planning Report

Other Reports:

Treasurer's Report

Athlete Report

Safe Sport Report

Finance Report

Diversity, Equity & Inclusion Report

Coach Rep

Office Report –

Other Business and To-Do List from Jan 2020.

1. SWIMPOSIUM update – sites?
2. TPC calendar suggestions
3. Colby Update – anticipated opening date, cost, when can we get in?
4. Policy for Outreach Travel
5. Committee budgets
6. Trials and Champs last minute details (Safety monitor)
7. Meet Director Certification - how do we go about updating process?
8. Meet Committee - does it exist? What does it do?
9. Strategic Plan update
10. Fundraising update
11. Focus on HOD - what needs to be done
12. Banquet and Beisel Clinic.

Adjournment