

**AGENDA - MESI Board of Directors**  
May 4, 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

1. Secretary's Report - Review and Accept Minutes from April 27, 2020
2. Senior Recognition Update by Athletes
3. Review of college coach forum and update on College Athlete Forum
4. Finance Update - Club Aid Proposal and process
5. Crisis Management Update –
  - a. MESI 30/60/90 Plan
  - b. USA-S facility Re-opening Plan
  - c. USA-S grants - Letter from MESI
  - d. Membership update – vote on Seasonal membership
  - e. Proposal for remainder of 2019-2020 calendar
  - f. Town Hall
6. Coaches' of the Year Update
7. Athlete Committee Update
8. Governance Updates
9. Other

**Adjournment**