

# AGENDA - MESI Board of Directors

April 27, 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 20, 2020
2. Review of USA-S meeting
3. Review of 14U All-Star Event
4. Senior Recognition Update by Athletes
5. Update on college coach forum
6. Finance Update – Club Aid Proposal and DEI Proposal
7. Crisis Management Update
8. Coaches' of the Year Update
9. Athlete Committee Update
10. Governance Updates

**Adjournment**