

AGENDA - MESI Board of Directors
May 11, 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 May 4, 2020
2. Update on College Athlete Forum
3. Finance Update - Club Aid Proposal and process, mileage
4. Crisis Management Update –
 - a. MESI 30/60/90 Plan
 - b. USA-S facility Re-opening Plan
 - c. Membership update – vote on Season 2
 - d. Town Hall
5. Athlete Committee Update
6. Governance Updates – tabled items
7. Other

Adjournment

