

AGENDA - MESI Board of Directors
June 1 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 18, 2020
2. Nomination of Henry Clauson as Officials Chair
3. Crisis Management Update –
 - a. MESI 30/60/90 Plan Update
 - b. Maine Pool Re-opening Plans
 - c. Sanctioning for July/August
 - d. HOD reschedule with delay in pool openings?
4. Finance Update -900 policies
5. Committee Budgets
6. SWIMPOSIUM/Athlete Leadership Summit Update
7. Other

Adjournment

