

# AGENDA - MESI Board of Directors

August 17, 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 August 3, 2020
2. Official's Committee Approval
3. Crisis Management Update –
  - a. Sanctioning Guidelines
  - b. AO Clinic
  - c. NFHS COVID POLICY
  - d. Positive Covid test policy for MESI
4. Coach Education Update
5. Athlete Leadership Summit/SWIMPOSIUM Update
6. Transitioning of BOD and Board Orientation.
7. Convention - Delegates
8. GEAR vendor??
9. Other

**Adjournment**

