

AGENDA - MESI Board of Directors
November 3, 2019 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

Consent Agenda

- Secretary's Report - Review and Accept Minutes from September 2019
- Treasurer's Report
- Senior Report – status of training camps
- Age Group Report
- Operational Risk Report
- Athlete Report
- Official's Report
- Safe Sport Report
- Diversity, Equity & Inclusion Report
- Technical Planning Report
- Coach Rep
- Finance Report
- Convention Reports

Office Report –

Other Business and To-Do List from Sept 2019.

1. John Smith ASCA Report
2. Fall meeting with Colby
3. MESIII date
4. SWIMPOSIUM update – sites?
5. Age Group and Safe Sport committees finalized
6. Coach of the Year criteria
7. Official's grant task force committee update
8. MMD Meet
9. Updated By-laws with DEI
10. Zones – Liberty University
11. Approve P & P – review new policies
12. Meet Evaluation Form

Adjournment

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