

AGENDA - MESI Board of Directors

June 2, 2019 via Zoom.

Call to Order

Mission Statement

Roll Call

Consent Agenda

- Secretary's Report - Review and Accept Minutes from March 28, 2019
- Treasurer's Report
- Senior Report
- Age Group Report
- Operational Risk Report
- Athlete Report
- Official's Report
- Safe Sport Report
- Diversity/Inclusion Report
- Technical Planning Report
- Leadership Summit Reports

Coaches Report

All-Star Reports

Office Report

Other Business

1. Policy for reimbursement expenses for spring age group zone meet - \$300/swimmer
2. Convention 2019 – who will be attending – LEAP 3 requirements
3. MESIII – Louis, Officials
4. MAAPP
5. August 25 – Jane Grosser
6. Tom Talk 2019 & Coach Meeting
7. Fall meeting with Colby
8. Hy-tek sessions
9. CLMBS 201
10. Jacob Pebley Clinic – September 13th

Adjournment