

**MINUTES - MESI Board of Directors**  
June 15, 2020 via Zoom at 8PM

**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

Present: Ali Bragg, Kristy Barry, Marcel Da Ponte, Holly Hatch, Stacy Kennard, Matt Montgomery, Jay Morissette, Zack Mullin, Brim Peabody, Betsy Perron, Taylor Rogers, Mike Schmidt, Jim Willis, Carrie Wood-Peabody,

Guests: Mary Ellen Tynan

Absent: Henry Clauson, Trevor Edmunds, Emma Farnham, Keli Gillespie, John Smith,

Mission Statement, Vision and Core Values read.

Secretary's Report

**Motion** by Jay Morissette, second by Taylor Rogers to approve June 1, 2020 minutes.  
Motion passed unanimously.

At-large Athlete Slate

**Motion** by Taylor Rogers, second by Mike Schmidt to approve the list of At-large Athlete Delegates for the HOD.  
Motion passed unanimously.

Budget

**Motion** by Taylor Rogers, second by Marcel Da Ponte to accept the budget proposal for presentation to the HOD.

Discussion:

Revenue and expense figures presented are based on data from the past 3 years; actuals for this year are likely to be different.

This budget reflects a \$38,000 deficit. Due to Covid restrictions, some travel expenses can be reduced.

Amendments:

**Motion** by Taylor Rogers, second by Holly Hatch to reduce travel budget by 50%. Motion passed unanimously.

**Motion** by Taylor Rogers, second by Marcel Da Ponte to reduce Administrative budget to \$250. Motion passed unanimously.

**Motion** by Taylor Rogers, second by Matt Montgomery to change "11-14" and "10&U" line items to "Senior" and "Age Group".  
Motion passed unanimously.

**Motion** by Taylor Rodgers, second by Holly Hatch to change the Swimposium budget to \$5000. Motion passed unanimously.

**Motion** by Taylor Rogers, second by Marcel Da Ponte to adjust expenses for DI to \$1000, D2 to \$2000 and WC Trials to \$3000.  
Motion passed unanimously.

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**Motion** by Taylor Rogers, second by Holly Hatch to adjust income from D2 to \$4,000 and DI to \$3,000.

Motion passed unanimously.

**Motion** by Holly Hatch, second by Taylor Rogers to adjust expenses for Age Group and Senior to \$1,000 each.

Motion passed unanimously.

**Motion** by Matt Montgomery, second by Taylor Rogers to decrease Safe Sport to \$500.

Motion passed unanimously.

**Motion** by Taylor Rodgers, second by Marcel Da Ponte to add emergency club support funding of \$11,000 to the budget. (Reflects 10% of MESI liquid funds).

Motion passed unanimously.

Motion to pass budget with proposed amendments passed unanimously.

#### House of Delegates

Three YMCA coaches will be furloughed for the HOD and will not be able to vote for their teams. Two of the coaches are on the Board of Directors and may vote as BOD members. These coaches should talk with their team representatives before furlough begins so that the team delegate can vote in their place.

**Motion** by Taylor Rogers, second by Holly Hatch to overturn the BOD vote on 4/5/20 that stated that the HOD will be postponed until every MESI coach in good standing is able to represent their team.

Motion passed unanimously.

**Motion** by Taylor Rogers, second by Marcel Da Ponte to approve nomination slate for the HOD meeting.

Motion passed unanimously.

#### By-law and Policy Changes

**Motion** by Taylor Rogers, seconded by Matt Montgomery to table the discussion on penalties for late submission of sanctions.

Motion passed unanimously.

**Motion** by Taylor Rogers, second by Holly Hatch to approve proposed by-law changes.

Motion passed unanimously.

**Motion** by Taylor Rogers, second by Matt Montgomery to accept proposed policy change #1 with the following amendment. The TPC will include the TPC Chair, Coach Representative, Senior Chair, Age Group Chair, Officials' Chair and Junior Athlete Representative and one additional athlete.

Motion passed with 1 against.

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**Motion** by Taylor Rogers, second by Holly Hatch to accept proposed policy change #3.  
Discussion: The athlete travel fund consists of the tiered upper level meet and the outreach travel reimbursement funds.  
Motion passed unanimously.

*Other Business*

**Motion** by Taylor Rogers, second by Holly Hatch to give Rick Osterberg, who helped prepare the top times reports, a \$100 gift card.  
Motion passed unanimously.

Crisis Management Committee:  
Sanctions for July and August will be accepted; USAS will release guidelines for virtual meets soon. We will adapt our schedule in 2020-21 as needed.

Athlete Leadership Summit  
Morgan Weinberg is working with the Athlete Committee to organize the summit.

USAS Rule  
All club BOD members must be registered non-athlete members. If a team does not have a BOD, there must be at least 2 registered coaches.

NEXT MEETING 6/29/2020 AT 8PM VIA ZOOM.

**Motion** by Taylor Rogers, second by Marcel Da Ponte to adjourn.  
Passed unanimously.

Respectfully submitted by Betsy Perron, MESI Secretary on June 27, 2020.