



MAINE SWIMMING, INC. | Board of Directors - Meeting Minutes

Date: 10/18/2023

Location: 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.

<input checked="" type="checkbox"/> Jim Willis General Chair	Meeting start @ 7:30
<input checked="" type="checkbox"/> Shawn Rich Administrative Vice-Chair	Roll call Mike of KVV Jay Chambers Nori Lund
<input checked="" type="checkbox"/> Hodding Carter Senior Vice-Chair	Read mission, vision and core values Minutes 9/5 mike motion to pass, Colin 2nd
<input checked="" type="checkbox"/> Jay Morissette Age Group Vice-Chair	Motion passes to adopt min Go through the agenda Jim emailed everyone today
<input type="checkbox"/> Finance Vice-Chair	Report for finance through oct 15th. Before we paid Colby.
<input type="checkbox"/>	1 bill for leadership 50,000 dollars, other bill Colby mischarged us.
<input type="checkbox"/> Treasurer	Current bill is for 30,000. Only charged us for 2 days. Jim will talk to them about paying the bill. Making sure that we pay the right amount.
<input checked="" type="checkbox"/> Colin Reeve Secretary	Meeting min from 10/4/2023 for TPC/Coaches meeting reviewed Officials/Leanne- Officials for Nov meet. Looking for AO or a deck ref.
<input checked="" type="checkbox"/> Amanda Gleason Officials Chair	That meet info is not finalized. MAPP and conflict of interest all signed by coaches. Amanda- 34 officials qualified and compliant. Might be lower. Getting to a point where we might not be able to run meets.
<input type="checkbox"/> Lindsay McMahon DE&I Chair	Henry Officially resigned. Desperate need of officials. Holly resigned. Has all the stuff, passing on.
<input checked="" type="checkbox"/> Elle Yarborough Safe Sport Chair	Hodding post meet info. Get to Leanne by tomorrow. Deck ref or AO needed.
<input checked="" type="checkbox"/> Aaron Winslow Operational Risk Chair	New business: Talked about conflict of interest Talked about committees and who is a member of what- need a non board member for Governance.
<input type="checkbox"/> Matt Montgomery Coach Rep	Have to approve Mike Smchmitt as head of TPC. Jay motion to approve, Amanda 2nd. No discussion. Unopposed
<input type="checkbox"/> Matt Montgomery Technical Planning Chair	Acting Secretary Jay makes motion Mike 2nd. Colin passed as secretary
<input checked="" type="checkbox"/> Lana Friess Senior Athlete Representative	BookKeeper- Becky Reeve CPA, receipts through Leanne. Expenses done through treasurer/bookkeeper. Need a finance chair for the board. Zoom meeting with her to discuss particulars of board. \$40/hr no more than 5 hrs a month. Motion to approve a contract for Becky Reeve.
<input type="checkbox"/> Lyla Wagstaff Junior Athlete Representative	Mike Schmitt and Shawn Rich 1st and 2nd motion. No Discussion. No opposed motion passes.



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<input type="checkbox"/> Olivia Tighe Athlete At-Large	By law changes- Motion to pass changes Jay 1st Shawn 2nd. No discussion. 1 opposed.
<input checked="" type="checkbox"/> Leanne Pedro Office Administrator	Policies and Procedures- Get rid at least 1 apprenticeship for meet directors. Jay 1st Shawn 2nd no discussion Motion passes Change meet directors clinic to every 5 years, Jay 1st shawn 2nd. No discussion. Motion passes. 807: Jay 1st Mike 2nd no discussion. Motion passes Meet admin report and fees. Must be submitted within 30 listed as 7. Jay 1st, Mike 2nd. Discussion about specifics about how many days. Mike moves to amend it to 15 days. Shawn 2nd. No discussion. Motion passes. 15 days Jay 1st. Motion passes Non refundable fee. Change to \$50. Mike moves to change to 50 Jay 2nd. No discussion. Motion passes Championship protocol- Instead of all that Coaches committee. Hodding Jay 1st and 2nd. Motion passes The Maine Y database times to be considered for MESI must complete a Key officials form before the entry date. Jay moves it. Aaron 2nds. No discussion. Motion passes Add the MPA database- Jay 1st, Mike 2nd. Motion passes Jay 1st and mike 2nd. Motion to have unattached athletes swim in relays. Motion passes Champ scratch procedure- Barred from scratching other events. Not all events scratched. Motion passes 11.04 and Jay moved and mike 2nds Work assignments- \$25 dollar fine for not having work assignments. Delete fine. Mike moves JAY 2nds motion passes. 13.02 Delete it. Jay moves it mike 2nds. Motion passes Delete any reference to Bowdoin open. Jay first, mike 2nds. Motion passes. Announcements- Every 3rd Wed every month have a board or coaches meeting. Some kind of meeting. Tuesday decided upon to meet. Not Wednesday. Adjournment- motion to adjourn. Mike makes motion, Colin 2nd. Motion passes.



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