

Maine Swimming, Inc/Board of Directors
September 5, 2023/730PM (via zoom)
Meeting Agenda

1. Call to Order & Reading of Mission, Vision & Core Values
 - a. Mission: Create opportunities and provide resources to promote excellence in Maine Swimming
 - b. Vision: Maine Swimming – You CAN get there from here!
 - c. Core Values: Sportsmanship, Excellence, Leadership & Fun
2. Roll Call & Visitors
3. Reading & Approval of Minutes : [5/15/23](#) and 8/2/23
4. Reports
Finance, Age Group/Senior, Athletes, DEI, Coach Rep, TPC, Operational Risk, Officials, Safe Sport, Office
5. Unfinished Business
6. New Business
 - a. Words from General Chair
 - b. Consent of Officers
Admin, Age Group, TPC, Secretary, Officials, Operational Risk, Safe Sport, Jr & Sr Athlete, At-Large
 - c. Approval Present Meet Calendar
 - d. Any other new business
7. Announcements
8. Adjournment