

## Governance Committee Meeting Minutes

April 25, 2020 at 12PM 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

ATTENDEES: Jack Pillsbury, Taylor Rogers, Brian Savage, Mike Schmidt, Olivia Tighe, Mary Ellen Tynan

GUESTS: Kyle Bauer

Taylor called meeting to order at 12:05PM.

Reading of Mission and Vision Statements.

1. Adopt minutes from last meeting. Mike makes a motion to approve the minutes. Olivia second.

Motion passes.

2. Policy and Procedures – Part 3 (see attached policy updates)

a. 401 – Mary Ellen Makes a motion, Mike seconds. Motions passes.

b. 403 – Mike makes motion, Mary Ellen motion passes.

c. 504.9 – Sponge makes motion. Mike second. Motion passes.

d. 708 –Motion by Mike to delete. Second by Sponge. Motion passes

e. 712. – Add USA Rule number.

f. 1004 – New Athlete rep language – take elections out of champs

g. 1006.4 – Leave awards – Motion by Mike, Second by Sponge. Motion passes

h. 1201 – Motion by Mary Ellen to reimburse a second tier 3 meet at the tier 2 rate instead of no reimbursement. Jack seconds. Motion passes.

i. All- Star Events – Mary Ellen makes a motion second by Olivia to remove 1301 and 1302 and to update 1303 to allow the Age Group or Senior Committee to set criteria for their All-Star events each year. Motion passes.

j. 1304 - Motion by Mary Ellen and second by Jack that the Age Group Committee will select the Head Coach for the Easter Zone Long Course meet from the applications.

k. 1604.5 Mike makes a motion and Mary Ellen seconds. Motion passes.

l. 1803.11 – Mary Ellen Makes motion and Mike seconds. Motion passes.

m. 1807.3 – Mike makes a motion and Sponge seconds. Motion passes

n. 600 – bid policy – Mary Ellen makes a motion to accept the new TPC updated bid policy 600-603. Mike seconds. Motion passes with 1 abstention.

Motion to adjourn by Olivia second by Jack. Meeting adjourned.

Respectfully submitted. Mary Ellen Tynan