



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

Date: June 13, 2022 at 7:30PM

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"/> Taylor Rogers <i>General Chair</i>	1. Meeting cannot be called to order without a quorum 2. Roll Call
<input checked="" type="checkbox"/> Brian Savage <i>Administrative Vice-Chair</i>	Guest: Lucy Shaw (CMA), Nate Chessey (USA-S) 3. Reading & Approval of May Minutes – Taylor asked if anyone had corrections for the minutes for next meeting. No one had corrections.
<input checked="" type="checkbox"/> Jim Willis <i>Senior Vice-Chair</i>	4. Reports – Taylor asked Holly, AJ or Sponge of they had anything they needed input on. AJ reported that Age Group talked about setting up monthly meetings, summer champs, Zones and securing a coach, recommendation to move application deadline for Zone coach, changing D1 and D2 into some kind of training/relay event and have senior kids work with the younger kids. Holly said we have about \$139,430 and change in our accounts. \$8200 available on the credit card. Finance has not met since HOD. Working towards wrapping up for the fiscal year. Sponge has nothing. Jim reported Senior Committee working with Age Group on training dates first weekend in November and discussed format for champs but nothing finalized.
<input checked="" type="checkbox"/> AJ Rog <i>Age Group Vice-Chair</i>	5. Unfinished Business
<input checked="" type="checkbox"/> Holly Hatch <i>Finance Vice-Chair</i>	a. Summer Champs Task Force for Sponsorship - Kyle status with Margo Diamond and Tracy Farnham? Postponed.
<input type="checkbox"/> Stacy Kennard <i>Treasurer</i>	6. New Business
<input type="checkbox"/> Carrie Wood Peabody <i>Secretary</i>	a. LCM Champs – Mary Ellen got a text from Kyle with questions about sponsorship. She suggested he talk to restaurants to sponsor. Colby has changed vaccine requirement to one shot. Mary Ellen will be creating attestation forms for teams. Mary Ellen has sent Colby meet information from Ithaca, George Mason, UCONN and Brown demonstrating meets are being held without a vaccination requirement. Mary Ellen will be continuing to work with them. Dorm room sign-ups are going slowly which is good to get things started. One NES team is coming with 28 swimmers who will stay in the dorms. Champs logo is almost finalized. Trying to change “1 st annual” to “inaugural”. Athletes all indicated swimmers are excited to be swimming at Colby. Talk about posting about champs. Mary Ellen said we need to figure out the social media posts because we have quite a few things that need to be posted. Taylor suggests that all four Board athletes have the password. Mary Ellen has been thinking about a gift for champs for the swimmers. She has been thinking about rubber ducks. AJ likes the idea and was thinking of fun activity for future events – chuck a duck!
<input type="checkbox"/> Henry Clauson <i>Officials Chair</i>	b. EZ Age Group Champs – one swimmer is confirmed signed up. Mary Ellen working with the t-shirt vendor. Taylor asked if we could get lists of athletes by team so the team athlete reps could talk to qualifiers at practice. Mary Ellen said if anyone is interested they should reserve rooms now. There are two hotels posted on the website she has gotten deals on rooms.
<input type="checkbox"/> Zack Mullin <i>DE&I Chair</i>	c. 2022-2023 Calendar – reminder that bids are due July 1. Bid form is posted with YMCA dual meet weekends, USA Swimming calendar. We also don’t want last minute requests any more. Meets need to be on the calendar for good attendance.
<input checked="" type="checkbox"/> Karin Tonello <i>Safe Sport Chair</i>	d. Mighty 2500 Workshop November – email will be coming from USA Swimming this week. We can send any 2 representatives we want. It is whoever we think will bring the most back. The topics will be succession planning and building the board and then developing senior swimming.
<input type="checkbox"/> Kyle Bauer <i>Operational Risk Chair</i>	e. Annual Business Meeting – Taylor asked Sponge if he will want to attend in person. Sponge does not want to attend in person. Sponge will attend virtually as he doesn’t have time to go. Understanding is we cannot substitute someone.
<input type="checkbox"/> Paul Monyok <i>Technical Planning Chair</i>	f. Spring Workshop – Taylor asked athletes to start thinking about attendance.
<input type="checkbox"/> Marcel Da Ponte <i>Coach Rep</i>	g. Banquet – need to get started. We have room at the Hilton Garden Inn in Freeport.
<input type="checkbox"/> Ethan Schulz <i>Senior Athlete Representative</i>	h. Athlete Community Service – need to meet again and pick an idea and go with it.
<input checked="" type="checkbox"/> Brady Hale <i>Junior Athlete Representative</i>	i. Governance Policies – Mary Ellen will send out Governance policy updates for feedback.
<input checked="" type="checkbox"/> Audrey Cohen <i>Athlete At-Large</i>	7. Adjournment
<input type="checkbox"/> Abby Hollis <i>Athlete At-Large</i>	



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✓ Mary Ellen Tynan <i>Office Administrator</i>	
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