



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

Date: August 2, 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	<p>Maine Swimming, Inc/Board of Directors August 2, 2023/730PM (via zoom)</p> <p>1. Call to Order, Reading of Mission, Vision & Core Values</p> <p style="padding-left: 20px;">a. Mission: Create opportunities and provide resources to promote excellence in Maine Swimming</p> <p style="padding-left: 20px;">b. Vision: Maine Swimming – You CAN get there from here!</p> <p style="padding-left: 20px;">c. Core Values: Sportsmanship, Excellence, Leadership & Fun</p> <p>2. Roll Call & Visitors</p> <p>Visitors: Matt Reed - TCST Nate Chessey - USA Swimming Shawn Rich - BYB Joel Shinofield - USA Swimming Joel Lockwood - MMD</p> <p>3. Reading & Approval of Minutes: 5/15/23</p> <p>Minutes were reviewed but the official minutes were not on the website. Upon suggestions made by Taylor the official minutes already had the corrections. Taylor Rogers motioned to accepted the minutes with the corrections Holly Hatch seconded Motion passes</p> <p>4. Reports</p> <p>Finance</p> <p>Holly reports Maine Swimming at \$201,364. Invoices from Colby for Leadership summit and LCM Summer Champs are still outstanding. Working on a QuickBook License as it is very expensive.</p> <p>Age Group/Senior, Brady Hale - Leadership Summit - Things went great but athletes wanted more down time. Beck Wellington had heard that athletes thought it was great and would attend again.</p> <p>Athletes, DEI, Coach Rep, TPC, Operational Risk, Officials Safe Sport, Office</p> <p>NO REPORTS: Motion to table reports</p>
<input checked="" type="checkbox"/> Taylor Rogers Administrative Vice-Chair	
<input type="checkbox"/> Hodding Carter Senior Vice-Chair	
<input type="checkbox"/> AJ Rog Age Group Vice-Chair	
<input checked="" type="checkbox"/> Holly Hatch Finance Vice-Chair	
<input type="checkbox"/> Stacy Kennard Treasurer	
<input checked="" type="checkbox"/> Sheree Inman Secretary	
<input type="checkbox"/> Henry Clauson Officials Chair	
<input type="checkbox"/> Lindsay McMahon DE&I Chair	
<input type="checkbox"/> Audrey Cohen Safe Sport Chair/Jenior Athlete At-Large	
<input checked="" type="checkbox"/> Jennie Pillsbury Operational Risk Chair	
<input checked="" type="checkbox"/> Matt Montgomery Coach Rep (arr:	
<input checked="" type="checkbox"/> Leanne Pedro Technical Planning Chair (7:42)	
<input checked="" type="checkbox"/> Brady Hale Senior Athlete Representative	
<input type="checkbox"/> Owen Kasper Junior Athlete Representative	
<input checked="" type="checkbox"/> Beck Welling Athlete At-Large	



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<p><input type="checkbox"/> Mary Ellen Tynan Office Administrator</p>	<p>Taylor Holly Motion Passes</p> <p>5. Unfinished Business LCM Champs Review LCM Summer meet - Jim thought it ran well. It was a good meet and we put on a good meet. Offering a package price for parents that attend all weekend. The 80's theme was great. Taylor had heard that our meet went well from other teams at another meet.</p> <p>6. New Business a. Words from General Chair & USA Swimming Rep b. Resignation of Mary Ellen Tynan c. Approval of Leanne Pedro > Office Manager Motion to approve Leanne Pedro as Office Administrator Moted by Holly Seconded by Taylor Motion Passes</p> <p>d. Approval of Hodding Carter > Senior Chair Moted by Holly Seconded by Taylor Motion Passes</p> <p>e. Approval of New Map A new map of Maine Swimming was shown to the board to rezone the teams that are looking to leave Maine Swimming and join New England Swimming. Taylor motioned to approve the map Holly seconded Maine Swimming will need to share the map with New England Swimming so they can vote at their house of delegates meeting. New England Swimming will need to vote these teams in by 2/3rds of the vote. Motion passes</p> <p>7. Announcements 8. Adjournment Motion to adjourn by Holly Seconded by Taylor</p>
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