



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

Date: September 5, 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 September 5, 2023 @ 7:30PM (via zoom)</p> <p>1. Call to Order, Reading of Mission, Vision & Core Values</p> <p>a. Mission: Create opportunities and provide resources to promote excellence in Maine Swimming</p> <p>b. Vision: Maine Swimming – You CAN get there from here!</p> <p>c. Core Values: Sportsmanship, Excellence, Leadership & Fun</p> <p>2. Roll Call & Visitors</p> <p>Visitors: Jay Chambers - Senior Advisor USA Swimming Nori Lund - WCCU Mike Schmidt - KVV Colin Reeve - MMD</p> <p>3. Approval of Minutes from 8/2/2023. Motion - Holly Hatch. 2nd - Hodding Carter Motion Passes</p> <p>4. Finance Report by Holly Hatch - \$205,970.42 on book. \$6,024.02 is due on the MESI Credit Card which will be paid promptly. Holly will redeem points which will equal \$220.00 cash. We owe Colby College approximately \$50,000. Which Colby hasn't invoiced yet. We are more than ready to pay. Holly's computer crashed in June. She ran out of time to reconcile, but will get it done. Stacy resigned as Treasurer and was done on August 31, 2023. She will be connecting with Holly to hand over the checkbook, etc.</p> <p>5. Unfinished Business</p> <p>Resignations - 4 athletes: Brady Hale, Audrey Cohen, Beck Welling, Owen Kasper. Jenny Pillsbury, A.J. Rog, Taylor Rogers, Sheree Inman, Stacy Kennard. Motion - Lindsay McMahon. 2nd - Holly Hatch. Motion Passes</p> <p>6. New Business - All nominated by Jim Willis</p> <p>Admin Vice Chair - Nominate Shawn Rich. 2nd - Hodding Carter. Age Group Chair - Nominate Jay Morissettee. 2nd - Shawn Rich Operational Risk - Aaron Winslow - 2nd Shawn Rich Secretary - Treasurer - Safe Sport - Elle Yarborough - 2nd Shawn Rich</p>
<input checked="" type="checkbox"/> Shawn Rich Administrative Vice-Chair	
<input checked="" type="checkbox"/> Hodding Carter Senior Vice-Chair	
<input checked="" type="checkbox"/> Jay Morissette Age Group Vice-Chair	
<input checked="" type="checkbox"/> Holly Hatch Finance Vice-Chair	
<input type="checkbox"/> Treasurer	
<input checked="" type="checkbox"/> Leanne Pedro Acting Secretary	
<input checked="" type="checkbox"/> Amanda Gleason Officials Chair	
<input checked="" type="checkbox"/> Lindsay McMahon DE&I Chair	
<input checked="" type="checkbox"/> Elle Yarborough Safe Sport Chair/	
<input checked="" type="checkbox"/> Aaron Winslow Operational Risk Chair	
<input checked="" type="checkbox"/> Matt Montgomery Coach Rep	
<input checked="" type="checkbox"/> Matt Montgomery Technical Planning Chair	
<input checked="" type="checkbox"/> Lana Friess Senior Athlete Representative	
<input checked="" type="checkbox"/> Lyla Wagstaff Junior Athlete Representative	
<input checked="" type="checkbox"/> Olivia Tighe Athlete At-Large	
<input checked="" type="checkbox"/> Leanne Pedro Office Manager	



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

Date: September 5, 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 type="checkbox"/> <input type="checkbox"/>	<p>TPC Chair - Matt Montgomery. 2nd Shawn Rich. Athletes - Senior Athlete - Lana Friess. 2nd Shawn Rich. Junior Athlete - Lyla Wagstaff. 2nd Shawn Rich. Officials - Amanda Gleason and Henry Clauson. 2nd Shawn Rich. Jay Morissette nominates Marie Weferling and Amanda Gleason. 2nd Hodding Carter. Vote commences 9 in favor of Amanda and Henry. At Large - Mike Schmidt, Colin Reeve, Nori Lund. 2nd Shawn Rich.</p> <p>15 board members need 20% athlete involvement which is 4. 16 or more means 5 athletes are needed.</p> <p>Discussion regarding vacant positions - Secretary and Treasurer. Holly spoke about her upcoming resignation in October from Finance. Jim and Holly discussed that a bookkeeper could do both Treasury and Finance.</p> <p>Future Committee Formations - 3 month commitment Governance - Jay Morissette, Brian Savage, Mike Schmidt, Aaron Winslow, Olivia Tighe [2nd Lindsay M.] Finance - Finance Chair, General Chair, Admin Vice, Treasurer, Lindsay McMahon, Olivia Tighe (counts as an Athlete and a non-board member) Vote? Athletes - Olivia Tighe, Lana Friess, Lyla Wagstaff, Elle Yarborough TPC - TPC Chair, Coaches' Chair, Sr. & Age Group Chair, Colin Reeve, Alec Owen [2nd Shawn] Coaches' - All Coaches and Lyla Wagstaff</p> <p>Bids for Meets - Due September 15. ABF Dec. 8-10 for the Bowdoin Open. Y Meets will be approved meets to include USA swimmers also mostly on Saturdays. USA Meets Nov 11-12 and Jan. 27-28 USA Meets prelims and finals. Need bids. Colby will communicate shortly (Tom Burton) if holding Winter Champs March 14-17 or Y States March 8-10. Bowdoin College (Brad Burnham) willing to hold meets whenever Colby doesn't want to. Those dates are set for Champs and Y States. Champs will be an invite only meet.</p> <p>Meetings coming up - 1st - Coaches'; 2nd - Finance; 3rd Governance They need to meet before the next board meeting. Next Board Meeting will be Tuesday October 17 at 7:30. Jim will send a message to athletes to meet with them asap.</p> <p>Motion to adjourn - 1st - Jay, 2nd - Holly.</p>
--	--



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

Date: September 5, 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.
