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

Date: March 15, 2021 at 8PM

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.

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<p>✓ Taylor Rogers <i>General Chair</i></p>	<p>Call to order at 8:07PM.</p>
<p>✓ Brian Savage <i>Administrative Vice-Chair</i></p>	<p><b>1. Reading of Mission, Vision &amp; Core Values</b></p>
<p>✓ Mike Schmidt <i>Senior Vice-Chair</i></p>	<p><b>2. Roll Call:</b></p> <p>Sponge joined 8:45 pm</p>
<p>✓ Mike Schmidt <i>Age Group Vice-Chair</i></p>	<p><b>3. Approve Minutes</b> - Motion to approve made by Jay, Second by Holly. Motion passes unanimously.</p>
<p>✓ Holly Hatch <i>Finance Vice-Chair</i></p>	<p><b>4. Consent Agenda:</b></p> <p>Pull Financial report. Pull Office report</p> <p>Motion to adopt reports from Senior/Age Group Committee and Tech Planning by Holly, second Jay. Motion passes unanimously.</p>
<p>✓ Stacy Kennard <i>Treasurer</i></p>	<p><u>Financial Report: Holly</u></p>
<p>✓ Carrie Wood-Peabody <i>Secretary</i></p>	<p>\$138,087.02 in the bank, 15,000 credit line</p> <p>Finance met last week and discussed:</p> <ol style="list-style-type: none"> <li>1. Meet sponsors for Winter champs, they voted to pass. Coming soon.</li> <li>2. Set up separate account for bank or scholarships for next year</li> <li>3. Athlete travel to be discussed in next meeting, hot topic now.</li> <li>4. Budget in process – Holly asking chairs for budgets.</li> </ol>
<p>Henry Clauson <i>Officials Chair</i></p>	<p>Motion – separate account at bank for scholarships and awards by Holly, Second Mike. Motion approved unanimously</p>
<p>Puranjot Kaur <i>DE&amp;I Chair</i></p>	<p><u>DEI, Occupational Risk, Safe Sport</u>– No reports</p> <p><u>Athletes</u> – no report – Kristy</p>
<p>Marcel Da Ponte <i>Technical Planning Chair</i></p>	<p><u>Safe Sport</u> – Matt and Kyle working with USA swimming – crisis committee, for locker room monitoring as needed.</p>
<p>✓ Kyle Bauer <i>Operational Risk Chair</i></p>	<p><u>Governance Report</u> – Mary Ellen (for Jim) – job descriptions in process and working on Slate of Nominations for HOD.</p>
<p>✓ Jay Morissette <i>Coach Rep</i></p>	

<p>✓ Matt Montgomery <i>Safe Sport Chair</i></p>	<p><u>Office Report:</u> Few registrations in past two weeks, only a couple of coaches.</p>
<p>✓ Kristy Barry <i>Senior Athlete Representative</i></p>	<p><b>5. Unfinished Business:</b></p>
<p>✓ Ali Bragg <i>Junior Athlete Representative</i></p>	<p><u>Sanctioning Guidelines, Tri-Meets Capacity:</u> Taylor – new guidelines. Can compete throughout state now.</p>
<p>✓ Brim Peabody <i>Athlete At-Large</i></p>	<p><u>DEI Committee Approval</u> – committee approval with up to three spots Motion – Holly, Second Stacy. Motion approved unanimously</p>
<p>✓ Emma Farnham <i>Athlete At-Large</i></p>	<p><u>Scholarships Update</u> – Mike Scholarship – Emily Caras award not set up, not enough time. This year will have one traditional scholarship as have had in the past and the new <a href="#">Impact Award</a> (after meeting criteria changed to at least 16 years old as per USA Swimming).</p>
<p>✓ Jim Willis (non-voting) <i>Ex-Officio</i></p>	<p>“Must be a current MESI member, minimum of 1 year of membership and at least 16 years old or entering their Sophomore year of HS.” Senior Committee goal is to post both applications by April 1, 2021.</p>
<p>✓ Mary Ellen Tynan <i>Office Administrator</i></p>	<p>The Senior Committee in conjunction with Athletes Committee will be hosting a few virtual interactive opportunities for both Senior/Age Group level Swimmers.</p> <p><u>Winter Champs Update and Meet Committee:</u> Mary Ellen (for Marcel)</p> <p>Review of Winter Champs info to date:</p> <ol style="list-style-type: none"> <li>1. Move from 4 to 3 sites: Bangor YMCA (BYB, CCSC, DEFY, KVV, MDIY) Bath YMCA (CMA, LRSC, MMD, PBAY, WCCU, YWTS) Westbrook Community Center (PPSC, SEAL, SSC, SMAC).</li> <li>2. Maximum 7 events total for all swimmers</li> <li>3. Any unattached swimmers will be placed based on location and meet size.</li> <li>4. No heat award winners</li> <li>5. Time Trials ok but must be offered all sites</li> <li>6. Use 6 lanes for competition</li> <li>7. Swimmers may compete in up to six events a day including time trials</li> <li>8. B standard for bonus events has been eliminated for 12 &amp; under</li> <li>9. 13 &amp; Over sessions most likely divided into Girls and Boys sessions if numbers are as anticipated</li> <li>10. Every attempt will be made to post combined site results on Meet Mobile after each session</li> </ol> <p>Questions for Mary Ellen: Matt M. Time trail counts as event for day not meet. Is there a standardized timeline? Yes 9am and 3pm.</p> <p>Memberships Season 1– memberships expired on 3/21 and USA swimming is not offering an extension. Due to this, the Finance Committee is recommending that MESI will pay for the currently registered Season 1 athletes competing in champs to upgrade to Year Round. Coaches are to submit updated registration to Mary Ellen. Season 2 registration begins April 4th for unregistered swimmers and will allow swimmer to participate in</p>

Champs. Motion approved unanimously.

**Meet Committee** at each site will now be an overall committee vs committee at each site.

Current members:

Sponge (chair), Mike Henry, Marcel, Brim. Kristy. Motion to approve meet committee– Holly, second Sponge. Motion passes unanimously

Mary Ellen – anticipating numbers at the meet is tough as so many swimmers not registered. Jay – 20-25 to register within next week. Mary Ellen -This is a large chunk and would be helpful.

Jay -are times required for bonus events? No.

Jim Willis – cut times, can we overrule TPC to make? Taylor noted that Board cannot.

Meeting Adjourned at 8:56pm

Respectfully Submitted,

Carrie Wood Peabody 4/2/21

MESI Secretary