

MINUTES - MESI Board of Directors

June 1, 2020 via Zoom at 2PM

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

Present: Ali Bragg, Kristy Barry, Marcel Da Ponte, Trevor Edmunds, Emma Farnham, Keli Gillespie, Holly Hatch, Stacy Kennard, Matt Montgomery, Jay Morissette, Zack Mullin, Brim Peabody, Betsy Perron, Taylor Rogers, Mike Schmidt, John Smith, Jim Willis, Carrie Wood-Peabody,

Guests: Mary Ellen Tynan

Mission Statement, Vision and Core Values read.

Secretary's Report

Motion by Taylor Rogers, second by Jay Morissette to accept the minutes from 5/18/20. Motion passed unanimously.

Officials' Chair

Jim Willis nominated Henry Clauson for the position of Officials' Chair.

Motion by Jay Morissette, second by Taylor Rogers to accept the nomination and appoint Henry Clauson as the Officials' Chair.

Motion passed unanimously.

Crisis Management Update

Motion by Jay Morissette, second by Taylor Rogers to begin the 30/60/90 day re-entry plan on June 1.

Discussion: No meets will be sanctioned in the first 30 days; after that point, virtual meets may be added during the 60 day phase, dual meets may be added in the 90 day phase.

Motion passed unanimously.

Coach Education

The annual coach education event needs to be scheduled before the end of our fiscal year; will aim to schedule something between 6/20-7/3. Taylor will finalize plans with Ian Murray from Dynamo Swim club. The topic will be dryland training for Age Group and Senior level swimmers. Coaches also expressed interest in discussing how COVID restrictions affect dryland training.

HOD

Motion by Taylor Rogers, second by Holly Hatch to reschedule the HOD meeting to 7/11/20 at 10:00, with the bid meeting at 9:30.

Motion passed with 2 abstentions.

Committee budgets should be prepared as if it were an ordinary year, with adjustments made later if required.

Holly will send budget drafts and historic financial records to committee heads for review.

Finance Report

As of June 1, 2020, we have \$153,357.01 in the bank.

The Finance Committee made recommendations (see spread sheet) that will allow MESI to retain revenue stream while putting more control in club hands to raise money for their teams.

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Motion by Taylor Rogers, second by Holly Hatch to accept the recommendations of the Finance Committee so that they can be applied to Policies & Procedure amendments.

Motion passed unanimously.

The committee will work on the wording for the section 900 P&P amendments.

Athlete Leadership Summit and Swimposium Update 10/17/20

Organizers are hoping for an in-person Leadership Summit, but are also making a virtual meeting contingency plan. Small swim clinics will also be scheduled, to be led by Anthony Ervin, if available. If he cannot run the clinic, Josh Davis is available. Jim Willis will confirm the date with Bates College, once they announce their fall academic plans.

Other Business

Meet Director Certification: NES is offering a clinic on June 11 at 6pm. Mary Ellen and Taylor will sit in and evaluate for the possibility of offering the NES Meet Director Training for MESI Meet Directors in the future and to create a better MESI training program.

TPC: The committee has established the calendar for winter meets, allowing for COVID scheduling accommodations. Meet bids will be due by July 4. Mary Ellen will prepare the forms.

Google Re-Entry Doc: Mary Ellen has included a column for illness response plans. Please update your information. Important reminder for parents: please don't congregate in parking lots.

Safe Sport: It's not too late to get started on the process of getting your team Safe-Sport certified!

Motion to adjourn by Taylor Rogers, second by Marcel Da Ponte.

Respectfully submitted by Betsy Perron, MESI Secretary, June 8, 2020.