

MINUTES - MESI Board of Directors

February 3, 2020 via 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

Present: Kristy Barry, Marcel Da Ponte, Trevor Edmunds, Keli Gillespie, Holly Hatch, Matt Montgomery, Jay Morissette, Brim Peabody, Carrie Peabody, Betsy Perron (after Treasurer vote), Taylor Rogers, Mike Schmidt, John Smith (after Treasurer vote)

Guests: Stacy Kennard, Mary Ellen Tynan

Absent: Maddie Buck, Zack Mullin, Nicole Viele, Jim Willis, TJ Willis,

Called to order at 8:01PM

Mission and Vision statements read.

Motion by Taylor Rogers to accept Jim's nomination of Stacy Kennard as Treasurer. Second by Mike Schmidt.

Motion passes unanimously.

Motion by Holly that only the Administrative Vice Chair and/or the Finance Chair may open financial accounts for Maine Swimming, Inc. Second by Mike.

Motion passes unanimously.

FUNDRAISING – Holly updated the Board on the status of the two different types of meet sponsorships available. The first being a Championship sponsorship of Platinum, Gold, Silver, Bronze and Friend. The second being meet event sponsorship. Mary Ellen asked if any members of the Board had questions or concerns about participating or encouraging their team to participate. Matt Montgomery asked for clarification regarding the 20% for meet events and if it was also available for the bigger sponsors. At this point it is not. Mary Ellen and Holly will finalize and send out Wednesday.

SWIMPOSIUM:

Mary Ellen reported that MESI has \$5000 budgeted for SWIMPOSIUM. USA-S will cover \$3500 toward an Olympian but most are significantly more than that. Mike made a motion to increase the SWIMPOSIUM budget to \$10,000 second by Holly. Marcel reminded the Board that in 2019 we were contacted by Anthony Ervin's agent about him coming to Maine and his fee would be \$5000 plus expenses. Marcel will contact Anthony's agent again. Mary Ellen will work with Josh Davis on some options.

Motion passes unanimously.

OTHER BUSINESS:

Jay noted that Nova Scotia is not coming to the Trials meet this year because of a scheduling conflict. Mary Ellen reported that would be a loss of about \$2200. Jay encouraged the coaches to bring more athlete.

Motion to adjourn made by Mike second by Jay Next meeting March 2 at 7:30PM.

Meeting adjourned at 8:19PM

Respectfully submitted,

Mary Ellen Tynan
Office Administrator