



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

Date: 3/26/24

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>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.</p> <p>Roll call: Jay Chambers</p> <p>Reading of Minutes: Amanda motioned to approve; Shawn 2nd. All in favor to approve</p> <p>Reports: Finance:</p> <p>We are currently balanced as an LSC. We need a budget by April 13 or 14. We still owe Colby for the leadership conference.</p> <p>Old Business - Winter Champs recap: \$700.00 loss which was minimal. Amanda sent out a survey, general: Well-run. Needed more quiet at the start. Wanted more kids there. Maybe we should resur a last chance meet to have more kids involved. Should allow officials to vote for Coach of the Year and not just coaches. Need to have a list of coaches and teams at the desk available for everyone before voting. Jay Morrisette won Coach of the Meet. Super Finals were confusing. Lana (athlete) liked few swimmers on deck...it was less congested. Lylah liked the Super Final heat. She said it made everyo try harder.</p> <p>New Business - Summer Champs - Thursday - Sunday evening July 11-14. We will still offer dorm rooms to families, swimmers, coaches and officials. We will need help getting this organized, and the bulk of the organizing will happen starting next week. We will again have Super Finals only for the 200s. We will use 8 lanes. Out of State teams are already securing their slots - NSSC bringing 45 swimmers, Mississauga from Canada bringing 30+ swimmers. Chances are high that we will allow former Maine teams to attend, AFTER we accept 150-200 of our current swimmers. We still need t-shirts, a vendor, and a room organizer. Olivia Tighe helped out last year and is interested in helping again but will not be on sight. Leanne Pedro will not be able to help with the rooming.</p> <p>Slate of Officers We need a slate by April 14 that needs to be sent out and posted. Those expiring: General Chair, Administrative Vice, Finance Chair, Senior Vice Chair, Secretary, DEI, Coaches' Rep. The Coaches' Rep and Athlete Representative switch out on May 1.</p> <p>Other Jim: This year we tried to do the best we could. Now it's time to do better. How about resurrecting a meet? Shawn or Jay - hosting a meet this summer? We have no meets other than Colby Meet listed on the website. Amanda: R-9 = New certifications for officials. Uniformly makes standards for all officials throughout the U.S. Guidelines and structure have changed. Junior Officials designation - 16 and 17 year olds. 18 year olds are not eligible for certification.</p>
<input checked="" type="checkbox"/> Shawn Rich Administrative Vice-Chair	
<input type="checkbox"/> Hodding Carter Senior Vice-Chair	
<input checked="" type="checkbox"/> Jay Morissette Age Group Vice-Chair	
<input checked="" type="checkbox"/> Finance Vice-Chair	
<input type="checkbox"/> Becky Reeve Treasurer	
<input type="checkbox"/> Colin Reeve Secretary	
<input checked="" type="checkbox"/> Amanda Gleason Officials Chair	
<input type="checkbox"/> Lindsay McMahon DE&I Chair	
<input type="checkbox"/> Elle Yarborough Safe Sport Chair	
<input type="checkbox"/> Aaron Winslow Operational Risk Chair	
<input type="checkbox"/> Matt Montgomery Coach Rep	
<input 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	



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<input type="checkbox"/> Olivia Tighe Athlete At-Large	olds can become Stroke and turn officials. C.J.s - Maine is keeping this designation. All Ref's are Re and need an Admin official designation. Now, clinics interactive in modules...will count for tests for certification or recertification. We currently have 39 officials. 31 of those were at Winter Champs. 12 those did 6-7 sessions and mostly had no swimmers in the meet.
<input checked="" type="checkbox"/> Leanne Pedro Office Administrator	, April 9 - Coaches' Meeting 7:30 pm. Motion to adjourn - Amanda. Jim 2nd. Meeting Adjourned.



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