



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 10, 2020 | 8:00 PM - 9:00 PM (VIA ZOOM)
MEETING AGENDA

- 1. Call to Order & Reading of Mission, Vision & Core Values**
 - a. MISSION: Create opportunities and provide resources to promote excellence in Maine swimming.
 - b. VISION: Maine Swimming - You CAN get there from here!
 - c. CORE VALUES: Sportsmanship. Excellence. Leadership. Fun.
- 2. Roll Call**
- 3. Reading & Approval of Minutes**
 - a. August 17, 2020 - Carrie Wood Peabody
- 4. Reports of Officers & Committees**
 - a. Finance Division & Treasurer's Report - Holly Hatch & Stacy Kennard
 - b. Administrative Division & Governance Committee - Brian Savage
 - i. Strategic Plan
 - c. Athletes' Division - Kristy Barry
 - i. Athlete Leadership Summit
 - d. Coaches Division - Jay Morissette
 - i. Coaches Clinic with Ian Murray
 - e. Senior Division - Mike Schmidt
 - f. Age Group Division - Ali Bragg*
 - g. Technical Planning Committee - Marcel DaPonte
 - h. Officials Committee - Henry Clauson
 - i. Lessons learned from SEAL/CMA Dual Meet
 - i. Diversity, Equity, and Inclusion Committee - John Smith & Zack Mullin
 - j. Safe Sport Committee - Matt Montgomery
 - k. Crisis Management Team - Jim Willis*
 - l. Office Report & Operational Risk - Mary Ellen Tynan
 - i. Updated DECD Community Sports guidelines
- 5. Unfinished Business**
 - a. Eastern Zone Meeting
 - b. USA Swimming Virtual Convention
 - c. Swimposium
- 6. New Business**
 - a. Appointments
 - i. Age Group Chair - Matt Baxter
 - ii. Operational Risk Chair
 - iii. Camp Coordinator
 - iv. Disability Swimming Chair
 - b. Policies & Procedures | Section 700 - Meets Requirements/Guidelines
 - c. 2020 - 2021 Committee Appointments
 - d. Board of Directors designated emails
 - e. Goals & Plans for 2020 - 2021 Season
 - f. Other
- 7. Announcements**
- 8. Adjournment**