



**MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING**  
**Monday, January 18, 2021 | 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. January 4, 2021 - Carrie Wood Peabody

**4. Consent Agenda Reports**

- a. Finance Report
- b. Senior Report - posted
- c. Age Group Report - none
- d. DEI Report - none
- e. Safe Sport Report - posted
- f. Operational Risk Report - none
- g. TPC Report - none
- h. Coaches Rep - none
- i. Athletes Committee - none
- j. Office Report

**5. Unfinished Business**

- a. Maine Community Sports Guidelines - updates from 1/15/2021
- b. 2020 - 2021 Committee Appointments
  - i. Age Group Committee
  - ii. DEI Committee - informational meeting
- c. Technical Planning Committee - Short Course Championship updates
- d. Meet Director Update
- e. Sanctioning Guidelines - updates from CMT 1/11/2021
  - i. In person dual meets
- f. Coaches Meeting w/ Olivia Tighe re: In-Person Meets
- g. Emily Caras Snyder Memorial Scholarship

**6. New Business**

- a. Social Media Guidelines
- b. Other

**7. Announcements**

**8. Adjournment**