



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING

January 24, 2022 | 07:30 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. December 6, 2021 - Mary Ellen Tynan

4. Reports

- a. Finance Report
- b. Senior/Age Group Report - report submitted
- c. Athlete Report - report submitted
- d. DEI Report - report submitted
- e. Coach Committee Report - report submitted
- f. Technical Planning Report
- g. Operational Risk Report
- h. Officials Report -
- i. Safe Sport Report
- j. Office Report
- k. Governance Committee

5. Unfinished Business

- a. Emily Caras Snyder Scholarship
- b. **Committee Appointments**
 - i. Age Group - Brady Hale
 - ii. Safe Sport
- c. Social Media Policy
- d. **USA Swimming Workshop - April 21-24 in Denver**
- e. **Board Membership Reimbursement/Coverage**
- f. **Brendan Hansen Clinic and Meet**
- g. **Banquet**

6. New Business

- a. **Policy 604.9 - update**
- b. **MDI-KVY Virtual Meet**
- c. **Trials and Champs Updates**
- d. **Repercussions for Club BOD not compliant**
- e. **Outreach request**
- f. **Apparel**

7. Announcements

8. Adjournment