



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 12, 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. September 26, 2020 - Carrie Wood Peabody

4. Reports of Officers & Committees

- a. Treasurer's Report - Stacy Kennard/Holly Hatch
- b. Office Report - Mary Ellen Tynan
- c. Diversity, Equity, and Inclusion Committee - Puranjot Kaur
- d. Athletes Committee - Kristy Barry
- e. Crisis Management Team - Taylor Rogers
 - i. LSC Leaders
 - ii. Competitive Aquatics Advocacy Partnership

5. Unfinished Business

- a. 2020 - 2021 Committee Appointments
 - i. Senior Committee
 - ii. Age Group Committee
 - iii. DEI Committee
- b. Swimposium
- c. Developmental Meet #1
- d. Sanctioning Guidelines

6. New Business

- a. DEI Chair Appointment - Puranjot Kaur
- b. Policies & Procedures Update - Meet Director Certification
- c. Board Orientation
- d. Other

7. Announcements

8. Adjournment