



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 16, 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. November 9, 2020 - Carrie Wood Peabody

4. Reports of Officers & Committees

- a. Treasurer's Report - Stacy Kennard/Holly Hatch
- b. Office Report - Mary Ellen Tynan
- c. Senior Report -
- d. Crisis Management Team - Taylor Rogers

5. Unfinished Business

- a. 2020 - 2021 Committee Appointments
 - i. Age Group Committee
 - ii. DEI Committee
- b. Executive Order
- c. December Meet
- d. YMCA Approval Guidelines

6. New Business

- a. Evaluation of club application dates and late fees
- b. Other

7. Announcements

8. Adjournment