



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
Wednesday, December 6 , 2021 | 8:00 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. October 13, 2021 - Carrie Wood Peabody

4. Reports

- a. Finance Report
- b. Senior/Age Group Report - no report
- c. Athlete Report
- d. DEI Report
- e. Coach Committee Report - no report
- f. Technical Planning Report
- g. Operational Risk Report
- h. Officials Report
- i. Safe Sport Report
- j. Office Report
- k. Governance Committee - see P & P updates below

5. Unfinished Business

- a. Emily Caras Snyder Scholarship
- b. LRSC Senior Meet Review
- c. **Committee Appointments**
 - i. DEI - add McKayla Kendall
 - ii. Age Group
 - iii. Senior - Matt Montgomery, Paul Monyok, AJ Rog, Sponge Savage, Marcel Da Ponte, Maria Saltysiak & Jack Pillsbury
 - iv. Safe Sport
 - v. Officials Committee - Will Porter, Audrey Cohen
 - vi. Governance - Marissa Rossouw
- d. Coach Committee items sent to Finance, Governance, Coaches

6. New Business

- a. **USA Swimming Workshop - April 21-24 in Denver**
- b. [Policy Updates from Governance](#)
- c. **Board Membership**
- d. **Brendan Hansen Clinic and Meet**
- e. **Long -term planning - TPC goals**

7. Announcements

8. Adjournment