



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
Monday, February 1, 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 18, 2021 - Carrie Wood Peabody

4. Consent Agenda Reports

- a. Finance Report
- b. Technical Planning Committee Report - posted
- c. Governance Committee
- d. Office Report

5. Unfinished Business

- a. Club Support Applications - Round 1
- b. Sanctioning Guidelines - updates from CMT 1/25/2021 - posted
- c. Coaches Meeting w/ Olivia Tighe re: In-Person Meets
- d. Scholarships
- e. Winter Champs Update

6. New Business

- a. Other

7. Announcements

8. Adjournment