



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

**4. Consent Agenda Reports**

- a. Finance Report
- b. Crisis Management Report
- c. Athlete Report - posted
- d. Senior/Age Group Committee Report - posted
- e. Technical Planning Report
- f. DEI Report
- g. Coach Committee Report
- h. Governance Committee
- i. Operational Risk Report
- j. Office Report

**5. Unfinished Business**

- a. Sanctioning Guidelines - updates from CMT 2/22/2021
- b. DEI Committee Approval
- c. Scholarships Update
- d. Winter Champs Update
- e. Governance Committee - Job Descriptions

**6. New Business**

- a. Ted Stevens Act Amendments - June 30th USAS HOD
- b. Athlete Elections
- c. High School Meet Observations
- d. House of Delegates Date
- e. Meet Director Clinic Date

**7. Announcements**

**8. Adjournment**