



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
Monday, March 15, 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. March 1, 2021 - Carrie Wood Peabody

4. Consent Agenda Reports

- a. Finance Report
- b. Athlete Report
- c. Senior/Age Group Committee Report - posted
- d. Technical Planning Report - posted
- e. DEI Report
- f. Coach Committee Report - none
- g. Governance Committee - none
- h. Operational Risk Report
- i. Safe Sport
- j. Office Report

5. Unfinished Business

- a. Sanctioning Guidelines - tri-meets, capacity
- b. DEI Committee Approval
- c. Scholarships Update
- d. Winter Champs Update and Meet Committees
- e. Ted Stevens Act Amendments - June 30th USAS HOD
- f. Athlete Elections

6. New Business

- a. Season 1 Registrations
- b. YMCA Officiating Status
- c. Kahoot (or other) Virtual Event

7. Announcements

8. Adjournment