



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
April 11 , 2022 | 06:30 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 24, 2022](#) - Mary Ellen Tynan

4. Reports - Consent Agenda

- a. Finance Report
- b. Senior/Age Group Report
- c. Athlete Report
- d. DEI Report
- e. Coach Committee Report
- f. Technical Planning Report
- g. Operational Risk Report
- h. Officials Report -
- i. Safe Sport Report
- j. Office Report

5. Unfinished Business

- a. Committee Appointments
 - i. Age Group
 - ii. Safe Sport
- b. Trials and Champs Review
- c. USA Swimming Workshop - April 21-24 in Denver
- d. Brendan Hansen Clinic and Meet
- e. Banquet

6. New Business

- a. Appointment of Karin Tonello
- b. [Governance Policies](#)
- c. House of Delegates Prep
 - i. Slate
 - ii. Budget
- d. Summer Champs
- e. Athlete Policy

7. Announcements

8. Adjournment