



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
Monday, April 19, 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 15, 2021 - Carrie Wood Peabody

4. Reports

- a. Finance Report
- b. Operational Risk Report
- c. Safe Sport
- d. Office Report

5. Unfinished Business

- a. Sanctioning Guidelines - updated 4/12/2021
- b. DEI Committee Chair
- c. Scholarships Update
- d. Athletes Games Update
- e. Athlete Elections
- f. Winter Champs Update

6. New Business

- a. Volunteer of the Year
- b. HOD
 - i. Slate of Nominations
 - ii. Bid Meeting
 - iii. Budget Approval
- c. YMCA Task Force

7. Announcements

8. Adjournment