



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
MONDAY, MAY 17, 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. April 19, 2021 - Carrie Wood Peabody

4. Reports

- a. Age Group / Senior Committee Report
- b. Athletes Committee Report
- c. Coaches Committee Report - no report
- d. Diversity, Equity & Inclusion Committee Report - no report
- e. Finance Committee Report
- f. Governance Committee Report - no report
- g. Officials Committee Report - no report
- h. Operational Risk Report - no report
- i. Safe Sport Committee Report - no report
- j. Technical Planning Committee Report - no report
- k. Office Report - posted

5. Unfinished Business

- a. House of Delegates Meeting
- b. Athletes Games Update
- c. Winter Champs Review
- d. Safe Sport Recognition Update
- e. USA Swimming Working Groups Update

6. New Business

- a. Olympic Trials Reimbursement - Olivia Herper
- b. Athletes Committee - Proposed Bylaw Change

7. Announcements

8. Adjournment