



**MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING**  
**May 2nd , 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. **April 11, 2022 - Carrie Wood Peabody/Mary Ellen Tynan**
4. Reports - None - purpose of the meeting is the budget
5. Unfinished Business
  - a. **Committee Appointments**
    - i. **Safe Sport - Add Matt montgomery and Kiera Springer and remove Todd Gorsuch**
    - ii. **Finance Committee - Add Brim Peabody**
  - b. **USA Swimming Workshop - April 21-24 in Denver**
  - c. **Brendan Hansen Clinic and Meet**
  - d. **Banquet**
  - e. **Summer Champs Task Force for Sponsorship - Kyle status with Margo diamond and Tracy Farnham?**
  - f. **House of Delegates Prep**
    - i. **Budget**
    - ii. **New Athlete Committee Members**
6. New Business
7. Announcements
8. Adjournment