



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
Tuesday, June 29, 2021 | 7:30 PM - 8:30 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. May 17, 2021 - Carrie Wood Peabody

4. Reports

- a. Finance Report
- b. Senior/Age Group Report
- c. Athlete Report
- d. DEI Report
- e. Coach/TPC Report
- f. Operational Risk Report
- g. Safe Sport Report
- h. Office Report

5. Unfinished Business

- a. Emily Caras Snyder Scholarship - where are we?
- b. Athletes Games Update
- c. Winter Champs Finances
- d. Status of Awards for Official and COY
- e. Task Force
- f. Safe Sport Incentive - July 15th next date
- g. Zones Update

6. New Business

- a. July 31-August 1 End of Season Meet
- b. Transition of New Board Members/Orientation
- c. ASCA
- d. SYOA Meet Director Request
- e. Bid Meeting & Special HoD Meeting Date(s)

7. Announcements

8. Adjournment

Join Zoom Meeting

<https://zoom.us/j/92648088245?pwd=U2F5RnplZGhY2w5RDVneFZqUi9Hdz09>

Meeting ID: 926 4808 8245

Passcode: 236507

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