



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING
Tuesday, August 19, 2021 | 7:00 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. June 29, 2021 - Carrie Wood Peabody - need to discuss attendance

4. Reports

- a. Finance Report
- b. Senior/Age Group Report
- c. Athlete Report - posted
- d. DEI Report - posted
- e. Coach/TPC Report - uo report
- f. Operational Risk Report
- g. Officials Report
- h. Safe Sport Report
- i. Office Report - posted
- j. Zones Report

5. Unfinished Business

- a. Emily Caras Snyder Scholarship - where are we?
- b. Status of Awards for Official and COY
- c. Task Force Update
- d. MAAPP and SSRP
- e. July 31 End of Season Recap
- f. Transition of New Board Members/Orientation
- g. Bid Meeting & Special HoD Meeting Date(s)/2021-2022 Calendar

6. New Business

- a. Waivers for 2021-2022
- b. Athlete Leadership Summit
- c. Updated policies and procedures

7. Announcements

8. Adjournment

Join Zoom Meeting

<https://zoom.us/j/91237212024?pwd=U1VJbThoZWVIMEVUcXJYmjiNwNVlvdz09>

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