



**MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING**  
**Wednesday, September 15, 2021 | 7:30 PM 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. August 19, 2021 and August 20, 2021 - Mary Ellen Tynan

**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. Officials Report
- h. Safe Sport Report
- i. Office Report
- j. Governance Committee

**5. Unfinished Business**

- a. Updated policies and procedures
- b. Emily Caras Snyder Scholarship - where are we?
- c. Status of Awards for Official and COY
- d. Task Force Update
- e. MAAPP and SSRP
- f. Transition of New Board Members
- g. Athlete Leadership Summit

**6. New Business**

- a. **Committee Appointments**
  - i. **Finance - Stephen Johnston**
  - ii. **DEI**
  - iii. **other?**

**7. Announcements**

**8. Adjournment**