



MAINE SWIMMING, INC. | Board of Directors - Meeting Minutes

Date: 1/23/24

Location: zoom

MISSION | Create opportunities and provide resources to promote excellence in Maine swimming.

VISION | Maine Swimming: You CAN get there from here!.

CORE VALUES | Sportsmanship. Excellence. Leadership. Fun.

<input checked="" type="checkbox"/> Jim Willis General Chair	<p>MISSION Create opportunities and provide resources to promote excellence in Maine swimming. VISION Maine Swimming: You CAN get there from here!.</p>
<input checked="" type="checkbox"/> Shawn Rich Administrative Vice-Chair	<p>CORE VALUES Sportsmanship. Excellence. Leadership. Fun.</p>
<input checked="" type="checkbox"/> Hodding Carter Senior Vice-Chair	<p>Roll call: Mike (KVY), Jay Chambers</p>
<input checked="" type="checkbox"/> Jay Morissette Age Group Vice-Chair	<p>Reading of Min. Mike and Jay 1st and 2nd approval of min Nov 21st. Min approved</p>
<input type="checkbox"/> Finance Vice-Chair	<p>Reports: Coaches report. Matt confirms we are all set.</p>
<input checked="" type="checkbox"/> Becky Reeve Treasurer	<p>Old Business</p>
<input checked="" type="checkbox"/> Colin Reeve Secretary	<p>New Business (Finance Chair, winter meets, Reimbursement for Officials, MESI HOD meeting date and site, Feb meeting and summer meets</p>
<input checked="" type="checkbox"/> Amanda Gleason Officials Chair	<p>No finance chair and we need one. Shawn Interim Finance chair</p>
<input checked="" type="checkbox"/> Lindsay McMahon DE&I Chair	<p>Winter meets all set, BYB and Tuffin up all set</p>
<input checked="" type="checkbox"/> Elle Yarborough Safe Sport Chair	<p>Winter Champs-Meet logo shown for medals, ribbons too option one agreed on. When will we get the event file? Next two days. Meet info not posted. Need a couple of days. Observed swims Class B KVY</p>
<input type="checkbox"/> Aaron Winslow Operational Risk Chair	<p>Official reimbursement- Token, bag tag, food. Meet ref hotel and per diem</p>
<input checked="" type="checkbox"/> Matt Montgomery Coach Rep	<p>MESI HOD meeting date/site- May or June. May Sat 4th at Camp Jordan 10 am.</p>
<input checked="" type="checkbox"/> Matt Montgomery Technical Planning Chair	<p>Summer meets: July 11-14th champs. Rent colby for practice on Sunday morning 10-12am. Banquet athletes about it.</p>
<input type="checkbox"/> Lana Friess Senior Athlete Representative	<p>Feb have a coaches and athletes meeting. Tues 13th Feb.</p>
<input type="checkbox"/> Lyla Wagstaff Junior Athlete Representative	<p>Next BOD</p>
<input type="checkbox"/> Lyla Wagstaff Junior Athlete Representative	<p>Adjournment. Jim calls for adjournment. Everyone in favor.</p>



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<input type="checkbox"/> Olivia Tighe Athlete At-Large	
<input checked="" type="checkbox"/> Leanne Pedro Office Administrator	



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