



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

Date: November 9, 2020 at 8PM

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.

✓ Taylor Rogers <i>General Chair</i>	Call to order at 8:02PM.
✓ Brian Savage <i>Administrative Vice-Chair</i>	1. 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.
✓ Mike Schmidt <i>Senior Vice-Chair</i>	Roll Call: Guests: Jennie Pillsbury, Sheri Bragg Absent: Matt Baxter
○ Matt Baxter <i>Age Group Vice-Chair</i>	Consent Agenda: Taylor presented consent agenda No items to be pulled
✓ Holly Hatch <i>Finance Vice-Chair</i>	Motion to approve consent agenda - Kyle Bauer second - Sponge Savage Treasurer Report - Holly Hatch
✓ Stacy Kennard <i>Treasurer</i>	\$150,610.82 checking/sav/cd \$14,380 credit line Mastercard 40,000 points = \$80
✓ Carrie Wood Peabody <i>Secretary</i>	For expenses - waiting Oct/summer approx \$12,000 Books updated to October - tax refunds: Mary Ellen will contact Stacey Kennard - nothing to add to Treasurer report
✓ Henry Clauson <i>Officials Chair</i>	Office Report - Mary Ellen Nothing to add 12 caps left 40 stickers left
✓ Puranjot Kaur <i>DE&I Chair</i>	Coach Report - Jay Morissette No report - no one is coaching
✓ Kyle Bauer <i>Operational Risk Chair</i>	Official Report - Henry Clauson No meets Increase in new parents seeking to be officials
✓ Matt Montgomery <i>Safe Sport Chair</i>	Many officials are maintaining certifications Athletes - social media for parents for engagement Safe Sport Report -Matt Montgomery



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<p>✓ Kristy Barry <i>Senior Athlete Representative</i></p>	<p>Nomination of Karen Tonnelo - Matt Montgomery Second - Michael Schmidt Motion passed - unanimously</p>
<p>✓ Ali Bragg <i>Junior Athlete Representative</i></p>	<p>Technical Planning report - Motion to approve - Sponge Savage Second - Henry Clauson Motion passed - unanimously</p> <p>Unfinished Business - motion to table Board Nominations for Age Group and DEI as names not available Sponge Savage - Second Stacy Kennard Motion passed - unanimously</p>
<p>✓ Brim Peabody <i>Athlete At-Large</i></p>	<p>New Business - Suspend reimbursement: Tier 1-3 through April 30th Tier 4 -receive stipend - will receive</p>
<p>✓ Emma Farnham <i>Athlete At-Large</i></p>	<p>Outreach travel reimbursement suspend through April 30 Motion - Matt Montgomery Second - Jay Morissette</p>
<p>✓ Jim Willis (non-voting) <i>Ex-Officio</i></p>	<p>Governance Committee - Approval of Meet handbook, Checklist and Test. Passes Unanimously.</p>
<p>✓ Mary Ellen Tynan <i>Office Administrator</i></p>	<p>Covid Guidelines; Level 1 - skill building Level 2 - high-risk, virtual drills, in home dryland State lawyer, can teams do virtual drylands with swimmers at home? Consider offering options for individuals at high risk of severe illness from Covid such as virtual coaching, in-home drills that limit exposure, etc. Performing skill building drills or conditioning at home, alone or with household members.</p> <p>No Masters Groups allowed.</p> <p>QUESTIONS:</p> <p>Taylor Rogers - what is lap swim? with or without coach workout? need to ask the State.</p> <p>Betsy Perron - MPA at table, community sports not at table?</p> <p>Taylor Rogers - are all coaches comfortable with virtual dryland? What prohibits coaches from giving a workout? Adult supervision?</p> <p>Betsy Perron - swimming alone is low risk?</p>



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Jim Willis - are coaches on the board okay with this?

Jay Morissette - still one lane only?

Taylor Rogers - we should wait and ask the state if it's okay for coaches to supply workouts.

Sponge Savage - have high school coaches reached out to club coaches yet? MPA announced winter sports dates, 12/7 dryland, 12/14, practice. Club coaches not being asked - high schools have priorities in some pools like Cape.

Mike Schmidt - don't govern this, some risk in USA language - don't approve

Motion to vote by Sponge Savage - virtual drylands per Taylor's guidelines, 8:00 AM to 8:00 PM as released. Zoom dryland with coaches present, and follow USA guidelines of 1 coach per 8 athletes.

Seconded by Brim, motion passes, 1 abstains.

Henry Clauson - taking shadowing requests

Motion by Matt Montgomery to table December meet, Brim seconds, motion passes

Mary Ellen, Jim Willis volunteered to work with Taylor on all new LEAPS program.

Taylor recognizes our 4 athlete reps: Brim, Emma, Kristy and Allie for letter-writing help. Doing a great job, setting good example for peers and athletes.

Next meeting - 11/16.

Motion to adjourn Brim Second Ali Motion passes unanimously