




---

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

Date: February 1, 2021 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.

---

<p>✓ Taylor Rogers <i>General Chair</i></p>	<p>Call to order at 8:06PM. 2/1/21</p>
<p>✓ Brian Savage <i>Administrative Vice-Chair</i></p>	<p><b>1. Reading of Mission, Vision &amp; Core Values</b></p>
<p>✓ Mike Schmidt <i>Senior/Age Group Vice-Chair</i></p>	<p><b>2. Roll Call:</b></p> <p>Mike joined 8:25 pm, Jay joined 8:25 pm,</p> <p>Absent: Emma, Holly, Henry, Puranjot</p>
<p>○ Holly Hatch <i>Finance Vice-Chair</i></p>	<p><b>3. Approve Minutes</b> - Motion to approve made by Marcel, Second by Kyle. Motion passes unanimously.</p>
<p>✓ Stacy Kennard <i>Treasurer</i></p>	<p><b>4. Consent Agenda:</b></p> <p>Pull Financial report. Pull Office report</p>
<p>✓ Carrie Wood-Peabody <i>Secretary</i></p>	<p>a. <u>Financial Report: Stacy</u></p> <p>\$138,917.85 in the bank as of 1/18/21 credit card points, \$98, \$7,000 pay pal and \$1700 checks</p>
<p>○ Henry Clauson <i>Officials Chair</i></p>	<p><u>Scholarship</u> – will go to senior committee. For tax purposes, Caras scholarship will be paid to college directly. Senior award- will be awarded and paid to recipient.</p>
<p>○ Puranjot Kaur <i>DE&amp;I Chair</i></p>	<p>Mary Ellen – What are we doing this year? Senior committee – 2/10, need to hear back by 2/8. Jim said 2/8 works.</p>
<p>✓ Marcel Da Ponte <i>Technical Planning Chair</i></p>	<p><u>Champs:</u> Mary Ellen – sent email survey to teams who may host, with what days, hours and cost per hour?</p> <p><u>Club Support:</u> No club support requests submitted.</p>
<p>✓ Kyle Bauer <i>Operational Risk Chair</i></p>	<p>b. <u>TPC – Marcel posted minutes</u></p> <p>Meeting – Mary Ellen sent email on facilities, when available, cost, will they allow other team to rent, allow other teams to be there.</p>
<p>✓ Jay Morissette <i>Coach Rep</i></p>	<p>Matt – Do we have idea on format? Weekend may be available, but a Thursday or Friday may not be.</p>
<p>✓ Matt Montgomery <i>Safe Sport Chair</i></p>	<p>Marcel - Flexible event schedule. Timed finals only. Just want to get this done.</p>

<p>✓ Kristy Barry <i>Senior Athlete Representative</i></p>	<p>Mary Ellen – hoping dual or tri at each site and merge results.</p>
<p>✓ Ali Bragg <i>Junior Athlete Representative</i></p>	<p>Mary Ellen question for Sponge on LRSC pool availability? Could you host winter champs? Can you host other teams?</p>
<p>✓ Brim Peabody <i>Athlete At-Large</i></p>	<p>Sponge: Planning as worst case. Could LRSC be a host? Rental cost? Will be more expensive and probably 30% more. Y meets and HS meets started and we are at 50-person limit.</p>
<p>○ Emma Farnham <i>Athlete At-Large</i></p>	<p>Mary Ellen noted that Henry is concerned if everyone hosts their own, we won't have officials. He wants dual and tri format.</p>
<p>✓ Jim Willis (non-voting) <i>Ex-Officio</i></p>	<p>Matt – how many officials needed? One official for approved. What are championship requirements?</p>
<p>✓ Mary Ellen Tynan <i>Office Administrator</i></p>	<p>Mary Ellen - 4-7 USA Swimming. Will need to have a lot of coordination</p> <p>Taylor – Finalized events posted</p>
	<p>c. <u>Governance – Jim W.</u></p> <p>Discussed flowchart of MESI and how things should be done. Jim looked at other LSCs. Senior committee – senior meets Age group – age group meets. Someday separate senior and age group meets. Would be policy and procedure change at some point.</p> <p>d. <u>Office Report: Mary Ellen</u></p> <p>Athletes: 507 regular, 99 Flex, 18 season 1 - Down \$5,600</p> <p>Coaches/Officials - down 33% or \$600</p> <p>5. Unfinished business –</p> <p>a. Club Support – no applications</p> <p>b. Sanctioning guidelines posted – Henry was to make updates. After meets, he felt officials should be allowed to rotate, DQ slip should be able to use if no radio unless meet ref has preference. Meet ref will make decision. Officials 4-7 should be coordinated with meet director.</p> <p>Motion to approve sanctioning guidelines– Sponge second – Stacy Motion passes unanimously.</p> <p>c. Coaches meeting with Olivia –Jay, can you set a date? Yes. Evening or weekend better. Sunday evening better. Sunday 2/7 works</p> <p>d. Senior committee will meet on the 10<sup>th</sup>. Will discuss scholarships.</p> <p>e. DEI committee – Ethan Smith on committee, still reaching out</p> <p>6. New Business</p> <p>Mary Ellen – Kristy and athletes secured \$500 for summit. Great job.</p>

Eastern Zone working on Sectionals

Since there is no Age Groups (14 & Under) Winter Zone Meet – the Eastern Zone will post a Feb/March Leader Board.

Henry is working on virtual officials training

Three meets last weekend – older swimmers are not following rules on masks. Need to be zero tolerance. Sessions should be 1.5-2 hours no more. Choose events wisely.

Sponge – have we have an unsuccessful meet? Only issue is swimmers not completing affirmation form so can't swim.

Operation Risk - Kyle – swimmer passed out in bathroom from a seizure by herself. Buddy system in bathroom? Can crisis committee look at this? In the new guidelines, bathroom/locker room is left up to the facility. Mike – we have bathroom attendant and know timing. Same with Taylor. Taylor – Kyle should we out together safety reminders? Could you work with Matt with safe Sport? Yes, Matt will look at what USA Swim has set up.

Kristy – will create mask post again

Ali – athlete committee terms are up. Looking at sending out new application.

Taylor – Next meeting on March 1<sup>st</sup> vs February 15<sup>th</sup>. Could we go back to once a month?

Taylor recommends March 1, Sponge seconds that. (no vote)

Next meeting March 1<sup>st</sup>

Motion to adjourn – Jay, second Marcel Motion passes unanimously.