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

Attendees: Maddie Buck, Marcel Da Ponte, Holly Hatch, Taylor Rogers, Jim Willis
Guest: Mary Ellen Tynan

Call to order at 5:05PM

Jim recapped the high points of the USA-S Meeting today.

USA-S will be coming out this coming week with decisions about the May calendar for USA-S.

For LSC communication, it is important that Jay schedules a coach meeting. Jim said he was texting Jay immediately. After each Board Meeting, Mary Ellen will post and email out a summary of the meeting. Maddie said the athletes were working on Instagram posts with questions and answers.

Task force will need to address concerns after starting up again like transfers between teams if some pools open up before others.

CMA submitted the PPP. Marcel said it was very long. Initial impression was that it was going to be easy but after release it was a lot of work.

Term Limits – can they be extended with the postponements for HOD. We need to look at and we have a buffer until Sept. 1

Taylor was looking at Sierra Nevada and Maryland policies for compensating teams that were going to host meets this summer. Mary Ellen asked if we had designated reserve funds as were talked about that the meeting. Taylor looking into making sure we follow our by-laws and P & P with regards to the process for reallocating budgeted funds.

Mary Ellen looking into email system like constant contacts or mail chimp to simplifying communicating with our entire membership.

Taylor would like to see online athlete programs. Maybe by age group. Maddie thinks athletes would be interested in that being offered.

Meet next week again at 5PM. Agenda for Board Meeting. Taylor would like to include first part of P & P changes from Governance if we have time and athlete proposal.

Respectfully submitted,

Mary Ellen Tynan