



MAINE SWIMMING, INC. | FINANCE COMMITTEE MEETING

SUNDAY, January 15, 2023 | 5:00 PM - 6:00 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. Approval of December 4th meeting minutes
4. Financial Report
5. 990 Filing update
6. EZ Athlete Leadership event – grant applications UPDATE
7. 2023 Winter Champs – spending; awards, give-away, food, etc.?
8. FY24 Long Course Season meet fees – proposed changes?
9. FY24 Budget – preliminary thoughts, process, etc.
10. Finance Committee calendar – confirm dates & times for future meetings
11. Other Business
12. Adjournment