



MAINE SWIMMING, INC | FINANCE COMMITTEE MEETING

SUNDAY, APRIL 9, 2022 | 6:30PM-8:00PM (VIA ZOOM)

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. MESI Financials**
- 4. Winter Champs financial wrap-up**
- 5. April Workshop PER DIEM discussion**
- 6. Beisel Books & Athlete Summit Notebooks**
- 7. Athlete Reimbursement review**
- 8. Check the Box reimbursement review & changes (?)**
- 9. Community Grant award review**
- 10. FY23 Budget preliminary/prep work**
- 11. MESI hosting Eastern Zone Meet @ Colby College - ?feasibility?**
- 12. Summer Championship Long Course Meet (Colby College!)**
 - Swimmer participation fee
 - Revenue ideas
- 13. Other Business**
- 14. Adjournment**