



MAINE SWIMMING, INC. | Finance Committee - Meeting Minutes

Date: January 15, 2023, 5:00 PM

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>Administrative Vice-Chair</i>	1. Call to order - Mission Statement, Vision Statement, & Core Values read.
○ Brian Savage <i>General Chair</i>	2. Roll Call
✓ Holly Hatch <i>Finance Committee Chair</i>	3. Financials: - Holly reported just under \$130,000 in all accounts, \$1500 due on credit card
○ Stacy Kennard <i>Treasurer</i>	4. 990 Filing Update – Holly reported that Purdy and Powers is working on the 990 so she has been locked out of QuickBooks until they finish. They have filed for an extension due to some difficulty filing electronically (the preferred method by the IRS now). Holly reported they have increased their fees from \$1400 to \$1600 so may need as the Board for a budget increase.
○ Olivia Tighe <i>Athlete</i>	Jim joined at 5:15PM
○ Stephen Johnston <i>Athlete</i>	5. Minutes – motion to approve the December minutes made by Mary Ellen, second by Brim. Motion approved unanimously.
✓ Brim Peabody <i>Athlete</i>	6. EZ Athlete leadership Summit Grant update
✓ Jim Willis <i>At Large</i>	a. Taylor is mid-way through the Alford grant
✓ Mary Ellen Tynan <i>At Large</i>	b. Holly is looking to do LL Bean, Hannaford and Dicks.
	c. Considering the Stephen and Tabitha King fund but they don't typically fund sports teams.
	d. Mary Ellen reported that Brady will be meeting with the LSC athlete reps and maybe other LSCs will not of other avenues.
	e. Holly would like to look at more companies like Speedo and nike
	7. 2023 Champs
	a. Meet will be two sessions a day so will plan on breakfast and a good dinner
	b. Logo – Jim will contact NW Design tomorrow
	c. Awards:
	i. 10 & unders medal top 10 individual and top 3 relays, ribbons to 4-10 place in relays
	ii. 11-12 medal top 10 individual and top three relays, ribbons to 4-10 place relays
	iii. 13-14, 15 & Over medal top three individual and ribbons 4-10 and relays medal top 3 and ribbons 4-10 (includes Open relays)
	iv. Super-final – medal top three and ribbons 4-10
	v. Coach of the Meet
	d. Mary Ellen to book room block and look for meet goody
	e. Holly will order meet banner
	f. Mary Ellen will post RFP for apparel vendor
	g. Mary Ellen will post RFP for Meet Operator
	8. Meet Fees – Long course 2023 and 2024
	a. CAC Meet at Colby – Mary Ellen a meet fees structure similar to Bowdoin reported that Jon Caswell from the Connecticut Aquatic Club runs big meets in Florida and UCONN. He has gotten approval to use Colby the

last weekend in July for one of these meets. He asked if we would consider a meet fee structure similar to Bowdoin Open. Mary Ellen made a motion to approve and second by Jim. Motion passes unanimously. Mary Ellen will come up with a name for this type of meet prior to the BOD.

- b. Participation fee for 2023-2024 – Mary Ellen makes a motion to allow meet participation fee to be allowed to be as high as \$10 for a regular calendar meet. Second by Brim. Motion passes unanimously.
- c. Meet Surcharges for out of LSC teams for regular meets – Jim makes a motion to make the surcharges for out of LSC teams to include 20% of the participation fee. Second by Mary Ellen. Motion passes unanimously

Brim leaves the meeting at 5:45PM.

9. 2024 Fiscal Year Preliminary Budgeting – considerations

- a. Look at LSC portion of USA Registration fee – with only 450 swimmers and 100 non-athletes we will be down a lot in registration fees
- b. Champs revenue evaluation

10. April Workshop – Mary Ellen reports USA Swimming is planning a lot of activities and hopes LSCs will send a lot of people

- a. Safe Sport focus with additional workshop – Audrey
- b. Officials focus with additional workshop Henry
- c. General Chair
- d. Senior Chair
- e. Age Group Chair
- f. Admin Vice Chair
- g. Athletes
- h. National Committee members

- i. Mary Ellen will get more info next week and then post the application for people to apply to attend and we can see how that rolls out.

11. Next Meetings - *Motion to continue meetings on the first Sunday of the month at 5PM by Mary Ellen and second by Jim. Motion passes unanimously*

Respectfully submitted,
Mary Ellen Tynan