



MAINE SWIMMING, INC. | Finance Committee - Meeting Minutes

Date: October 3, 2021, 6:30 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>General Chair</i>	Mission Statement, Vision Statement, & Core Values read.
✓ Brian Savage <i>Administrative Vice-Chair</i>	Meeting Minutes: Motion to approve meeting minutes from 9/1/2021 by Sponge, second by Mary Ellen, no discussion <i>All in favor, motion passes unanimously</i>
✓ Holly Hatch <i>Finance Vice-Chair</i>	
✓ Stacy Kennard <i>Treasurer</i>	Spring Annual Banquet: 33 Elmwood is proposed to be the new location, offers more fun activities (corn hole/bowling/bocce) for the swimmers – try to bring in higher attendance. Deposit fee of \$1,200 required – Sponge wants to put into contract an escape clause if Covid gets in the way so we get our deposit back. Previous banquets – swimmers attended free, families paid \$30 per person – would likely be a higher fee for this location.
✓ Olivia Tighe <i>Athlete</i>	Motion to move forward with 33 Elmwood as our spring Banquet location by Sponge, second by Steven
✓ Steven Johnston <i>Athlete</i>	<i>All in favor, motion passes unanimously</i>
✓ Jim Willis	
✓ Mary Ellen Tynan	Reimbursement for Volunteer's Fees: Would we entertain the idea of subsidizing some of the fees (registration/background fees) for volunteers who are not on the board, on a committee only? Motion to reimburse for USA Swimming membership fees for unaffiliated volunteers by Sponge, second by Olivia Discussion: Biggest fee is USA registration (\$77) – where do we stop? Who gets the reimbursement and who doesn't? Should we require a certain amount of time commitment before reimbursement? We want to encourage more volunteers, especially people outside of Maine Swimming, volunteers who are not affiliated with any club. Motion amendment: volunteer must volunteer for 6 months before reimbursement by Mary Ellen, second by Taylor Motion amendment passes, with one abstention by Olivia Motion as amended passes, with one abstention by Olivia MESI 2021-2022 Club Learn To Swim & Water Safety Community Outreach Program: Motion to accept MESI 2021-2022 Club Learn to Swim & Water Safety Community Outreach Grant Program as proposed by Mary Ellen, second by Sponge Discussion: Move the date of the third round so it doesn't conflict with the 4 th of July,

also extend round 2 deadline. Safe sport and USA Swimming Club Recognition an important consideration when reviewing applications.

Motion to amend to move the Round 2 deadline to 2/28/21, with aid determination for Round 2 by Finance Committee no later than March 6, 2021 – No discussion

Motion to amend passed unanimously

Motion to amend Round 3 aid determination to be completed by the Finance Committee to no later than July 10th by Mary Ellen, second by Sponge – No discussion

Motion to amend passes unanimously

Motion as amended passes unanimously

Scholarship

Emily Caras Snyder Scholarship: \$3000 awarded annually, to be given over a 4 year period, must maintain 2.5 GPA; \$2500 given annually by MESI, \$500 by alumni/family

Scholarship Endowment

Taylor would like to see a presentation of options.

Motion to move forward with looking into the Scholarship Endowment by Sponge, second by Taylor

Discussion: Endowment shouldn't be touched for several years, how much will we start with? Where will money going in come from? Something that we should build over time, start small. Maine Community Foundation is an option for a company to work with.

Motion to table the motion until a later date when we have more information by Sponge, second by Jim

All in favor to table the motion, motion passes unanimously

Motion to move July meeting to July 10th by Taylor, second by Mary Ellen
No discussion

All in favor, motion passes unanimously

Andrew Seliskar Clinic

BYB pool rental: \$2,000.00 fee for whole facility for the entire day, stroke and turn/officials clinic an option, one day meet/clinic, 75 to 100 kids max can attend, 11 and over, all need to be masked, Andrew's cost to MESI is \$1,000, pizza for lunch budgeted at \$500, coach's recommend \$100 a swimmer including meet/clinic/lunch, t-shirts or water bottles/cups left over from summer meet to have Andrew to sign?

Motion to charge \$100 for the Andrew Seliskar Clinic/Meet for the entire day including lunch, meet fees, and a water bottle by Mary Ellen, second by Taylor

Discussion: add an option for outreach

All in favor, motion passes unanimously

Motion to add Outreach option at \$10 for Andrew Seliskar Clinic by Sponge, second by Jim

All in favor, motion passes unanimously

Next meeting is November 7th at 6:30 PM

Motion to adjourn by Taylor, second by Mary Ellen at 8:05PM

All in favor, motion passes unanimously

Respectfully submitted,
Stacy Kennard
Treasurer