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## MAINE SWIMMING, INC. | Governance Committee Agenda

Date: January 30, 2022 at 7:00PM

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.

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- I. Roll Call
- II Reading of Mission and Vision Statements
- III Adoption of [November Minutes](#)
- IV New Policy Considerations:
  - a. Repercussion for Club Non-compliance (club boards, head coaches)
  - b. Wording of per diem – right now \$60 (500 policies and 1400 policies)
  - c. New Membership Category – LSC fee (on finance agenda)
  - d. Warm-up Policy
  - e. Coach Travel Reimbursement
- V. Job Descriptions
- VI. Slate of Nominees:
  - a. General Chair
  - f. Admin Vice Chair
  - g. Finance Chair
  - h. Senior Chair
  - i. Secretary
- VII. Other
- VIII. Adjournment