



MAINE SWIMMING, INC. | Governance Committee Agenda

Date: October 24th, 2021 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.

- I. Roll Call
- II Reading of Mission and Vision Statements
- III Adoption of [September Minutes](#)
- IV Wording of MESI delegates to USA-S convention – Policy 501

501 - Delegates that Represent Maine Swimming at USA-S Convention - The Maine Swimming slate of six (6) voting delegates to the Convention consists of: General Chair, Administrative Vice-Chair, Senior Vice-Chair, Coach Representative, Age Group Vice-Chair and the Senior Athlete Representative. Based on the Annual Budget, scheduled workshops, and discretion, Maine Swimming will send members of the slate and the Office Administrator to the USA-S Convention. The Board of Directors may choose to send additional or alternate members based on the scheduled workshops and needs of the LSC.

1. Officer Delegate Alternates - If a designated delegate does not attend, the vacancy will be filled by the Board of Directors.
2. Athlete Representative Alternates - If the Senior Athlete Representative is unable to attend, the Junior Athlete Representative shall attend. If neither the Senior nor Junior Athlete Representative are able to attend, the Athlete At-Large Board Member with the most seniority shall attend. If seniority cannot be established or there remain no additional Athlete At-Large Board Members able to attend, then the General Chair, with the advice and consent of the Board of Directors and the Athlete Representatives, shall designate one or more Athlete Members to attend as a representative of Maine Swimming.
3. Any member of the Board of Directors of Maine Swimming that serves on a national committee, who does not have the automatic right to attend the National Convention as a voting member of the Maine Swimming delegation, shall have their name placed before the President of USA Swimming for “at-large voting credentials”. If credentialed, the person shall be included in the delegation representing Maine Swimming at Convention.

V. Review P &P. There are some things that don't flow well still. Better than original document but i think it could be better. Also we should just review to make sure we are doing what it says and all updates have been made

VI. Athlete Social Media Policy

VII. Fines and Meet Director brought forward by Keith

VIII. Succession planning

IX. Senior Chair and Governance Nominations

X Adjournment