



MAINE SWIMMING, INC. | Governance Committee Agenda

Date: November 13, 2022 at 5:30 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.

- I. Roll Call
- II Reading of Mission and Vision Statements
- III Adoption of [October Minutes](#)
- IV Old Business
 - a. Policy for lack of attendance for Board members
 - b. Policies relating to registration and SWIMS 3.0
 - c. Additions to the calendar – who should Sanction Chair consult on this?
 - d. Review Meet Requirement Guidelines
 - e. Swim Meet Fees – premium facility fee? Distance events need to go up.
 - f. Strategic planning
 - g. Job Descriptions
- V New Business
 - a. USA meet participation requirement for champs (times in SWIMS)
 - b. Filling of vacancies/combining of positions.
- VIII. Adjournment