



MAINE SWIMMING, INC. | Governance Committee Agenda

Date: December 21, 2022 at 8 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. Adoption of [November Minutes](#)
- IV Old Business
 - a. Swim Meet Fees – premium facility fee? Distance events need to go up waiting for Finance.
 - b. Strategic Planning
 - c. Job Descriptions
 - d. Safe Sport policy
- V New Business
 - a. Future of USA Swimming in Maine
- V1. Other business
- VIII. Adjournment