



MAINE SWIMMING, INC. | Governance - Meeting Minutes

Date: December 21, 2022 at 8:00PM

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.

<p>✓ Taylor Rogers</p>	<p>Taylor called the meeting to order.</p> <ol style="list-style-type: none"> 1. Reading of Mission and Vision Statements 2. Roll Call 3. Adoption of October Minutes Marissa makes a motion to accept. Olivia seconds. Motion passes. 4. Adoption of November Minutes Mary Ellen makes a motion to accept. Second by Olivia. Motion passes. 5. Old Business <ol style="list-style-type: none"> a. Swim Meet Fees – premium facility fee? Distance events need to go up waiting for Finance – motion to table by Marissa and second by Olivia. Motion passes. b. Strategic Planning - tabled c. Job Descriptions - tabled d. Safe Sport policy – Audrey presented the new Safe Sport violations policy. Mary Ellen motions to approve. Audrey seconds. Motion passes unanimously. Add this to the BOD agenda. 6. New Business <ol style="list-style-type: none"> a. Future of USA Swimming in Maine – Mary Ellen reported the numbers in Maine and how low we are. Need to be thinking about the future. Discussion about concerns and options. 7. Meeting Adjourned <p>Respectively submitted, Mary Ellen Tynan</p> <p style="text-align: center;"><u>Governance Committee To-Do List</u></p> <p>Swim Meet Fees – premium facility fee? Distance events need to go up (Finance Committee to address). Strategic planning Job Descriptions USA meet participation requirement for champs (times in SWIMS) or general how to increase participation in Maine Swimming</p>
<p>✓ Marissa Rossouw</p>	
<p>○ Carrie Wood Peabody</p>	
<p>✓ Olivia Tighe <i>Athlete</i></p>	
<p>✓ Audrey Cohen <i>Athlete</i></p>	
<p>✓ Jim Willis</p>	
<p>✓ Mary Ellen Tynan</p>	