



MAINE SWIMMING, INC. | Governance Committee Minutes

Date: March 27, 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.

Meeting called to order at 7:05PM

I. Roll Call

- a. Present: Jim Willis, Marissa Rossouw, Olivia Tighe, Jack Pillsbury, Mary Ellen Tynan, Sponge Savage (7:09PM)
- b. Absent: Kyle Bauer

II Reading of Mission and Vision Statements

- III Adoption of [January Minutes](#). Motion to approve by Marissa. Second by Mary Ellen.
Motion passes unanimously

- IV Job Descriptions – Mary Ellen has shared the Board Orientation Manual with Marissa and will upload other documents into google drive to work on together the week of April 16th

V. Slate of Nominees:

- a. General Chair – Mary Ellen nominates Sponge for General Chair. Second by Jack. Sponge accepts the nomination. Motion passes with one abstention (Sponge).
- b. Admin Vice Chair – Mary Ellen nominates Taylor Rogers for Admin Vice Chair. Second by Sponge. Motion passes unanimously.
- c. Finance Chair – Mary Ellen nominates Holly Hatch for Finance Vice Chair. Second by Marissa. Motion passes unanimously.
- d. Senior Chair – Mary Ellen nominates Jim for Senior vice Chair. Sponge seconds. Motion passes unanimously.
- e. Governance – three positions (Kyle, Marissa, Mary Ellen) - Sponge nominates Kyle, Marissa and Mary Ellen for Governance. Second by Jack. Mary Ellen confirms with Jack that he is still interested in keeping his position as he heads off to college. Motion passes with two abstentions (Mary Ellen and Marissa).
- f. Secretary – Mary Ellen reports Carrie is not interested in continuing as Secretary. Mary need to take a motion from the floor. Jim will check with his team and Mary Ellen will keep looking. Jeff Ward was also interested in the Board but also Age Group committee. Mary Ellen gave him AJs contact info.

- VI. Other – Outstanding Service Award/Volunteer of the Year – Mary Ellen makes a motion that Volunteer of the Year and Outstanding Service Award officially be combined so that an “employee” of a club or institution would be eligible for this award if they go above and beyond what is expected since the Outstanding Service Award is given to the Volunteer of the Year anyway. Second by sponge. Motion passes unanimously.

- VII. . Adjournment – Next meeting June 12th at 7pm. Meeting adjourned at 7:32PM

Respectively submitted,
Mary Ellen Tynan
Office Administrator



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