



MAINE SWIMMING, INC. | Board of Directors - Meeting Minutes

Date: April 15th, 2021 8PM

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.

✓ Brian Savage	<p>-8:11PM meeting called to order.</p> <p>I Roll Call</p> <p>II Slate of Nominations – Mary Ellen shared screen of nominations below</p> <p style="text-align: center;">Slate of Nominations</p> <p>Age Group Vice Chair – AJ Rog (SSC) Treasurer – Stacy Kennard (KVY) Operational Risk – Kyle Bauer (MMD) Technical Planning Chair – Paul Monyok (BYB) Diversity, Equity and Inclusion – Officials Chair – Henry Clauson (KVY) Safe Sport Chair – Matt Montgomery (DEFY) Governance Committee – Jack Pillsbury, Olivia Tighe, Brian Savage Coach Representative Election: Marcel Da Ponte and Jim Willis</p>
○ Mike Schmidt	
○ Kyle Bauer	
✓ Olivia Tighe <i>Athlete</i>	
○ Jack Pillsbury <i>Athlete</i>	
✓ Jim Willis	
✓	



MAINE SWIMMING, INC. | Board of Directors - Meeting Minutes

Date: April 15th, 2021 8PM

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>✓ Mary Ellen Tynan</p>	<p>Mary Ellen has spoken with Darryl Arnold at KVV about DEI Chair however that would put four KVV non-athletes on the board which is not allowed. Henry did offer to go unattached. Not totally comfortable with this. Mary Ellen reached out to Lamar from Metro who is extremely active and he gave some suggestions on reaching out to people. Sponge will reach out to James Wells' sister. Sponge will also reach out to Zack Mullin now that he is coaching again.</p> <p>Mary Ellen made motion to accept slate with reaching out to DEI. Sponge second. Passes unanimously.</p> <p>III Volunteer of the Year Voting Process – difficult when a board member is one of the nominees. Jim suggested that Board nominate and all non-athletes get the vote. Mary Ellen noted we would provide the nomination summary as to why they deserve the award. Gives more people a voice and will make more people aware.</p> <p>Motion: Nominated by the Board of Directors and to be voted on by registered non-athletes by Mary Ellen, second by Sponge.</p> <p>Board can solicit nominations and then narrow down the finalists. There are over 100 non-athlete members so good sized number. Would go into effect September 1. Sponge asked how to keep confidential. Mary Ellen can keep track.</p> <p>*Zack Mullin and Sponge talked on phone and Zack accepted nomination of DEI Chair* Mary Ellen Motion to add Zack to the slate. Second by Sponge. Motion passes.</p> <p>Motion to adjourn by Sponge, second by Olivia. Motion passes. Meeting adjourned at 8:38PM</p> <p>Respectfully submitted, Mary Ellen Tynan</p>
---------------------------	---



MAINE SWIMMING, INC. | Board of Directors - Meeting Minutes

Date: April 15th, 2021 8PM

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.
