



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

Date: June 12th, 2022 7PM

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	7:02: Call to order, Mission, Vision, Core Values read.
✓ Marissa Rossouw	7:03: motion to adopt last meeting's minutes, passes unanimously 7:03 Job descriptions; Mary Ellen stated updated job descriptions will be ready next meeting.
✓ Kyle Bauer	7:04: Policies needing to be approved.
✓ Olivia Tighe Athlete	<p><u>Meet Committee</u>. What is the role of the meet committee? Do we need that when we have a meet jury? Meet committee could be board of directors. Motion by Mary Ellen to approve the Meet Committee as the Meet Director, Finance Vice-Chair, Age Group or Senior Chair (who will serve as chair), Technical Planning and the Senior Athlete At-Large with an alternate if needed if two of the other positions are held by the same person. Motion approved unanimously</p> <p>Proposed - 411 - Meet Committee – The members of the Meet Committee are the Meet Director, The Finance Vice-Chair, the Technical Planning Chair, the Senior Chair or the Age Group Chair (depending on the meet – who will serve as chair), and the Senior Athlete At-Large with an alternate if two of the positions are held by the same individual..</p> <p>7:08: Change to wording involving payment before travel regarding workshops. Marissa motioned and Sponge second and vote passes unanimously.</p> <p>Proposed -505 - Other Meetings and Workshops – <i>If a meeting or workshop attendees are not designated by the Board of Directors or the General Chair, any MESI Board members wishing to attend other meetings and workshops must submit in writing prior to the event their reason for wishing to attend and what they hope to bring home from the event. If approved by the appropriate Maine Swimming Officer or Committee Chair, and funds for such travel have been provided in the Maine Swimming Budget, reasonable travel, lodging and other relevant expenses will be provided. This may include travel clinics, workshops and conferences sponsored by USA-S, especially those in which USA-S covers all costs except travel to and from the event. Lodging expenses will be based on double occupancy (whenever appropriate). A per diem allowance of the IRS per diem allotment for the location in which the event is held as approved for the fiscal year and reported</i></p>
Jack Pillsbury Athlete	
✓ Jim Willis	

Commented [MET1]: Governance will be outlining responsibilities at next meeting



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<p>✓ Mary Ellen Tynan</p>	<p>on the GSA website will be provided except when meals are provided at the meeting. Travel and lodging expenses covered by any other organization are not eligible for reimbursement by Maine Swimming.</p> <p>7:11 ASCA Clinic (policies 506 and 1703): Mary Ellen asked if there is a reason the Coach of the Year has to attend ASCA instead of other meetings? Motion to change wording so Coach of the Year and Assistant Coach of the Year can choose a USA-S sponsored, ASCA, NISCA or ISCA clinic.</p> <p>Motion to change made the wording to below made by Marissa and second by Mary Ellen. Motion passes unanimously.</p> <p>Proposed - 1703 – USA-S – ASCA-ISCA-NISCA - <i>For USA-S, ASCA World Clinic, ISCA or NISCA Workshop attendance, \$2000 reimbursement will be divided among attendees according to this structure: 60% to Coach of the Year and 40% to Assistant Coach of the Year. Those who receive funding must present a report within 30 days. If the Coach or Assistant Coach of the Year would like to attend any other conference, they need to submit a request for approval from the Board of Directors.</i></p> <p>7:20: <u>Protest Policy (812)</u> is kind of confusing. Motion to take out wording in protest policy 812.3 by Mary Ellen. Second by Marissa. Passes unanimously. Motion made by Mary Ellen to change "Must" wording to "shall" and second by Marissa. Motion passes unanimously. Motion to delete Meet Jury final sentence by Mary Ellen second by Marissa. Motion passes unanimously. Motion to remove wording regarding 2019 zone board by Mary Ellen and second by Sponge passes unanimously.</p> <p>Proposed - 812 - Protests</p> <ol style="list-style-type: none">1. Protests affecting the eligibility of a swimmer to compete on the basis of performance classification (e.g., the swimmer previously attained an "A" time, but is entered a "B" time) shall be decided by the Meet Referee. The Meet Referee <i>shall</i> allow the swimmer to compete under protest, withholding awards and scores from the event until the dispute is resolved by the Meet Jury. The Meet Referee shall
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Commented [MET2]: Delete 506



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appoint the Meet Jury which shall consist of not fewer than three (3) and not more than five (5) persons, at least one of who shall be a coach and one an athlete.

2. Only the Meet Referee may consider protests against the judgment decisions of subordinate officials.

3. All protests must be submitted in writing by the end of the session of the alleged infraction, judgment, or incident and must cite the rule under which relief is sought.

4. Written protests of application of rules, registration and affiliation of athlete, falsifying entries, swimming out of a classification, etc, must be filed with the MESI General Chair and must state all substantiated facts as they are known by the protestant as well as all identifying information requested in Article 813.3 above. A swimmer may compete under protest during appeal of a decision of the MESI Board of Directors only upon presentation of a written protest and its required fee of \$100 to the General Chair. If the appeal goes in favor of the protestant, the \$100 will be returned to the protestant.

The decisions of the MESI Board of Directors are binding on all parties involved. To appeal a decision, the National Board of Review (NBoR) now has jurisdiction over measures 304.3.1 thru 304.3.16. Article 407 in the USA Swimming Rule Book outlines the NBoR process and procedures.

7:25: Policy 1001.7

Mary Ellen makes a motion to remove specific names of meets (D1, D2...). Take out all reference to specific name of meets and replace with "MESI sponsored meets and other events. Second by Marissa. Motion to change wording passes unanimously.

Motion to remove line saying MESI will pay for pool rental made by Mary Ellen second by Marissa. Passes unanimously.

Proposed - 1001.7 - MESI Non-Championships Meets or Events. Clubs will bid on MESI-sponsored non-championship meets and events by submitting a bid including a fee that deem acceptable to run the meet. MESI will keep the swimmer participation fee and meet entry fees, but the bidding team should include a profit margin in their bid and they will continue to keep concessions, admissions and programs.



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Policy 1102.9 - Motion to remove last line of policy made by Mary Ellen. Second by Marissa.

Proposed - Policy 1102.9. The entry deadline for championships shall be between 3-10 days before the first day of the meet. Teams that have not submitted their entries by the entry deadline will be contacted by noon the following day by the meet Entry Chairperson and will have until noon on the following day to submit their entries. They will be subjected to a fine of \$250 plus \$10 per individual

Remove 1703 in its entirety passes unanimously(this was changed to removing 506 instead).

Mary Ellen overall Housekeeping: Anywhere it says Winter Championships change it to MESI Championships. Second by Marissa. Motions passes unanimously.

7:35: Marissa asked if the athlete who ran for Secretary was elected. Mary Ellen confirmed that she was so Mary Ellen and Marissa will just confirm there are no issues with the Secretary job description and a minor holding the role.

Next meeting would be the second Sunday in August at 7 if needed.

Motion to adjourn by Marissa and second by Sponge. Passes unanimously.