



MAINE SWIMMING, INC. | Governance - Meeting Minutes

Date: Sept 9th, 2021 7:30PM

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.

<input checked="" type="checkbox"/> Brian Savage	7:35 PM meeting called to order.
<input type="checkbox"/> vacant	I Roll Call - Absent: Olivia Tighe
<input checked="" type="checkbox"/> Kyle Bauer	II Reading of Mission and Vision Statements
<input type="checkbox"/> Olivia Tighe <i>Athlete</i>	III Adoption of August Minutes – Mary Ellen motion to approve, second by Kyle. Passes unanimously.
<input checked="" type="checkbox"/> Jack Pillsbury <i>Athlete</i>	IV. Policy Proposals
<input checked="" type="checkbox"/> Jim Willis CHAIR	<p>a. <u>Transfer Fees</u>: Increase from \$6 to \$10. Motion by Sponge and second by Mary Ellen. Jim asks for clarification to go \$1 each year but no it would be all at once starting in 2023 and not additional changes until 2026.</p> <p>b. <u>Key officials Forms for YMCA</u> – Sponge asked to revisit since the YMCAs changed their rules for the year. Sponge explained Maine YMCA changed its rules around staffing. Add the words to National YMCA just to clarify.</p> <p>c. <u>Check the Box for Diversity</u> – Mary Ellen makes a motion to approve the Check the Box for Diversity. Second by Sponge. Mary Ellen concerned over accuracy. Motion passes unanimously.</p>
<input checked="" type="checkbox"/> Mary Ellen Tynan	<p>V. Senior and Governance Openings –</p> <p>a. Jim put his name in for Senior Chair. He would like to get Senior kids involved and training together, especially boys. Would like to get kids loosely connected before high school season. He would also like a January 1 day format. Just fun. Mary Ellen reported on TPC meeting. Change of D1 and D2 to Olympian Meets and clinics. Huge disadvantage having Senior and AG Chair combined. Mary Ellen nominates Jim for Senior Chair and second by Sponge. Motion passes unanimously. Need young blood on the committees. Recommendation to have new people observe the first meeting to see if it is a right fit. Jack will serve on the Senior Committee.</p> <p>b. Governance opening – Mary Ellen put a post on the Maine Masters Swimming Facebook page about looking for help with Finance, Governance, DEI. Marissa Rossouw responded as she moved to Maine recently and would like to get involved. She has a history in banking. Will be speaking with her later tonight.</p>
	<p>VI. NEW BUSINESS</p> <p>a) Mary Ellen noted it is really hard to finalize the calendar from May – August so early. Maybe we should change to two bid deadlines throughout the year. As long as we have a pretty firm date for the end of season meet Jim is ok with that evening going as late as April. Mary Ellen said we need a calendar posted before or at same time as NES so USA teams don't head out of</p>



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LSC. Everyone in agreement. Discussion on dual meets and end of season meet for the summer. Would Kyle host a late July meet for those who don't go to the Colby or Canada meet. Mary Ellen motion to adjourn. Sponge second. Passes Unanimously.

Meeting adjourned at 08:00PM.

Respectfully submitted,
Mary Ellen Tynan