



**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

In attendance: B. Sponge Savage, Matt Montgomery, Maria Saltysiak, A.J. Rog, Paul Monyok, and Mike Schmidt.

Non-Committee Attendees: Holly Hatch and Mary Ellen Tynan

Absent: Jim Willis and Jack Pillsbury

### **Maine Swimming Scholarship**

- Likely to be used this year and replaced in the future by the Caras Scholarship.
- Maintain criteria with respect to GPA requirements, membership in MESI, attending college and Essay application.

### **Maine Swimming Impact/Citizen Award**

- Name to be finalized at the next meeting
- Award to be presented for the MESI swimmer having a distinguishable positive impact on their team, community and sport.
- Application can with either an essay or a video
- Peer recommendation
- Selection committee will be given criteria and a weighted scale to use in the selection process. Potential criteria would include essay/video, recommendations, MESI involvement, interviews, and need based.
- No academic requirements, no college requirements.
- Selection committee will narrow to three finalists at which time they will interview the finalist and their coach to assist in determining a recipient.
- Age/eligibility to be determined. Possibly 16.
- Selection committee to be given a weighted scale to use in determination of the recipient.

Most of the determinations on the Award are preliminary and it was decided to come back to this award to finalize it at our next meeting. This has been scheduled for Wednesday, February 24th at noon to hopefully complete the task.