



MAINE SWIMMING, INC. | Senior/Age Group - Meeting Minutes

Date: March 10, 2021 at 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.

In attendance: Brian Savage, Jim Willis, A.J. Rog, Paul Monyok, Matt Montgomery, Maria Saltysiak, Jack Pillsbury and Mike Schmidt

Special Guest: Mary Ellen Tynan

Absent: N/A

The committee finalized its proposal for the Maine Swimming Impact Award. The substance of that proposal which has been prepared for presentation at the March 15th BOD meeting is available at this link:

<https://docs.google.com/document/d/1KW5sZFnUdHO7o7LQjR71a3uZA7IOMldWa26ySiYiAw/edit>.

The proposal shall be submitted to the board with a recommendation that applications open on April 1st and remain open until April 22nd. The Selection Committee will announce the three finalists on May 1st. The winner will be announced at the HOD Meeting.

Since the Caras Scholarship has not been finalized and it would not be possible to do so in advance of the March 15th BOD Meeting the committee recommends that we use the Maine Swimming Senior Scholarship again this year, so that two awards are given out. The Scholarship would use the existing criteria from last year, with an application open date of April 1st and a deadline of April 22nd.

The Committee discussed the upcoming TPC meeting and the previously submitted recommendations, as well as whether additional recommendations should be raised. 10 and under cut times, and bonus cut times were recommended for elaboration, particularly if some of the proposed sites have small numbers of 10 and unders in the meet. It was also recommended that the issue of balancing the number of events between the 12 and under and 13 and over swimmers be addressed since this year's meet will be a timed final meet.

Submitted by: Mike Schmidt