



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

Present: Brian Savage, Jim Willis, Maria Saltysiak, Matt Montgomery, Paul Monyok,
Absent: AJ Rog, Henry Clauson, Marcel Da Ponte, Jack Pillsbury
Non Committee: Mary Ellen Tynan

Caras Award Conversation

Increase Caras Award to \$4000.

Sponge asked if the Caras Family increased their portion. Jim concurred.

Motion by Matt Montgomery, Second by Maria Saltysiak

Motion passes unanimously.

Conversation about the nomination process for Caras Award. It was agreed that a nomination should be required from a coach/community member/fellow swimmer.

Motion to approve amended nomination process by Sponge, second by Matt.

Motion passes unanimously.

Senior Workouts

Conversation about Senior Workouts with the idea about eventually coming together at Colby for 50 meter workouts. Nothing set in stone. Teams are encouraged to reach out to one another in order to arrange combine workouts.

Senior Meet

Conversation about Senior Meet. Concerns about having enough officials. After brief discussion it sounded like there would be enough officials.

Swim Clinic/Meet

Update on the Clinic – have to move from the Bangor Y because of a facility issue. The clinic may be moved to Old Town High School.

New Business

Review of Winter Champ event list. No recommendations to change from the 2019 event schedule.

Two Meet Manager have expressed interest in running the meet.

Motion to request \$1200 to cover the cost of officials for HS meets
Paul motions. Sponge seconds. Approved unanimously.

Next meeting 1st Thursday in January

Sponge Motion to adjourn – Paul seconds. Motion passes unanimously.

Respectfully submitted,
Matt Montgomery