



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: Jim Willis, Maria Saltysiak, Matt Montgomery, Jack Pillsbury
Absent: AJ Rog, Marcel Da Ponte, Brian Savage, Paul Monyok
Guests: Mary Ellen Tynan, Keith Kennedy

- I. Call to Order at 7:32 PM
- II. Mission & Vision Statements & Core Values
- III. Roll Call
- IV. Approval of November minutes - Motion to approve by Matt, second by Maria.
Passes unanimously.
- V. Old Business
 - A. Senior Meet evaluation – Reviewed the survey responses. Overall a great meet. People did not like the 1605/1000 double, would like to add the 200 IM, maybe 2.5 days and encourage more participation. Lots of issues with the starting system.
 - B. LSC Training – hasn't really happened. Keep encouraging. Matt suggested Friday night training and a Saturday morning meet.
- VI. New Business
 - A. HS Observations – Jim asked Jack and Maria to spread the word that observations will be required for champ qualifying. Mary Ellen reported she heard (and Jack confirmed) that Southwesterns will be virtual. Mary Ellen will work with Henry to try to get all the meets covered if possible.
 - B. Qualifying Times for WC – Matt made a motion to recommend to TPC that times achieved prior to August 31, 2021 fall under the previous qualifying criteria (HS swims don't need to be observed, YMCA meets don't need official documentation. Second by Maria. Motion passes unanimously.
 - C. 2022 Summer Plans > Meets, Open Water & Training – bids are due February 1 for the summer season. Jim reached out to Tom at Colby today but no response yet. Mary Ellen has reached out several times in past few months and no response.
 - D. Site of Winter Trials & Champs – The YMCA League is moving their state meet to March 5-6. Mary Ellen said she has talked to many of the USA only teams and though in principle they do not want to move the Trials meet, given the situation with COVID this year, they are not against moving Trials to March 12-13. As far as Champs, UMO or LRSC is fine we just need to have a meet (may be four full days at LRSC).
 - E. Anything else – Mary Ellen reported that Brendan Hansen has postponed the clinic/meet and coach clinic due to COVID. He is rescheduling and a date should be determined soon.
- VII. Adjournment – Motion to adjourn by Maria, second by Jack. Motion passes.

Nest meeting first Sunday in March.

Respectfully submitted,
Mary Ellen Tynan