



MAINE SWIMMING, INC. | BOARD OF DIRECTORS MEETING

October 10, 2022 | 7:00PM (VIA ZOOM)

MEETING AGENDA

1. Call to Order & Reading of Mission, Vision & Core Values
 - a. MISSION: Create opportunities and provide resources to promote excellence in Maine swimming.
 - b. VISION: Maine Swimming - You CAN get there from here!
 - c. CORE VALUES: Sportsmanship. Excellence. Leadership. Fun.
2. Roll Call
3. Reading & Approval of Minutes
 - a. [May 2, 2022](#) - Lucy Shaw/Mary Ellen Tynan
4. Reports - Consent Agenda
 - a. Finance Report
 - b. Senior Report
 - c. [Age Group Report](#)
 - d. Athlete Report
 - e. [DEI Report](#)
 - f. Coach Committee Report
 - g. Technical Planning Report (no chair)
 - h. Operational Risk Report
 - i. Officials Report -
 - j. [Safe Sport Report](#)
 - k. Office Report - swims 3.0
 - 5. Unfinished Business
 - a. Summer Champs Recap
 - b. EZ Age Group Champs Recap
 - c. Mighty 2500 Workshop November Update
 - d. Coach Education Update
6. New Business
 - a. Committee Approvals (see next page)
 - b. Zone Coach Application Deadline
 - c. Senior Training Event
 - d. 12 & under Training Event
 - e. October 29-30 Officials Training
 - f. CMA - ABF satellite implications
 - g. Eastern Zone Leadership Summit - Fundraising and Grant Writing
7. Announcements - new meets
8. Adjournment



Age Group

AJ Rog
Margo Diamond
Dana Barrows
Collin Chamberlain
Marcel Da Ponte (CMA)
Nori Lund
Jeff Ward (CMA)
Jim Willis
Brady Hale - Athlete
Rhyannon Price - Athlete

DEI

Zack Mullin
Suzanne Boccanfuso
Kaia West - athlete
Jet Francis - athlete
Elle Yarborough - athlete
Vacant
Vacant

Governance

Jim Willis (fill Sponge vacancy)(BOD)
Taylor Rogers (past General Chair) (BOD)
Mary Ellen Tynan
Olivia Tighe - athlete
Ethan Schulz (fill Jack Pillsbury vacancy)-athlete - (BOD)(CMA)
Carrie Wood Peabody - (fill Kyle Bauer vacancy) (CMA)
Marissa Rossouw

Safe Sport

Karin Tonello
Vacant
Lia Langeveld (CMA)
Matt Montgomery
Audrey Cohen - athlete
Lucy Shaw - athlete (CMA)
Kiera Springer - athlete



Senior Committee

Jim Willis

Matt Montgomery

Vacant (TPC CHAIR)

AJ Rog

Brian Savage

Marcel Da Ponte (CMA)

Tanner Johnson - athlete

Kiera Springer - athlete

TPC

Chair - vacant

Henry Clauson - Officials Chair

Marcel Da Ponte - Coach Rep (CMA)

AJ Rog - Age Group Chair

Jim Willis - Senior Chair

Ethan Schulz - Senior Athlete Rep (CMA)

Brady Hale - Junior Athlete Rep