

CONNECTICUT SWIMMING, INC.
House of Delegates
Minutes
May 22, 2007

Call to Order: The House of Delegates was called to order by General Chairman Jeff Gray at 7:35 PM at the High Plains Community Center in Orange, CT.

Present Board Members: Stuart Ainsworth, Peter Boucher, Ed Doernberger, Rick Lewis, Jeff Gray, David Heller, Mike Huffman, Chris Hug, Henk Jansen, Ellen Johnston, Susan Lecza, Judy Snow and Dan Zeek.

Absent Board Members: Bill Ball, Bill Krumm, Jason Paige, Christine Pelham, Jeff Scobee, Barry Silver, and Haley Smith.

Clubs: Sean Farrell CDOG, Scott Roberts, FINS, Gary Cavaliere HNHS, Rich Dufour OAK, Tim Wise OMNI, Rob Shearer RAC, Dori Freer and Kim Adler SMST, Brian Thomas UAC, Jeff Allen WYW, and Omar Cruz ZEUS. .

Also Present: Nan Cooper, Dana Gnerre, Steve Carroll, Clark Cooper and Peter Clark from USA Swimming

Approval of Agenda: Unanimously Approved.

Adoption of October 2006 House of Delegates Meeting Minutes: Unanimously Approved.

Welcome/Announcements/Chairman's Report: Jeff Gray welcomed former General Chair Steve Carroll, former Vice Chair Clark Cooper and USA Swimming Sports Consultant for the Eastern Zone Peter Clark. Mr. Gray thanked out-going Board members: Haley Smith and Christine Pelham and welcomed new Board members Dana Gnerre Junior Athlete Rep and Mike Ferrara Junior Coach Rep to the Board of Directors. Mr. Gray spoke about the current status of CT Swimming.

REPORTS OF OFFICERS

Additional reports can be found in the Annual Report of CT Swimming.

Administrative Vice-Chair: Not Present.

Treasurer: Sue Lecza announced that CT Swimming's Financial Statements through April 30, 2007 had been distributed and were available for review. The financial status of CT Swimming is very good and consistent with the 2006 financial reports.

Finance Vice-Chair: Not present.

Age Group Committee Chair: Peter Boucher announced that a written report pertaining to the Age Group Committee was available and had been distributed. Summer 2007 Long Course Age Group Championships to include a 15 to 19 age group. However, 19 year old swimmers will not be able to swim if they have achieved a Super Sectional cutoff time

Senior Committee Chair: Henk Jansen announced that the Summer 2007 Long Course Senior Championships is closed to out of state teams and that some cutoff times have been modified.

Program Development Division Vice-Chair: Rick Lewis reported that the Committee is working with the Senior and Age Group Committee Chairs to implement improvements and changes.

Program Operations Vice-Chair: Not present.

Technical Planning: Not Present. Committee under Construction.

Coaches Representative: Dan Zeek announced that he attended the Eastern Zone Meeting and he provided a handout for distribution regarding various issues involving the Eastern Zone.

Athletes Rep: Stuart Ainsworth announced that he is working to assist athletes traveling to the Athlete Training Workshop in Colorado Springs.

Coach-at-Large: Not Present.

Safety Chair: Not Present.

Officials Chairman: Mike Huffman distributed an Officials Report. Mr. Huffman reported that short course Age Group Championships went well and that he was busy preparing for the October Annual Officials meeting.

Registration Coordinator: Judy Snow reported that on-line registrations are going well with only a few glitches. She requested that all information requested on application must be provided for each athlete. 4,600 registered athletes for 2007.

REPORTS OF COMMITTEE AND COORDINATORS

Zone Team Report: Summer 2007 Long Course Zones will be held August 8 – 11, 2007 in Buffalo, New York. Applications for Zone Coaches are due by June 3, 2007. The Age Group Committee updated Zone policies in 2007.

CSI Awards Banquet: The annual CSI Awards Banquet will be conducted on November 4, 2007 at the Aqua Turf in Southington, CT.

Time Standards: No Report

PRESENTATION OF ANNUAL CSI BUDGET: Treasurer Sue Lecza presented for approval the Annual Budget of CT Swimming. The Budget was Unanimously Approved.

CSI ANNUAL ELECTIONS: David Heller, Chairman of the Nominating Committee recommended the following individuals for election for a two year term from 2007 to 2009: Age Group Chair – Peter Boucher (LEHY), Program Operations Vice Chair – Barry Silver (NCY), Treasurer – Sue Lecza (BRS), Safety Committee Chair – Bruce Collins (SMST), Officials Committee Chair – Mike Huffman (SNCO), Registration Coordinator – Judy Snow (UN), and Coach at Large – Christine Pelham (SNCO). All candidates as nominated by the Nominating Committee were unanimously elected by voice acclamation to the Board of Directors.

NEW BUSINESS

General Chair Jeff Gray accepted the following nominations for the Board of Review: Stuart Ainsworth, Mike Huffman, Barry Silver, Henk Jensen, Dan Zeek, Dori Freer, Rob Schearer, Gary Cavaliere, Dave Reilly, Jamie Crowley, King Lee, Tim Wise and David Heller. All nominees were unanimously elected.

Peter Clark was introduced as the Guest Speaker by Mr. Gray. Mr. Clark introduced himself and spoke about his role and duties as the Eastern Zone Consultant for USA Swimming.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

David M. Heller