

Please Post

Attention!

*House of Delegates Meeting
Orange Community Center
May 16, 2006
7:30 PM*

Every club should send a delegate.

Download meeting documents at ctswim.org

I-95 South, take exit 41, turn right -- follow to second traffic light (Route 1) turn left -- go to first traffic light, turn right (Orange Center Road). Follow through traffic light. High Plains Community Center is on right.

I-95 North, take exit 41, turn left at end of exit. At 3rd traffic light, turn left (Route 1). Follow same directions as above.

Merritt Parkway North, take exit 56 -- go straight through light -- go to second stop sign -- turn right (Orange Center Road). High Plains Community Center is approximately 1 mile on the left. Pool is in the rear.

Merritt Parkway South, take exit 56 -- turn right at end of ramp -- take left at 1st traffic light -- follow directions above.

CONNECTICUT SWIMMING

**House of Delegates
May 16, 2006**

AGENDA

Roll Call

Approval of Agenda

Adoption of Minutes of October 2005 House of Delegates Meeting

Welcome/Announcements/Chair's Report

Reports of Officers:

Administrative Vice-Chair – Jeff Gray
Treasurer - Susan Lecza
Finance Vice-Chair - Ken Block
Age Group Committee Chair - Peter Boucher
Senior Committee Chair - Jeff Allen
Program Development Vice-Chair – Sean Farrell
Program Operations Vice-Chair – Barry Silver
Technical Planning Chair – Ellen Johnston
Coaches Representatives - Todd Stevens and Christine Pelham
Athletes Representatives - Kayleigh Boucher, Eryn Crane and Haley Smith
Safety Committee Chair – Cathy Koelle and Jason Paige
Officials Chair – Mike Huffman
Registration/Membership Coordinator - Judy Snow

Reports of Committees and Coordinators:

Zone Team Randy LaRocca and Chris Hayes
Banquet - Peter Boucher and Wendy Jackwin
Times Standards - George Miles

Presentation and Approval of the Annual Budget

Presentation and Approval of the Annual Audit

Elections

Appointments

New Business

Adjournment

CONNECTICUT SWIMMING, INC.

House of Delegates

Minutes

October 18, 2005

DRAFT

Call to Order: The House of Delegates was called to order by General Chairman Bill Krumm at 7:45 PM at the High Plains Community Center, Orange, CT.

Present Board Members: Jeff Allen, Bill Ball, Eryn Crane, Ed Doernberger, Sean Farrell, Jeff Gray, Mike Huffman, Ellen Johnston, Bill Krumm, Susan Lecza, Jason Paige, Christine Pelham, Barry Silver and Judy Snow

Absent Board Members: Ken Block, Kayleigh Boucher, Peter Boucher, Steve Carroll, Ed Dunn, Cathy Koelle, Haley Smith and Todd Stevens.

Club Delegates: John McCann (AJSC), Michael Krajewski (CAT), Dan Mascolo (CDEV), Gary Cavaliere (HNHS), Scott Burr (LEHY), Linda Langley (MRDN), Ed Erk (NFAF), David Heller (NTSC), R. Klutey (RAC), Ellen Lang (SMST), Brian Thomas (UAC), Julie Urciuoli (WILD), Coreen Sumple (WWRX) and Charles Murray (WWRX).

Also Present: Chris Hug (CAC), Mary Mackinnon (CAC), Rob Kudet (CAML), David Heller (NTST), John Spadafina (OMNI), Henk Jansen (PSDY) and Nan Cooper.

Approval of Agenda: The agenda was approved as published.

Adoption of Minutes: A motion to approve the minutes of May 17, 2005 was made, seconded and approved.

Welcome/Announcements/Chairman's Report: Bill thanked outgoing board members Nick Cavataro, Ann Hughes, Dave Reilly and Meg Whitaker. Bill congratulated the CSI swimmers who achieved National Top 16 times and made the USA Swimming Academic All-American Team. Bill also recognized our national-level volunteers: Leanne Spletzer, USA Swimming Club Development Vice President, Ellen Johnston, USA Swimming Rules and Regulations Committee, Jason Paige, USA Swimming Open Water Committee and Jeff Allen, YMCA Field Representative and USA Swimming IOI Committee.

ELECTIONS

It was moved to appoint the following to the Nominating Committee: Jeff Gray (PSDY and Board member), David Heller (NTSC), Chris Hug (CAC), Ellen Lang (SMST) and Christine Pelham (SNCO and Board member). Approved.

REPORTS OF OFFICERS

Additional reports can be found in the Semi-Annual Report.

Administrative Vice-Chair: Jeff Gray summarized permanent office and registration accomplishments, new policies and Scholar Athlete program.

Treasurer: Sue Lecza stated that CSI is in a strong financial position due to increased registration, surcharge and championship meet entry revenue. CSI received a \$15,000 donation from a disbanded club.

Finance Vice-Chair: No report.

Age Group Committee Chair: No report.

Senior Committee Chair: Jeff Allen reported a Senior Committee goal of organizing a OTC camp and looking at changes to the LC Senior Open Championship. Funding was increased for senior athlete travel reimbursement.

Program Development Division Vice-Chair: Sean Farrell reported approval of the 2006 LC championship meet schedule and time standards.

Program Operations Vice-Chair: Barry Silver reported a successful officials annual meeting. Meet host information, policies, etc. will be updated for the upcoming season. Clubs are encouraged to review policy. LC pools will be fully utilized and online bid submittals will continue. Reminder regarding USA Swimming new policy: swims from manual watches (Level 3 and 4) will not be uploaded into SWIMS.

Technical Planning Committee Chairs: No report.

Coaches Representative: Christine Pelham is working on putting together an online coaches forum and a coach clinic. Criteria have been set for the Age Group and Senior Coach of the Year.

Athletes Rep: The athletes reported a positive experience at the USA Swimming convention. They would like to see the athlete representative position become more productive on the LSC and national level and they encouraged coaches to get their athletes involved with USA/CSI Swimming.

Coach-at-Large: No report.

Safety Chair: Jason Paige reported that more safety educational opportunities will be provided to coaches.

Officials Chairman: Mike Huffman reported a successful and well-attended annual meeting with guest speaker Jim Sheehan. Mike reminded all that new rules are in effect for the short course season and they should be reviewed by coaches and officials. Many CSI officials volunteered their services at the World Championship CP meet (US Paralympics) held in New London, CT. Numerous officials clinics have been held around the state.

Registration Coordinator: Record registration numbers were recorded this year for athletes. A new system of staggered deadlines has been implemented for athlete registration.

REPORTS OF COMMITTEE AND COORDINATORS

None

NEW BUSINESS

None.

Guest Speaker: John McIlhargy, Director,
USA Swimming Facility Development Department.

John gave an overview of the USA Swimming Facilities Department and the services it provides to assist USA Swimming clubs. These services include facility development, greater access to existing facilities, utilization of facilities and development of funding resources.

Meeting adjourned.

Respectfully submitted,

Nan Cooper

Slate of Candidates

To be presented to the May 2006 House of Delegates

David Heller, Chairman of the Nominating Committee, is pleased to present the following slate of candidates for your consideration and election. These candidates are presented for election to the House of Delegates without opposition. It has been the goal of the nominating committee to involve the greatest number of participants within our LSC. Nominations may be taken from the floor at the House of Delegates meeting. Candidates nominated from the floor must have given their consent in advance. Thank you to each who has expressed a willingness to serve and for your participation in this important process.

General Chair:

Jeffrey L. Gray (PSDY)

Administrative Vice-Chair:

Christopher J. Hug (CAC)

Program Development Vice-Chair:

Rick Lewis (SHKS)

Finance Vice-Chair:

Jeff Scobee (BEAR)

Secretary:

David M. Heller (NTSC)

Senior Committee Chair:

Henk Jansen (PSDY)

2006 Club Delegates

The following is a list of CSI club delegates. Each club has one vote and the vote must be cast by a club delegate. Below is a list of club delegates that were designated on your club registration form. Each club can list 3 delegates but only has one vote. All delegates *must* be USA registered. If you wish to register or change a delegate please notify Nan Cooper. Changes must be in writing (email office@ctswim.org). If your club does not have a registered delegate in attendance, then your club cannot vote.

AJSC Ann McCann John McCann	HMST Chuck Elrick Jennifer Lyman Jennifer Amasino	RAC Rob Shearer Rick Klutey -NR	WWRX Neil Beaulieu Mary Lombardo
ARAC Michael Diverniero Sean Laydon Bob Thomann	HNHS Gary Cavaliere Rick Lucan Susan Kulp	SECY SHKS Rick Lewis Kurt Bittel	WYW Janet Lebovitz Brooks Ensor Barb Prue
BEAR Jon Levine Ann Levine King Lee	ICSC LEHY Kaeley Steinnagel Ed Steinnagel Peter Boucher	SMST Art Stengel Tom Behn Glenn Wells	YALE YCST Bill Knox
BRS George Miles Susan Lecza Cliff Johnson	MRDN Jamie Tennyson Judey Loignon Linda Langley - NR	SNCO Tim Quill Keith Nichols Christine Pelham	ZEUS Omar Cruz Dennis Flores Glen LeBlanc
CAC Chris Hug Mary Mackinnon Rob Riccobon	MSC Ron Anderson	STRY TP Dan Maloney Tom Collins Laura Brennan	
CAML Ann Hughes Rich Pendleton, Bob Hughes	NCY Mark Sedlak Tim Corcoran Kevin Rusch - NR	UAC Brian Thomas Terry Grant Bob Goldberg	
CAT Mike Krajewski LeeAnn German Sara Massa	NFAF Richard Welsh Sue Van Sauter Daniel Cocozza	UCON VSYM Chris Kelley Kate Bondonna Jamie Fryer	
CCSU Bill Ball	NMEG NMYB Lin Anderson Lauren Cameron	WAC David Reilly Edwin Doernberger Loch Reidy	
CDEV Sean Farrell Donna Gayman - NR Dan Mascolo	NSC Doug Falkner	WCYM WDOL Lisa Olsen Dan Wostbrock James Robison	
EDST Scott Simons	NTSC David Heller David Kunces	WEST Dan Zeek Jodi Sacchetta Hilary Berger	
FFLY Sean McGowan Ryan Mushin Kim Maher	NYWL OAK Sue Senerth Diana Nelson- NR Jane Moore- NR	WILD Kevin Quill Julie Urciuoli	
FINS Ed Heath Karen Knight - NR Rick Smith - NR	OMNI Tim Wise Julie Pelczar John Spadafina		
GLAS Tak Takabayashi Michael Milne	PSDY Henk Jansen Jeremy Howard Jim Matthews		
GRYM Bob Meadows		WRAT Ellen Johnston Bonnie Strittmatter	
GYWD Nick Cavataro Maura Foster Cecilia Buccieri			