

CONNECTICUT SWIMMING, INC.
House of Delegates
Minutes
May 16, 2006

Call to Order: The House of Delegates was called to order by General Chairman Bill Krumm at 7:40PM at the High Plains Community Center, Orange, CT.

Present Board Members: Jeff Allen, Bill Ball, Ken Block, Kayleigh Boucher, Peter Boucher, Eryn Crane, Ed Doernberger, Ed Dunn, Sean Farrell, Jeff Gray, Mike Huffman, Ellen Johnston, Bill Krumm, Sue Lecza, Jason Paige, Barry Silver, Haley Smith and Judy Snow.

Absent Board Members: Steve Carroll, Cathy Koelle, Jason Paige, Christine Pelham, and Todd Stevens.

Other: Nan Cooper

Club Representatives: Linda Langley, Dan Zeek, King Lee, Mary Lombardo, Diana Branscombe, Ed Dunn, Art Stengle, Tom Behn, Scott Roberts, David Heller, John McCann, Ed Erk, LeeAnn German, Rick Lewis, Maura Foster, Ausra McKenna, Kristina Lewis, Chris Hug, Tim Wise, Gary Cavaliere, Bob Shearer, Henk Jansen, Stuart Ainsworth, Omar Cruz, Annelies Verbeek, Brian Thomas, Dave Reilly.

Approval of Agenda: The agenda was approved as published.

Adoption of Minutes: A motion to approve the minutes of October 18, 2005 was made, seconded and approved.

Welcome/Announcements/Chairman's Report: Bill spoke about the vastness of things going on both nationally and locally in swimming and how impressed he was by the volunteers. Bill said that CSI will host a Swimposium for swimmers, coaches, parents and officials on October 7, 2006. Bill commented how people will tell him that "Connecticut Swimming ought to...". He said that it was important to champion your idea to have it implemented.

REPORTS OF OFFICERS

The following information is in addition to the written reports each officer submitted.

Administrative Vice-Chair: Our website is getting close to a million hits per month. On-line entry has been implemented. We have 4900 athletes. Over 1000 attended the banquet. The student-athlete award was earned by 84 of members. Web based payments and enhancements to FAST are coming.

Treasurer: Susan Lecza reported that we started the year strong.

Finance Vice-Chair: No report.

Age Group Committee Chair: We are one of the few LSC's that holds camps. Two hundred attended the Ultimate Technique Camp. The SC schedule was approved as a guideline. They are working on a parents' education package for the Swimposium.

Senior Committee Chair: The LC senior championship time standards have been revamped using the last three-year top 50 average.

Program Development Division Vice-Chair: The meet schedule guideline was established.

Program Operations Vice-Chair: The on-line meet survey was simplified. Meet bids can be done on-line. The cut protocol has been revamped. The meet selection committee has been established. Some LC meets are being hosted by out of state teams due to a lack of bidders. We need officials from all teams, not just hosts.

Technical Planning Committee Chair: They have been involved in SC schedule development. They are looking at ways to get more opportunities to swim the distance events, 1000/1650 and 800/1500.

Coaches Representative: No report.

Athletes Rep: Stuart Ainsworth is the new junior representative. Their goal is to get the athletes more aware of what is going on. They want to promote IMX and the virtual club championship.

Coach-at-Large: No report.

Safety Chair: There was a clinic May 13-14. They are looking at lifeguards on deck at meets.

Officials Chair: There has been a revamp of the national and national championship officials certification procedure. The location of officials in the state is unbalanced.

Registration Coordinator: There are ongoing problems with last minute releases for swimmers changing teams and coaches' certification coming in the day before a meet.

REPORTS OF COMMITTEE AND COORDINATORS

Zone Team: There will be no pre-application for the LC season.

Banquet: The annual banquet will be held November 5th at the Aquaturf.

National Times Officer: No report.

Time Standards: No report.

ELECTIONS

David Heller, chairman of the nominating committee, presented the slate of candidates. Nominations from the floor were asked for. There were no additional nominations. On the first ballot the following were elected: Jeffrey Gray, General Chair; Christopher Hug, Administrative Vice-Chair; Rick Lewis, Program Development Vice-Chair; Jeff Scobee, Finance Vice-Chair; David Heller, Secretary; and Henk Jensen, Senior Committee Chair.

APPOINTMENTS

Four regulars and two alternates were named to the Board of Review: Jamie Crowley, Bob German, Hayley Smith, Tim Wise, David Heller, and King Lee.

NEW BUSINESS

From the Eastern Zone meeting, the meet schedule has been set for 2007. 2008 spring sectionals will be LCM.

Presentation and Approval of the Annual Budget

The budget was approved as presented.

Presentation and Approval of the Annual Audit

Our previous auditor is no longer doing audits. Our new auditor is working on it and it will be presented at the October House of Delegates.

Meeting adjourned 9:34 PM

Respectfully submitted,
Ed Dunn