

CONNECTICUT SWIMMING, INC.

BOARD OF DIRECTORS

SEMI-ANNUAL REPORT
MAY 19, 2008

Board of Directors and Committee Chairs

2007-2008

General Chair:	Jeff Gray
Administrative Vice-Chair:	Chris Hug
Program Development Vice-Chair:	Rick Lewis
Program Operations Vice-Chair:	Barry Silver
Finance Vice-Chair:	Jeff Scobee
Treasurer:	Sue Lecza
Secretary:	David Heller
Coaches Representatives:	Dan Zeek/Mike Ferraro
Athletes Representatives:	Dana Gnerre
Senior Committee Chair:	Henk Jansen
Age Group Committee Chair:	Peter Boucher
Technical Planning Committee Chair:	Ellen Johnston
Officials Committee Chair:	Mike Huffman
Safety Committee Chair:	Bruce Collins
Time Standards Committee Chair:	George Miles
Coach-at-Large:	Christine Pelham
Counsel-At-Large	Ed Doernberger
Registration/Membership Coordinator:	Judy Snow
Times Officer:	Ginger McCurdy
Banquet Committee Chair:	Peter Boucher/Wendy Jackwin
Camp Coordinators:	Jen Lyman/Jo Ann McCaffrey
Zone Coordinators:	Randy LaRocca/Chris Hayes

Registration Report
Judy Snow

2008 Registration Data to date: 4/22/08

Clubs: 59

Non Athletes:

Coach 256

Official 263

Other 72 (Includes 7 without credentials)

2009 Goals

- Possible workshop for registration chairs of local swim clubs
- To receive proper files
- To receive files in a timely manner (prior to meet entry)
- Completeness of data submitted (citizenship is mandatory)
 - Awareness of all elements necessary for club, team, adults to make the yearly registration complete and current.
- Accepting email transfers from club to club to get process more timely.

FINANCE DIVISION

VICE-CHAIR

Accomplishments

- Prepared a balanced budget for the 2008-2009 fiscal year.
- Ensured that all program activities were adequately funded.

2008-2009 Goals

- Review CSI's equipment and capital needs and make recommendations to the Finance Committee for the 2008-2009 budget.
- Ensure that the programs to support athletes, coaches and volunteers are adequately funded and serve to promote the sport of swimming.
- Continue to have maximum gains on investment portfolio through continued correspondence with investment manager and monitor closely each areas of the portfolio to maximum gains and minimize losses.
- Prepare a balanced annual budget for 2009-2010 CSI's operations and present the budget for approval by the Board of Directors and the House of Delegates.

FINANCE

Treasurer Sue Lecza

2007-2008 Accomplishments

- Prepared monthly financial statements for distribution at Board of Director's meetings.
- Filed all necessary tax returns on a timely basis.
- Ensured that all deposits were made timely, all invoices were paid when due, and bank accounts were reconciled in a timely manner.
- Currently working with auditors to complete the audit report.

2008-2009 Goals

- Streamline the process for accepting and processing credit card transactions.
- Work with independent auditor to prepare the August 31, 2008 audited financial statements.
- Make sure that all tax filings are made on a timely basis.
- Continue to keep CSI books and accounts accurately and timely.

**Connecticut Swimming, Inc. Annual Report
Year September 1, 2007 – May 19, 2008**

PROGRAM DEVELOPMENT DIVISION

AGE GROUP

2007-2008 Accomplishments

- Conducted successful Short Course Age Group Championship meet with over 1,100 swimmers competing.
- Sent team of 59 swimmers to SC Eastern Zone Championships. Fourteen (14) swimmers qualified as Top 8 Finalists in 28 events.
- Provided input to Program Operations for meet warm-up guidelines.
- Recommended to incorporate the 800 Free and 400 IM for 11/12 age group into the LC Age Group Championships
- Revised existing Zone Policy.

2008-2009 Goals

- Recruit Age Group Chair and Championship Meet Manager to serve the 2009 – 2010 term
- Develop Athlete/Parent college search resource page on CT website
- Conduct Athlete/Parent college search seminar at Fall HOD
- Evaluate sequence of events for the Regional and Age Group Championship meets
- Hold multiple age group camps during 08-09 season.

Connecticut Swimming

PROGRAM DEVELOPMENT DIVISION

SENIOR COMMITTEE

2007-2008 Goals and Achievements

- Update criteria for CT Athlete of the year
 - New criteria approved at the last Program Development meeting
- Coaches' Clinic with a guest speaker
 - Brought Ernie Maglischo in April 26th at Yale
- Work with George Miles to research CT Senior Long Course cuts
 - Decided to table any changes for the 2008 season due to the meet taking place so early in the season and over a holiday weekend
 - Will revisit this for 2009 LC
- Change athlete travel subsidy to flat subsidy dollar amounts for all meets
 - Changes in place for this season
- Increase funding for travel reimbursement
 - Increased funding for the 2008-09 season to \$23,500
- Continue to run a manageable timeline for both Senior meets
 - Ran very successful CT Short Course Seniors with very manageable timelines which included out-of-state Teams

2008-09 Goals

- Research CT Senior LC cuts for 2009
- Schedule Long Course Senior Meet later in the summer for 2009
- Continue to run a manageable timeline for both Senior meets
- Work with camp coordinator to help organize Senior training camps
- With Barry Silver, research upgrading the Wesleyan timing system

Program Operations Division
VICE-CHAIR
Barry Silver

Accomplishments October – May

- Scheduled ample long course meets for 2008 season and recruited meet hosts for Regional Championships
- Completed new Warm-up Policy and obtained Board approval. This will give meet hosts guidance on structuring warm-ups that are safe, efficient and effective for all athletes. Posted guidelines for Safety Marshals.
- Implemented new Outreach Policy providing no-fee entries for outreach athletes at CSI Championship meets and encouraging club hosts to do the same

Goals

- Provide supervision so that regular season and Championship meets are conducted in accordance with USA Swimming rules and CSI policies, posted Meet Announcements and high standards for the benefit of all swimmers.
- Continue to improve and standardize Meet Announcements
- Maintain constructive relations with Championship meet venues and move forward CSI Board overture to contribute to Wesleyan's timing system
- Evaluate FAST Online Entries for non-championship meets.