

CONNECTICUT SWIMMING, INC.
Board of Directors Meeting
Minutes
June 21, 2022
8:00 PM

Call to Order/Roll Call: General Chair, Rick Lewis called the meeting to order at 8:02 pm.

Board Members: Rick Lewis, Jeff Sargent, Lauren Lazar, Joan Lynch, Susan Leczka, Jen Lyman, Ronnie Vaughan, Dave Pite, Bill Natlo, Jane Smith, Nick Cavataro, David and Kathleen Mendonca, Greg Pinchbeck, Sean Farrell, Brandon Foster, Kaeley Steinnagel, Yolanda Jahan, Madison Winslow, Andrew Berkowitz, Elliott Lee, Rob Riccoban, David Heller, Peter Michalik, Ellen Johnston, Christine Grey

Absent Board Members: Jason Paige, Kelci Hayley, Sam Enes, Dennis Flores,

Approval of Agenda

MOTION made to adopt the Agenda as amended

Passed unanimously

Adoption of Minutes from 05.24.22

MOTION made to adopt the Minutes as distributed.

Passed unanimously

ANNOUNCEMENTS/UPDATES

1. Dale Parsons and Gale Dwyer- new Zone coordinators
2. Christine Gray and David Nottingham- new CT Swim Banquet coordinators

OLD BUSINESS

1. **Adult Athlete APT and registration noncompliance update**-Ellen and Jeff- Looking for implementation date. Start now or SC season? Coaches also need to renew their credentials. Should go into effect now due to three big championship meets coming up.
2. **Coaches Education Grant**- Jason and Henk-They haven't looked at this yet.
3. **LC Championship finalized**- Ronnie and Sean- Approval fro hire lifeguards- \$20/hour. Full 4 day meet probably 9 hours in a day- 35 hours total so around \$700. Probably better to get two lifeguards. CSI needs to hire lifeguards. We have enough in meet budget to cover this. Will need paperwork. Need to fill out W2 because they are technically employees.

MOTION made to hire two lifeguards at \$20 an hour for both LC Senior Championships and LC Age Groups

Passed unanimously

Hospitality- Budget for Hospitality- 10K for Seniors and 15 K for Age Groups. Expect around 75 people for prelims and 60 people for finals. Probably easier to go through UCONN catering.

4. **Meet Day protocol-** Brendan and Henk- Local LSC need too come up with protocol. Need to address wifi capabilities for kids that are wearing medical devices (type 1 diabetes)

5. **Banquet update-** Group met- 2019- was the last live banquet. Will base this banquet off of that. Next meeting is July 12 th. We usually have 1200-1400 swimmers. Need at least a week to work on seating. They usually like to have numbers two weeks prior. We need an Emcee for the event. Signed the contracts.

NEW BUSINESS

1. **Quassy-** Dave- As of this morning we had 150 people registered. It is this coming Saturday. Please spread the word. Need a wristband to get in. If you don't have a wristband you will not be allowed in. Will need someone at the "check-in" table to help with the check-in. We need help 10:30 am-3:30 pm. We need 1-2 people to help.

2. **CSI Financials-** Sue- Net profit of over 150K. Surcharge numbers are higher than our budget and registrations are higher as well. We are exceeding them which is good. SC championships broke even. Expect profits to drop as expenses from LC start to roll in.

3. **Fall HOD date-** Rick- The meeting will be Tuesday, October 11- 8pm- via zoom.

4. **SC Time Standards and SC Champ Dates finalized-** Sean, Ronnie- The committee wants to pursue Senior Championships in December. Proposed to be December 1-4 or December 8-11. Changing it so the boys can be "attached" to their team. Picking a new date 6 months out is tough.

5.

Proposed SC Dates:

February 16-19- CT Seniors

February 24-26- CT Regionals

March 2-5- CT Senior Invite

March 9-12- CT Age Groups

Opening up bids for Regionals now to get that going.

4. **LC Zone update-** Two new zone coordinators had a meeting the other night. Meet is going to be parent brings the child. Will send coaches and will have a block of rooms. Gear- there will be gear. Have some old gear to sell. 24-36 hours between Age Groups and Zone registrations.

6. **Volunteer of the Year-** If anyone has any thoughts please e-mail Rick. Start getting a pool together of possible candidates.

7. Surcharge for SC 2022-2023- Jason and Jen- tabled for now

8. Registration Cost- USA Swimming was going over the procedures. Will force person registering to pay the \$68 to USA Swimming. CT swim \$12 surcharge might be added.

MOTION made to add LSC of \$12 to the \$68 to make it \$80 (the same as past years).

Passed unanimously

OFFICER REPORTS

- General Chair Report – Rick Lewis - nothing to report
- Administrative Vice-Chair – Jeff Sargent- nothing to report
- Treasurer-Susan Lecza- nothing to report
- Finance Vice-Chair – Joan Lynch- nothing to report
- Age Group Committee Chair – Ronnie Vaughan- nothing to report
- Senior Committee Chair – Sean Farrell- nothing to report
- Program Operations Vice-Chair – Yolanda Jahan- nothing to report
- Officials Committee Chair – Dave Pite- Looking forward to Championships
- Operational Risk Coordinator – Brandon Foster- One incidence happened June 6 th at Hamden Hall- One swimmer got hit in the eye- but they are ok.
- Coach Representatives –Bill Natlo- nothing to report
- Athlete Representatives – Madison/Peter - nothing to report
- Safe Sport Coordinator – Greg Pinchbeck- nothing to report
- Coach-at-Large – Nick Cavataro- nothing to report
- Registration/Membership Coordinator – Kathleen/Davide Mendonca- nothing to report
- Zone Team Coordinators –Dana and Gale- nothing to report
- Diversity, Equity & Inclusion – Dennis Flores- nothing to report

Meeting was adjourned at 9:31 pm.

Next meeting will be held, Monday, July 11th- 8pm- via zoom

Respectfully submitted,

Lauren Lazar

Secretary