

**CONNECTICUT SWIMMING, INC.**  
**Board of Directors Meeting**  
**Minutes**  
**July 11, 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, Susan Lecza, Jen Lyman, Ronnie Vaughan, Dave Pite, Jane Smith, Gale Dwyer, David and Kathleen Mendonca, Brandon Foster, Kaeley Stein-nagel, Yolanda Jahan, Madison Winslow, Andrew Berkowitz, Elliott Lee, Rob Riccoban, David Heller, Ellen Johnston, Christine Grey

**Absent Board Members:** Jason Paige, Kelci Hayley, Sam Enes, Dennis Flores, Lauren Lazar, Nick Cavataro, Bill Natlo, Joan Lynch, Greg Pinchbeck, Sean Farrell

**Approval of Agenda**

*MOTION made to adopt the Agenda as amended*

*Passed unanimously*

**Adoption of Minutes from 06.21.22**

*MOTION made to adopt the Minutes as distributed.*

*Passed unanimously*

**ANNOUNCEMENTS/UPDATES**

1. USA Swimming- CT Swim needs to nominate a couple of people to the HOD for annual meet-ing in September- September 22-24- Colorado Springs. We need at least 3 coaches- (non-athlete), 1 non-athlete, non-coach. So far, Rick Lewis, David and Kathleen Mondonca, Sue Lecza, Ellen Johnston can attend.
2. CT Seniors was over the weekend- good meet with fast swims. Regionals is this weekend, and the weekend following that is Age Groups.

**OLD BUSINESS**

1. LC Zones update- Dale Parsons and Gale Dwyer- Team gear going well. So far the pre-regis-tration is low. Total of 61 swimmers. 49 have the cuts and 12 don't have the cuts as of now. We have enough backpacks. Some families have approached about Financial Aid. Usually the swimmer's team gives the financial support if needed to go. In years past we have allowed payment plans for some families.

2. SC Bid Calendar- Henk and Yolanda- Seniors SC is set. Bids have to be in by July 14th for Regionals.
3. Athlete Retreat- Sam and Madison- They made a list of what is required for the selection process. Please e-mail list to Rick. There will be interviews after applications are complete.
4. CT Swim Banquet update- Venue is all set, deadlines are set, guest speaker 99.9% set.
5. LC Zones coaches update- Ronnie- We have 5 candidates and they will be posted to website for voting.
6. Surcharge- Jen and Jason- 2022-2023- Need to set up a task force.
7. Volunteer of the Year-We have good candidates. Need to tell Henk- he needs to get award from USA Swimming.
8. Coach of the Year- Nominations from people with a bio and will be submitted to Henk and Bill. There will be 5 finalists and then we can vote. We will have Coaching Staff of the Year award too. This will all be announced at the banquet.
9. Regional pool- East Hartford- a part has broken and trying to get it repaired by the weekend. If it is not prepared will have to come up with an alternate pool for Regionals.

## **NEW BUSINESS**

1. **CSI Financials**- Sue- Net profit of 188K. Surcharge numbers are higher than our budget and registrations are higher as well. We are exceeding them which is good. Expect profits to drop as expenses from LC start to roll in. Expect to end year with a profit.
2. LC Seniors- Sean- UCONN- Problems with the swimmers and the bathrooms. There were not enough bathrooms for the swimmers, and limited changing areas. The venue as a whole was pretty good. For Age Groups- suggestions- to have lifeguard at the warm down pool. Was stated clearly that no one should be in the warm down pool without a coach present. Found another bathroom to open by hospitality. There are more bathrooms to use they just have to be unlocked so we have access to them. We need to request access. Pool temp was also high at 81 degrees. A steam pipe burst which made it even hotter. Had a tough time with the catering for hospitality. This will hopefully all improve for Age Groups.

## **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
- Technical Planning- Jason Paige- 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- nothing to report
- Coach Representatives –Bill Natlo- nothing to report
- Athlete Representatives – Madison/Sam - 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- at Seniors- had an opportunity to address coaches and the officials to discuss registrations of athletes. Swims 3.0 released 8/8/22 to set up 2023 registrations. Clubs will have access as of 8/15/22. Have a registration meeting 8/4/22.
- Zone Team Coordinators –Dana and Gale- nothing to report
- Diversity, Equity & Inclusion – Dennis Flores- nothing to report

Meeting was adjourned at 9:25 pm.

Next meeting will be held, Monday, September 20th- 8pm- via zoom

*Respectfully submitted,*

*Lauren Lazar*

*Secretary*