

CONNECTICUT SWIMMING, INC.
Board of Directors Meeting
Minutes
October 18, 2022
8:00 PM

Call to Order/Roll Call: General Chair, Rick Lewis called the meeting to order at 8:05 pm.

Board Members: Rick Lewis, Jeff Sargent, Ronnie Vaughan, Dave Pite, Brandon Foster, Adriana Schack, Kaeley Steinnagel, Yolanda Jahan, Andrew Berkowitz, Elliott Lee, Rob Riccoban, David Heller, Greg Pinchbeck, Lauren Lazar, Adrian Schack, David and Kathleen Mendonca

Absent Board Members: Kelci Hayley, Sam Enes, Sean Farrell, June Smith, Susan Lecza, Dennis Flores, Madison Winslow, Jen Lyman, Lorenzo Zullo, Joan Lynch, Dana Parsons, Ellen Johnston, Gale Dwyer, Peter Michalik, Rob Ensling, Bill Ball, Nick Cavataro, Jason Paige, Bill Natlo

Approval of Agenda

MOTION made to adopt the Agenda as amended

Passed unanimously

Approval of Minutes from 7/11/22

MOTION made to adopt the minutes.

Passed unanimously

Approval of Minutes from 9/20/22

MOTION made to adopt the minutes as amended

Passed unanimously

ANNOUNCEMENTS/UPDATES

1. Rick- a couple of meets over the weekend. Some are posted on results and meet mobile. Have not updated on our FAST website. Maybe a Swims 3.0 issue. Nothing out of USA Swimming meeting other than some problems with Swims 3.0. Looking to rule out the part with online meet entries. Henk doing a great job keeping everyone informed.

GENERAL CHAIR ANNOUNCEMENTS AND UPDATES

1. Rick approved Henk spending some money to update the CT Swim website to match colors and with our new logo. Maybe a couple hundred dollars, but was already in the budget.
2. HOD attendance policy was approved at the HOD meeting. Will use that moving forward. Spring HOD meeting will be May 9, 2023. Venue TBD

OLD BUSINESS

1. Banquet update- Programs are at the printer. Over 1300 attendees. Registration starts at noon. Final walk through will be the week before. Numbers from 2019 were 1298. Up 11 guests. Going over tables and menus. There will be a photo booth. Nan and Ginger are coming. Chris Snow is attending and will present his mother's award.
2. Surcharge Task Force- Still putting it together now, Will get going shortly,
3. Swims 3.0- Some issues but they are getting resolved. Duplicates are getting merged. Registration numbers are good. Making sure everyone on the Board is registered.
4. OTS- Getting better at fixing things. Working on it daily. Meet refs to keep track of everyone in their sections until it is running as normal. Clinic last weekend with 35 new people. We are tracking everyone on google sheets. When meet is set up- meet ref has to be in to have access.
5. Short Course Championship Update- AG meet- waiting for update from CPAC. If that doesn't work back to UCONN.
6. Senior meet will have prelims in Wilton and the finals at WRAT.
7. Financials- Sue not present
8. Speedo Gear- we have a contract with Speedo. We have a bunch of polo shirts. Would like to put the new logo on these shirts and give one to every board member.

MOTION made to investigate the approval of giving one Speedo polo shirt with the new CT Swim logo embroidered to each board member.

Passed unanimously

OFFICER REPORTS

- General Chair Report – Rick Lewis - Nothing to report
- Administrative Vice-Chair – Jeff Sargent- Spoke with team services at USA Swimming. Will review our board structure and by-laws. Would like to make our governance more effective. Will have another meeting with Nate next month.
- Treasurer-Susan Lecza- Not present
- Finance Vice-Chair – Joan Lynch- Not present
- Age Group Committee Chair – Ronnie Vaughan- Putting meet announcement together. Want to get out all before Thanksgiving. Would like to put a post out for new student/athlete to join the committee. Will attend meetings on Tuesday nights around 8:30 pm.
- Senior Committee Chair – Adrianna- Nothing to report

- Technical Planning- Jason Paige- Nothing to report
- Program Development Vice-Chair- Jen Lyman- Nothing to report
- Officials Committee Chair – Dave Pite- Annual meeting on 9/24. Had 3 clinics recently which were very well attended. Meets have started and so far so good!
- Program Operations Vice-Chair – Yolanda Jahan- Nothing to report.
- Operational Risk Coordinator – Brandon Foster- Nothing to report
- Coach Representatives –Bill Natlo, Rob Riccobon- Nothing to report.
- Coach-at-Large – Nick Cavataro- Nothing to report
- Athlete Representatives – Madison/Sam - Nothing to report
- Registration/Membership Coordinator – Kathleen/Davide Mendonca- Nothing to report
- Zone Team Coordinators –Dana Parsons and Gale Dwyer- Not in attendance.
- Safe Sport Coordinator- Greg Pinchbeck- Rick will work on an early list and work with safe sport to see if there are any problems with candidates we are looking at for the awards. For award nominees.
- Diversity, Equity & Inclusion – Dennis Flores-not in attendance.

Meeting was adjourned at 8:55 pm.

Respectfully submitted,
Lauren Lazar
Secretary