



Board of Directors

May 21 - 8:00p

Via Zoom

Meeting ID: 964 6042 9519

Passcode: 026633

<https://zoom.us/j/96460429519?pwd=elhFTUNHRnYzRzdsMTJBaTIVOUt2dz09>

Vision Statement: Connecticut Swimming...better life through swimming.

Mission Statement: Connecticut Swimming provides opportunities for swimmers to enrich their lives.

AGENDA

In attendance: Rick Lewis, Jeff Sargent, Dave Heller, Margy Sargent, Caroline Ward, Ronnie Vaughan, Sarah Avery, Steven Cusano, Rob Adams-Machaud, Sue Lecza, Jason Paige, Jen Lyman, Kathleen and Davide Mendonca, Henk Jansen

Call to Order/Roll Call – Called to order at 8:21p

Approval of Agenda/Additions to Agenda – approved unanimously with no edits

Adoption of Minutes April - approved unanimously

General Chair Announcements and Updates

- Welcome to new BOD member James Doak – Finance Chair & Jr Athlete Rep Caroline Ward and Jr Coach Reps Rob Adams-Machaud and Jim Cusano.
- We are up and running for the CL season. Looking forward to Olympic Trials!

Old Business

- Governance
 - Board Self Assessment Survey – Dave (Greg's proxy)
 - Finalizing key themes for the next monthly call
 - Address with General and Admin Vice Chair to get on the same page
 - Board Restructuring next on the agenda as well
 - Open Board Roles and Elections - Dave Heller
 - Getting the slate together for HOD
- FAST/SWIMS 3.0 update – Henk, Davide
 - FAST email issues still persisting. Dale is working behind the scenes to get these fixed.
 - Open Water entered thru FAST just like all other CSI Championship meets
 - Quassy Fun Day is on again for 2024
 - Dual rep is allowed for Olympic Trials, CT swim athletes who dual rep with a CT Team are eligible for Athlete Assistance but must meet all requirements
 - Bulk renewable may be causing issues with APT. More to come.
- CSI Publicity Committee Update – Dave
 - No update

New Business

- CSI Financials – Sue
 - April same Financials as presented at HOD
 - Very strong financial position
 - Ahead of budget
- NWD at Wesleyan – Henk
 - This summer on-line orders only for Seniors
- EZ Athlete Summitt Update – Henk

- 3 CT Athletes attending
 - Rick makes motion for CT To pay for the one meal not covered at retreat and mileage
 - Voted on unanimously
- By-laws/HOD Attendance Policy Review – Henk
 - Henk had a misunderstanding about the by-laws and the at-large members
 - HOD Attendance Policy should read “Member in good standing . . .” Need to vote on at the next meeting
- CT LC Seniors Update – Sean
 - No in attendance
 - Jason stated he heard that cuts will not be changing
- CT LC Age Group and Regionals Update – Ronnie
 - Age Group Meet Announcement in final review
 - Wants Yolanda as Meet Manager

Reports of Officers, Committee Chairs, and Coordinators

- General Chair Report – Rick Lewis
 - Nothing more to report
- Administrative Vice-Chair – Jeff Sargent
 - Nothing more to report
- Treasurer – Susan Lecza
 - Nothing to report
- Finance Vice-Chair – Joan Lynch
 - Not in attendance
- Age Group Committee Chair – Ronnie Vaughan
 - Nothing more to report
- Senior Committee Chair – Sean Farrell/Adriana Schack
 - Not in attendance
- Technical Planning Committee Chair – Jason Paige
 - Nothing more to report
- Program Development Vice-Chair – Jen Lyman
 - Nothing more to report
- Program Operations Vice-Chair – *Vacant*
- Officials Chair – Dylan Lee/Margy Sargent
 - Senior Champs as a OQM
 - Barb W. to be the Meet Ref for LC Age Groups
 - On-line official’s module available.
 - We need more officials
- Operational Risk Coordinator – Brandon Foster
 - Not in attendance
- Coach Representatives –Sarah Basile, Stephen Cusano and Robert Adams-Machaud
 - Nothing more to report
- Athlete Representatives – Samantha Haley, Caroline Ward
 - Nothing more to report
- Safe Sport Coordinator – Jeremy Virgil
 - Nothing more to report
- Coach-at-Large – Nick Cavataro
 - Not in attendance
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
 - Nothing more to report
- Zone Team Coordinator – *Vacant*
- Diversity, Equity & Inclusion – Dennis Flores
 - Not in attendance

Adjourn: 9:15p