



## 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