

**DRAFT**

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Monday, April 20, 2020

7:30 PM, Teleconference Meeting via Zoom

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

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

**MEETING MINUTES**

**Call to Order/Roll Call:** General Chair, Ellen Johnston (EJ) called the meeting to order at 7:34 pm.

**Present Board Members:** Kristen Finnegan, Dennis Flores, Todd Gordon, David Heller, Ellen Johnston, Susan Lecza, Rick Lewis, Jen Lyman, Joan Lynch, Meghan Lynch, Davide Mendonca, Kathleen Mendonca, Claire Michalik, David Modzelewski, Duffy Mudry, Jason Paige, Greg Pinchbeck, Dave Pite, Matt Pohlman, John Scaldini, Kaeley Steinnagel, Mark Wollen

**Absent Board Members:** Kyle Brown, Maddie Haley, Richard Nolan

**Also Present:** Nick Cavataro, Nan Cooper

**2020 Long Course Meet Schedule – Ellen Johnston**

Ellen discussed the recent Eastern Zone Swimming Board Meeting (via Zoom, Sunday, April 19) and her discussions with other LSC Chairs, regarding issues surrounding the Long Course meet schedule, including the planning, scheduling, billing, registrations and availability of pools for the 2020 Long Course meets. Considering the current state of the pandemic, and the significant unknowns at this time, and the current lack of training facilities, it was discussed if the Long Course season should be canceled at this time. CSI could always add events as circumstances change, and facilities become available.

***MOTION made for CSI to cancel the 2020 Long Course currently scheduled meets as published. Passed unanimously.***

***MOTION made for CSI to refund 2020 Long Course sanction fees back to all CSI 2020 Long Course meet hosts for the canceled meets.***

Further discussion ensued regarding the possibility of adding events as the restrictions implemented by the various governing bodies (YMCA, State of CT, CDC, etc.) change.

**The next Board Meeting is scheduled for this Thursday, April 23rd via teleconference at 7:00PM.**

**Meeting was adjourned at 8:10pm.**

*Respectfully submitted,  
Joan Lynch  
Secretary*