

**DRAFT**  
**CONNECTICUT SWIMMING, INC.**  
**Board of Directors Meeting Minutes**  
**Tuesday, June 13, 2017**  
**7pm, High Plains Community Center, Orange, CT**

*Vision Statement: Connecticut Swimming...better life through swimming. Mission Statement: Connecticut Swimming promotes the pursuit of excellence in swimming and in life through competition and education.*

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

**Present:** Chuck Clark, Ed Doernberger, Henk Jansen, Ellen Johnston, Sue Lecza, Dan Mascolo, Dave Modzelewski, Dave Reilly, Erin Ritz, Jim Robison, John Scaldini, Kaeley Steinnagel, Nancy Wargo

**Also Present Elect-Board Members:** Jen Lyman and Mark Wollen. **Also Present:** Nan Cooper

**Not Present:** Todd Gordon, Jack Gray, Dave Heller, Rick LaFrenierre, Rick Lewis, Joan Lynch, Tylor Mathieu, Marissa McNary, Macallister Milne, Jason Paige, Suzannah Rogers, Miku Takabayashi.

**Announcements:** General Chair Ellen Johnston welcome Board members-elect Mark Wollen, Program Operations, and Jen Lyman, Technical Planning and reminded all Board members that while they each have Board of Director specific roles and responsibilities, each individual Board member's overarching responsibility is to the entire CSI membership.

**Additions and Approval of Agenda:**

Motion made and approved to add the following items to New Business:

- (1) Facilities
- (2) Age Group Coach of the Year

**Adoption of Minutes April 25, 2017 Meeting:** Motion made and passed to approve the minutes from April 25, 2017.

**OLD BUSINESS**

None

**NEW BUSINESS**

**USAS Convention**

Ellen Johnston reviewed the purpose of the USAS Convention where USA Swimming holds workshops and its annual House of Delegates. This year would be important due to pending legislation to change the structure and function of USA Swimming's Board of Directors. Ellen would like to see a strong CSI contingent. The following indicated interest in attending: Henk Jansen, Sue Lecza, Nancy Wargo, Jim Robison, Mark Wollen, Jen Lyman, and Kaeley Steinnagel. Nancy Wargo thought Ken Gray was also interested. The CSI Bylaws state Board positions and number of individuals to attend. Ellen will review with interested parties.

**USA Swimming Volunteer of the Year**

Ellen Johnston asked for volunteers for the ad hoc committee to submit a nominee for the Volunteer of the Year award. Jen Lyman, Kaeley Steinnagel, and Henk Jansen will serve.

**House of Delegates Planning**

Ellen Johnston reviewed the previous spring and fall House of Delegates meetings. She suggested the spring meeting, which also serves as the annual meeting, be informal town hall format. Nominees for Board of Director positions will introduce themselves and speak to the House of Delegates about their job descriptions,

biographical information, goals, etc. Ellen suggested the fall meeting be an educational format with seminars for coaches, officials, and parents in addition to the House of Delegates meeting. Ideas exchanged were Womens Leadership Summit speaker, Jim Richardson author of "Coaching Grit," Olympic officials, an athlete swim clinic, and college coaches to discuss college recruitment of athletes.

### **CSI Financials**

Treasurer Sue Lecza reported that financials are on track compared to previous year financials. Discussion regarding the Eastern Zone's new short course meet format was discussed and the anticipated financial impact. The Eastern Zone has yet to publish details about the format change.

### **Facilities**

Ellen Johnston reviewed the procurement of championship meet venues as outlined in the bylaws. It was agreed upon the Program Development would determine venues to be contacted and as the CSI Office to make initial contact with venues. Program Development would then finalized the dates and venues and notify Program Operations. Program Operations will subsequently handle the venue contracts.

### **Age Group Coach of the Year**

Henk Jansen, Technical Planning Chair, proposed the Age Group Coach of the Year by named after Bill Krumm to honor his CSI legacy. Motion approved. Technical Planning will coordinate with the Coach Reps.

## **REPORTS OF OFFICERS**

General Chair Report – Ellen Johnston – nothing additional to report.

Administrative Vice-Chair – Dave Reilly – nothing additional to report.

Treasurer – Sue Lecza – Sue will be attending USA Swimming's Treasurer workshop this weekend.

Finance Vice-Chair – Todd Gordon – not present

Age Group Committee Chair – Dan Mascolo – Championship time stds and meet announcement are done.

Senior Committee Chair – Not present. SC Seniors will be March 8-11 at Wesleyan University. Consideration was given to December or February dates but no venue was available. If the senior championship schedule changes dramatically, it will be presented to the House of Delegates for vote. Planning for elite training camp at the OTC April 2018 is underway.

Technical Planning Committee Chair – Henk Jansen reported that a suitable award in memory of Judy Snow is on the agenda with the suggestion to form an ad-hoc committee. Committee made no decision regarding technical suits and this should not be an LSC decision. USA Swimming lifetime memberships (\$1000 to USA Swimming) are under discussion

Program Development Vice-Chair – Kaeley Steinnagel reported her committee will meet tomorrow.

Program Operations Co-Vice-Chairs – Jim Robison - no report.

Officials Committee Chair – Nancy Wargo will be attending a USA Swimming officials workshop.

Coach Representatives – Erin Ritz reported that coach of the year nominations will open soon. Election will conclude before ASCA convention.

Athlete Representatives – no report.

Coach-at-Large – Chuck Clark – no report.

Registration/Membership Coordinator – Rick LaFrenierre – no report

Zone Team Coordinator –John Scaldini requested funding to attend the Eastern Zone Long Course meet.

Meeting adjourned at 8:25 pm

Submitted by

Nan Cooper  
CSI Office