

[\[CSI HomePage\]](#) [\[What's New\]](#) [\[Minutes\]](#)

CONNECTICUT SWIMMING

BOARD OF DIRECTORS

MINUTES

Saturday September 11, 2010

Milford, CT

General Chairman Chris Hug called the meeting to order at the Milford Yacht Club at 8:15 A.M.

Present: Bill Ball, Ed Becker, Hilary Berger, Jeff Gray, Chris Hug, Rick Lewis, Dan Mascolo Christine Perham, Bob Shearer, Judy Snow, Kaeley Steinnagel, Bonnie Strittmatter

Also present: Nan Cooper

Additions to the Agenda: Update on the 2010 Long Course Regional Championship Meet at UCONN. Chris announced that there would be no general chair report except for a few items so that the CSI Retreat would start on time.

Approval of the Agenda: The Agenda as amended was unanimously approved.

Approval of the Minutes: A motion to accept the minutes of the June 16th, 2010 Board of Directors meeting was unanimously approved.

Announcements: Chris Hug announced that both coach representatives are now from CDOG which violates our bylaws. Chris Hug is seeking suggestions for a replacement for the Jr. Coach Representative position. Also, committee chairs should forward their updated committee members to the General Chair for approval at the next meeting.

OLD BUSINESS

CSI bylaw revision – Chris Hug – postponed until October 6, 2010 meeting.

Online Coach Forum- Dan Mascolo – Dan will obtain quotes from forum service providers to present at the October 6, 2010 meeting

NEW BUSINESS

Nominating Committee Selection – Chris Hug –A motion was made to have Bill Ball (SNCO), Dan Mascolo (CDOG) and Ed Becker (WYW) to serve as the Board members on the Nominating Committee. The motion was unanimously approved. Additionally nominees from the CSI membership will be sought and a posting made to CSI website.

Athlete Representative Elections – Chris Hug – A discussion took place about the best way to run the Athlete Representative election. Age Group Chair, Senior Chair, Athlete Representative, and Coach Representatives will form a task force to study this and report back at the November board meeting. Dan Mascolo will chair.

Volunteer of the Year Selection – Rick Lewis- postponed until October 6, 2010 meeting.

2010-2011 Meeting Schedule – Chris Hug – A December 7, 2010 Technical Planning meeting technical

planning meeting was added. Meet schedule was approved.

Banquet Revisions – Rick Lewis/Chris Hug – Rick Lewis working on new ideas for the award banquet. Recommendations will be brought back to the Board.

Senior Travel Funding 2009-2010 – Bill Ball and Bob Shearer – postponed until October 6, 2010 meeting.

Coach Subsidy for National Meets 2010-2011 – Christine Pelham – Five coaches requested travel assistance funds from CSI for a total of \$1500.00: Tim Quill, SNCO (\$300.00); George Miles, BRS (\$300.00); Bill Ball, SNCO (\$300); Rob Roccobon, WHAT (300.00); and Bob Shearer, RAC (\$300.00) for either 2010 LC Junior National or Senior LC National Championship.

UCONN Pool Situation – Chris Hug – \$1100.00 fire marshal fine assessed by UCONN from the 2010 Regional Championship Meet A motion was made to send the check for \$1100.00 with a letter of apology. This motion was approved unanimously.

Officer Reports

A motion was made by Chris Hug to skip Officers Reports today.

This motion was unanimously approved

The Treasurer and Program Development Vice-Chair made brief reports:

Treasurer – Mary Wescott – A motion was made to increase the budget for audits for this year's budget to fund both the 2009-2010 and 2010-2011 auditing fees. Motion was unanimously approved.

Program Development - Jeff Gray – There are 7 meetings planned. Most are in person and a few over teleconference. Jeff wants to look at program development this year through the lens of soliciting feedback from the membership, having broad committee discussions leading to proposals being brought to The Board of Directors for approval.

The meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Hilary Berger,

Secretary

[\[CSI HomePage\]](#) [\[What's New\]](#) [\[Minutes\]](#)