

CONNECTICUT SWIMMING, INC.
Board of Directors Meeting Minutes
Teleconference at 7:30 pm
Thursday, December 3, 2015

Call to Order/Roll Call: General Chair, Rick Lewis called the meeting to order at 7:30 pm.

Present: Ed Doernberger, Heather Flaherty, Brooke Hendee, Henk Jansen, Rick LaFrenierre, Susan Lecza, Rick Lewis, Clayton Morikawa, Erin Ritz, and Kaeley Steinnagel.

Not present: Randy Erlenbach, Ellen Johnston, John Scaldini, Katie Cunningham, Rica Generosa, Mark Sedlak, Lindsey Gordon, Chuck Clark, Todd Gordon, David Heller, Jim Robison, Suzannah Rogers, and Nancy Wargo.

Also present: Nan Cooper

Agenda: Approved

Announcements: None.

Adoption of Minutes: Motion made and passed to approve the minutes from the September 19, 2015 Board of Directors meeting as drafted.

OLD BUSINESS

None

NEW BUSINESS

Club Membership Fees and House of Delegates Attendance: Program Development Committee Chair Kaeley Steinnagel presented a proposal from Technical Planning Committee and approved by Program Development Committee to increase the USA Swimming Club Membership fee to \$500 with a maximum of \$200 to be refunded to each club attending CSI House of Delegates meetings held during CSI's fiscal year September 1-August 31. If one (1) House of Delegates meeting is held, the refund would be \$200. If two (2) House of Delegates meetings are held, the refund would be \$100 per meeting. College clubs would be exempt. The House of Delegates attendance requirement would be met by an individual member with current USA Swimming membership and affiliated with the club. Refunds would be issued once a year after the May House of Delegates. Effective with 2017 membership year. Approved.

LSC Bylaw proposed change regarding unattached memberships: The USA Swimming proposal was reviewed. No discussion.

LSC Development LEAP 2: USA Swimming's LEAP program was discussed. CSI has met the required LEAP 1 criteria. General consensus was the LEAP 2 and LEAP 3 programs would be worthwhile endeavors for the CSI and would result in a financial stipend from USA Swimming. Delegation of tasks will be made to appropriate Board members.

LSC Development Quad Planning: Board felt a quad plan should be in place beginning September 2016 through August 2020. Planning to include goals, budgets, meets, pool construction, etc.

Nominations to the Nominating Committee: Rick Lewis will contact David Heller regarding serving on this year's Nominating Committee. Heather Flaherty expressed interest in serving.

Financials: Treasurer Sue Lecza presented the CSI financials for Board approval. Finances are sound and registration and surcharge income are healthy.

REPORTS OF OFFICERS

Age Group Committee: Rick Lewis reported on behalf of Mark Sedlak. Short Course Age Group and Regional time standards and meet announcements are currently under review.

Senior Committee: Rick Lewis reported on behalf Randy Erlenbach. Travel assistance for Olympic Trials will be discussed at the next Board meeting.

Program Development Committee: Kaeley Steinnagel reported that at the upcoming Program Development meeting the times standards would be approved and logistics are under review to move Age Group Championships to Chelsea Piers with CSI hosting the meet.

Athlete Representatives: Athletes are working on the website athlete pages.

Safety Coordinator: Heather Flaherty is working on championships and recommends having an ambulance at the meet. She will have safe sport signs regarding banned deck changes and is coordinating this with Rob Riccobon, Safe Sport Coordinator. Heather is continuing to work on restocking the on-site First Aid kits and she is following up with individual meet safety chairs.

Meeting adjourned at 8:30 pm.

Respectfully submitted,
Nan Cooper
Administrator