

**Connecticut Swimming
Executive Committee Meeting
October 26, 2011**

Call to Order/Roll Call: General Chair Chris Hug called the meeting to order at 8:00 pm.

Present Executive Committee Members: Molly Condron, Todd Gordon, Chris Hug, Lexi Koukos, Rick Lewis, John Spadafina, Tak Takabayashi

Also Present: Bill Ball, George Bradner, Nan Cooper, Judy Snow, Mary Westcott

Not Present: Jeffrey Gray

Approval of Agenda

Agenda was approved as published.

New Business

Athlete Travel Assistance: motion to approve the athlete travel assistance totaling \$29, 075. Motion passes.

Coach Education Grant: The Coaches Committee recommended and made a motion to award 4 grants for \$500 each to: Keith Cargan, Mark Kinne, Bob Shearer, and Kaeley Steinnagel. Motion passes.

New Club: Stamford YMCA has been approved by USA Swimming. The name on their application conflicts with another CSI club and they have been asked to change their name. Meriden YMCA would like to renew after a 2 year lapse (2009). Chris Hug pointed out that CSI bylaws state CSI will approve new clubs. This conflicts with USA Swimming's policy of approving new clubs for all LSCs. Chris Hug recommended that Ed Doernberger review this and specifically review the Meriden YMCA club application.

Meeting was adjourned at 9:15 pm.

Respectfully submitted,
Nan Cooper
Administrator