

DRAFT
CONNECTICUT SWIMMING, INC.
House of Delegates Meeting Minutes
Tuesday, May 16, 2017, 7:30 PM
Beckerman Athletic Center, 225 Skiff St, Hamden, CT

MINUTES

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 the Beckerman Athletic Center in Hamden, CT at 7:30PM.

Present Board Members: Ed Doernberger, Todd Gordon, Lindsay Gordon, Jack Gray, Dave Heller, Henk Jansen, Ellen Johnston, Sue Lecza, Rick Lewis, Joan Lynch, Dan Mascolo, Dave Modzelewski, Jason Paige, Dave Reilly, Erin Ritz, Jim Robison, Suzannah Rogers, John Scaldini, Kaeley Steinnagel, Miku Takabayashi, Nancy Wargo

Absent Board Members: Rick LaFrenierre, Clayton Morikawa,

Clubs Present: AJSC, ARAC, BDEV, BEAR, BSY, CAC, CAT, CCAT, CCSU, CDOG, CPAC, FFLY, FINS, FVYM, GLAS, GRYM, GWYB, GYWD, HHAC, HMST, IVY, LEHY, MAC, MJCC, MRDN, MSC, NCA, NCY, NFAF, NMBS, NMEG, NOMA, NWYL, OAK, OXO, PAC, PACK, PSDY, RAC, RAYS, RYWC, S70, SHKS, SHU, SJCC, SLAC, SMST, SOCO, SYS, TP, VSYM, WAC, WEST, WFYD, WHAT, WRAT, WRTS, WWRX, WYW, YCST, ZEUS

Clubs Absent: HNHS, ICSC, LST, NSC, OMNI, SA, STAM, TAC

Also Present: Nan Cooper, Ginger McCurdy, Mike Huffman (UN)

Approval of Agenda: Agenda unanimously approved with no changes.

Adoption of Minutes of October 1, 2016 House of Delegates:

MOTION was made to accept the minutes of the October 1, 2016 House of Delegates Meeting. Unanimously approved.

Welcome/Announcements/General Chair's Report:

A moment of silence was held for CSI members and past members who passed away recently: Joe Brophy, Coach, Bill Krumm, Coach and long-time CSI BOD member, and Judy Snow, long-time CSI Registrar.

EJ introduced Jeff Allen, USA Swimming Eastern Zone Sports Development Consultant and welcomed him to the meeting. (Jeff stated that in his travels to several LSC meetings, CSI has always been one fo the most functional LCS's in the country. He offered himself as a valuable resource, and is available if anyone has concerns, ideas, suggestions, etc.)

EJ stressed the importance of updating CSI's policies and procedures, and would like to continue to focus on self-evaluating, promoting and offering to members a number of avenues to educate themselves.

Reports of Officers, Committee Chairs and Coordinators:

Board of Director Officers, Committee Chairs and Coordinators introduced themselves and presented brief oral reports. Written hardcopy reports were distributed, and are attached as [Attachment 1](#).

General Chair – Ellen Johnston – nothing additional.

Administrative Vice-Chair – Dave Reilly – nothing additional.

Treasurer – Susan Lecza – Distributed CSI Financial Statements through April 30, 2017. CSI once again on track to finish the year in strong financial position. No major variances from Budget.

Finance Vice-Chair – Todd Gordon – Focus for upcoming year will be on investing funds to get better returns, re-examine controls, and review policies and procedures over the control of funds.

Age Group Committee Chair – Dan Mascolo – has been working on putting SC meet schedule together. Nothing additional.

Senior Committee Chair – Jason Paige – getting organized for CSI’s summer LC championship meets. Nothing additional.

Technical Planning Committee Chair – Henk Jansen – nothing add’l to report.

Program Development Vice-Chair – Kaeley Steinnagel – nothing add’l to report.

Officials Committee Chair – Nancy Wargo – Detailed report provided by NW as a hardcopy handout detailing accomplishments of NW’s second term, fourth year as Officials Committee Chair.

Program Operations Vice-Chair – Jim Robison/Suzannah Rogers – nothing additional to report.

Coaches Representatives – Erin Ritz/Dave Modzelewski – nothing additional.

Athlete Representatives - Lindsay Gordon, Jack Gray, and Miku Takabayashi announced the incoming Junior Athlete Representatives Tylor Mathieu, BDEV; Marissa McNary, SYS; and McAllister Milne, BDEV; all of whom begin their terms on May 17, 2017.

Registration/Membership Coordinator – Rick LaFrenierre – no report.

Zone Coordinator Member-At-Large – John Scaldini – JS discussed the major format change for the Short Course Eastern Zone Championship Meet beginning in spring, 2018.

Presentation and Approval of the 2017-2018 Budget

Finance Vice-Chair Todd Gordon presented the 2017-2018 Proposed Budget which was previously distributed.

MOTION was made to approve the 2017-2018 Proposed Budget as distributed and presented. Approved unanimously.

Elections

Nominating Committee Chair David Heller - presented the Slate of Nominees and hearing no nominations from the floor, elections were held. Elected to the Board of Directors were: Susan Lezca, SYS, Treasurer; Suzannah Rogers, S70, and Mark Wollen, CDOG, Program Operations Co-Vice-Chairs; Dan Mascolo, CDOG, Age Group Committee Chair; Ken Gray, CAC, Officials Chair; Jen Lyman, SLAC, Technical Planning Chair; Henk Jansen, PSDY, Coach-at-Large; Rick LaFrenierre, UN, Registration/Membership Coordinator; Duffy Mudry, SYS, and Jim Robison, CDOG, Safety Co-Coordination; and Rob Riccobon, WHAT, Safe Sport Coordinator. These Board Members-elect will begin their 2-year terms on September 1, 2017. Special thanks to the Nominating Committee: Ed Becker, UN; Rob Bouchey, NMEG; David Heller, UN; Tom Jurzynski, WAC; Richard Lewis, SHKS; Jen Lyman, SLAC; John Scaldini, WEST; Jeff Sargent, WRAT, Athlete; and Ty Seymour, UN, Athlete.

Ballots were tallied by Dave Heller and Nan Cooper. Thank you Dave Heller for running the ballots.

MOTION was made to destroy ballots. Approved unanimously.

NEW BUSINESS

Presentation and Approval of Revisions to CSI Bylaws

Administrative Chair Dave Reilly presented the revisions to the CSI Bylaws, previously distributed to all.

MOTION was made to approve proposed revisions to CSI Bylaws. Passed unanimously.

2017 Fall House of Delegates Meeting

The fall meeting date was selected. The meeting will be held Saturday, September 23, 2017. Location and time to be determined.

Presentation and Discussion of Proposed LC Regionals Format Changes

Henk Jansen led a presentation and discussion of the 2018 LC Regional Championship - Proposed Format Changes. Discussion only was held and ideas exchanged. Two of the ideas that came from the delegates were: (1) Not holding Regional Championships and instead opening up the weekend to allow teams to host CSI sanctioned meets, and (2) for the “10% Meet” proposed option...to allow for bonus events for qualified swimmers. Technical Planning Committee will continue in its format review, and a vote is planned for the September HOD Meeting.

Adjournment

The meeting adjourned at 8:41 PM.

Respectfully submitted,

Joan Lynch
Secretary