

CONNECTICUT SWIMMING, INC.
Board of Directors Meeting
Minutes
April 5, 2022
8:00 PM

Call to Order/Roll Call: General Chair, Rick Lewis called the meeting to order at 8:03 pm.

Board Members: Rick Lewis, Jeff Sargent, Lauren Lazar, Joan Lynch, Susan Leczka, Jen Lyman, Ronnie Vaughan, Yolanda Jahan, Dave Pite, Jason Paige, Bill Natlo, Emily Fox, Sam Enes, Thomas Dupont, Jane Smith, Nick Cavataro, David Heller, David and Kathleen Mendonca, Greg Pinchbeck, Ellen Johnston, Dennis Flores, Lorenzo Zullo, Sean Farrell, Brandon Foster, JoAnn McCaffrey

Absent Board Members: Kelci Hayley, Finn Henry

ANNOUNCEMENTS/UPDATES

Rick Lewis- Two items: 1. LC meet bids. 2. LC Championship event prices. Same fees as winter time for LC Regionals, Age Groups and Seniors.

MOTION was made to keep the splash fees the same for Summer LC Championships as Winter SC Championships.

Passed unanimously

LC Meet Bid Packages: Two items:

1. CT only entry date is seven days ahead of out of state entry date.
2. Out of state teams couldn't enter meet. Everyone would enter at deadline if meet was before June 1st.

Two issues- Jason Paige-

1. CT only deadline- in the past that was for meets June 1st on. Pre- June 1st- CT only deadline new this year. CT only deadline for all meets. There were no notifications about this change. Was mentioned in the meet packet.
2. Invitationals- On meet bid application. Option to do invite only on USA Swimming. It is a rollover from last summer. Meets by invite- can only be SC meets. Can't have Invitationals after June 1st. According to the website can't have this. Can't have exclusive meet- it is against the rules. No Invitationals in June.

MOTION was made to have the CT only deadline for LC meets take effect June 1st, not before.

Passed unanimously

Sites for Age Groups and Seniors- most likely UConn
Will wave the meet requirements to go to Age groups and regionals again because the opportunities have been slim.

Put out to Technical planning-
Universal meet surcharge- dropping to 10% across the board will leave CT with a deficit of 75K. Is that something that CT Swim has to make up or can they absorb it? Will postpone this discussion as not on the agenda.

Meeting was adjourned at 8:50 pm.

Respectfully submitted,
Lauren Lazar
Secretary