

# CONNECTICUT SWIMMING, INC.

## Board of Directors

Tuesday September 20

8:00p

Via Zoom

Meeting ID: 962 0384 7611

Passcode: 501491

<https://zoom.us/j/96203847611?pwd=L1ByUjIzYlEzSFZVemZDWHRhQU1GUT09>

Vision Statement: Connecticut Swimming...better life through swimming.

Mission Statement: Connecticut Swimming provides opportunities for swimmers to enrich their lives.

## AGENDA

### Call to Order/Roll Call

### Announcements

### Approval of Agenda/Additions to Agenda

### Adoption of Minutes July 2022

### General Chair Announcements and Updates

### Old Business

- LC Zones Recon – Gale, Dana
- Banquet update – Banquet Committee
- Surcharge task force update – Jeff, Rick

### New Business

- HOD attendance policy – Rick, Jeff
- Policies and Procedures Manual under Communications - Jeff
- CT Swim Webpage Updates - Henk
- SWIMS 3.0 Progress – Henk, Davide
  - LSC Team Fees - Henk
- OTS integration and tracking - Dave
- CSI Financials – Sue
- SC Championship update – Ronnie, Brian, Adriana, Yolanda
  - Venue update
- Posting seminars on the web - Henk
- Eastern Zone Meeting Review – Rick, Henk
  - 2024 EZ Champ Meet schedule
  - Athletes retreat update
  - General info

### Reports of Officers, Committee Chairs, and Coordinators

- General Chair Report – Rick Lewis
- Administrative Vice-Chair – Jeff Sargent
- Treasurer – Susan Lecza
- Finance Vice-Chair – Joan Lynch
- Age Group Committee Chair – Ronnie Vaughan
- Senior Committee Chair – Sean Farrell (Proxies - Brian Fazzino, Adriana Schack)
- Technical Planning Committee Chair – Jason Paige
- Program Development Vice-Chair – Jen Lyman
- Program Operations Vice-Chair – Yolanda Jahan
- Officials Chair – Dave Pite
- Operational Risk Coordinator – Brandon Foster
- Coach Representatives – Bill Natlo, Rob Riccobon

- Athlete Representatives – Sam Enes/Madison Winslow
- Safe Sport Coordinator – Greg Pinchbeck
- Coach-at-Large – Nick Cavataro
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
- Zone Team Coordinator – Dana Parsons/Gale Dwyer
- Diversity, Equity & Inclusion – Dennis Flores