

# CONNECTICUT SWIMMING, INC.

## Board of Directors

Tuesday October 18

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 and Sept 2022

### General Chair Announcements and Updates

- Website will get cosmetic updates
- HOD attendance policy passed at HOD
- Spring HOD scheduled for May 9<sup>th</sup> – venue TBD

### Old Business

- Banquet update – Banquet Committee
- Surcharge task force update – Jeff, Rick
- SWIMS 3.0 updates – Henk and Davide
- OTS updates – Dave Pite
- SC Championship update – Ronnie, Brian, Adriana, Yolanda

### New Business

- CSI Financials – Sue
- CSI Gear - Henk

### 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
- 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