

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday January 17, 2023

8:00p

Via Zoom

Meeting ID: 962 0384 7611

Passcode: 501491

<https://zoom.us/j/96203847611?pwd=L1ByUjIzYIEzSFZVemZDWHRhQU1GUT09>

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 Nov and Dec 2022

General Chair Announcements and Updates

- Welcome Sara Omar of WHAT as Athlete-at-large to the BOD

Old Business

- Zones LC Travel Update– Ronnie, Dana
- Surcharge task force update – Jeff, Rick
- FAST/SWIMS 3.0 updates – Henk, Davide
- Championship update – Ronnie, Sean, Adriana, Yolanda
- Swimposium - Rick

New Business

- CSI Financials – Sue
- Open Water CT Swim Day – Jen, Henk, Dave H.
- Recognizing Top 16 for 12/U 1K Open Water – Jen, Henk, Ronnie
- Stipend for Age Grp and Senior Champs Announcer - Jen
- LC Bidding Update – Henk
- Budget Planning – Joan
- Time Standards for Athlete with disabilities – Jen, 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/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