

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday March 15, 2022

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 February 15, 2022

General Chair Announcements and Updates

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Old Business

- Adult Athlete APT and registration Noncompliance – Davide Mendonca
- Nomination Coach Reps updates – Bill Natlo
- Nomination Athlete Reps updates– Emily Fox
- USA Swim Workshop April 21-24, 2022, Denver, CO updates – Rick Lewis
- LC Bid opening updates - Henk

New Business

- Safe Sport – Greg Pinchbeck
- Board member reimbursement of USA membership fees – Davide Mendonca
- Meet management allocation of funds – Jen Lyman – *tabled to have a committee look at it*
- Universal meet surcharge – Jen Lyman – *sent to technical planning*
- CSI Financials – Sue Lecza
- Fiscal Year 2023 Budget Process & Timeline – Joan Lynch
- Educational Grant – Henk – post in June, deadline in July
- Waivers for LC Meets – Henk
- Board at-large appointments – Rick
- April meeting Tuesday April 26th – Henk
- (added as addition to the agenda) Governance update - Ellen

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 Committee Chair – Dave Pite
- Operational Risk Coordinator – Brandon Foster
- Coach Representatives –Bill Natlo

- Athlete Representatives – Emily Fox/Sam Enes
- Safe Sport Coordinator – Greg Pinchbeck
- Coach-at-Large – Nick Cavaturo
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
- Zone Team Coordinator – *Vacant*
- Diversity, Equity & Inclusion – Dennis Flores

Meeting adjourned at 10:25p