

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday April 26, 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 March and April 2022

General Chair Announcements and Updates

- Congratulations to following CT Swim athletes for being chosen for the 2022 National Diversity Select Camp!
 - Flores, Kristopher - ZEUS,
 - Olaswere, Ayaan - CPAC
 - Olaswere, Annam – CPAC
- Age Groups and Seniors will be hosted at UCONN

Old Business

- Universal meet surcharge rate – Jason
- Adult Athlete APT and registration Noncompliance update – Ellen, Jeff
- Nomination Coach Reps updates – Bill
- Nomination Athlete Reps updates– Emily Fox
- Zone Team Coordinator update – Ronnie

New Business

- USA Swim Workshop recon – all who attended
- Finalizing HOD meeting – Jeff and Rick
- CSI Financials – Sue
- Proposed 2022-23 Budget – Joan and Sue
- SC Championship Season wrap-up – open discussion
- Reimbursement process – Henk and Sue
- Banquet – Henk
- Governance Committee Announcement of Nominations for 2022 CSI Elections – Dave H.
- CT Swimming Day at Quassy Amusement Park – Dave H.
- Meeting Calendar – Henk
- WHAT July Meet - 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 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 Cavataro
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
- Zone Team Coordinator – *Vacant*
- Diversity, Equity & Inclusion – Dennis Flores