

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday May 24, 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 April 2022

General Chair Announcements and Updates

- Ginger is retiring June 30th

Old Business

- Banquet update – Joan, Kealey, Greg
- 2022-23 Budget revisions – Joan
- Adult Athlete APT and registration Noncompliance update – Ellen, Jeff
- CSI Quassy Day – Dave H.
- SC Championship wrap-up – open discussion
- Zone Coordinator – Henk
- SWIMS 3.0 Registration – Davide, Henk

New Business

- Honoring Nan and Ginger – open discussion
- Coaches' Education Grant open – Henk
- Scholar Athlete opens in June – Henk
- Judy Snow Student-Athlete Service Award – Henk
- Meet Day protocols – Nick, Henk
- June 2023 Athlete's retreat – open discussion - tabled
- CSI Financials – Sue
- LC Championships Lifeguards – Sean and Ronnie
- SC Bid calendar – Henk & Yolanda
- Sponsors on our website – Henk - table

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 – Madeline Winslow/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