

# CONNECTICUT SWIMMING, INC.

## Board of Directors

Tuesday April 18

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 February and March

### General Chair Announcements and Updates

### Old Business

- Athlete Retreat Athlete & Coach selection Update – Sam, Madison, Greg
- Swimposium Update – Rick
- Coaches Rep Update – Bill, Rob
- Wifi at swim meets – Brandon
- Time Standards for Adaptive Athletes – Henk

### New Business

- Athlete Rep Nominations – Sam, Madison, Henk
- CSI Financials – Sue
- Vote on CSI FY2023-24 Budget
- Governance Committee Nominations Report – Dave Heller
- Apparel vendor – Henk
- Regional entry fee - Adriana

### 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