

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday February 21

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 January 2023

General Chair Announcements and Updates

- Congratulations to Cheshire Sea Dogs for winning the combined at CT Seniors

Old Business

- Athlete Retreat Athlete & Coach selection Update – Sam, Madison
- Summer Championships Wesleyan - Henk
- Surcharge task force update – Jeff, Rick
- FAST/SWIMS 3.0 updates – Henk, Davide
- Open Water CT Swim Day Update – Henk
- Budget Planning update – Joan
- Swimposium Update – Rick
- Time Standards for Adaptive Athletes Update – Henk
- Coaches Rep Update – Bill, Rob
- LC Bid – Henk, Yolanda

New Business

- CSI Financials – Sue
- Travel Assistance LC Zones - Ronnie
- Wifi at swim meets – Brandon – tabled
- Quad Plan – Yolanda, Jen
- Governance Committee – 2023 CSI Nominations & Elections – Dave Heller
- LC surcharge proposal – Ellen
- LC surcharge proposal Regionals 2023 – Jen
- Governance - Jen

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