



Board of Directors

July 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 June

General Chair Announcements and Updates

Congratulations to Penny Lazar, Lily Archibald and Erik Lamphere for being appointed At-Large Athletes to the BOD

Old Business

- Swimposium Update – Rick
- Governance update – Greg
- Women in Governance update – Jeff
- Open Water, Adaptive Coordinator positions update – Jeff
- Leap update – Jeff, Rick
- CT Swim Day at Quassy Final – Henk
- EZ Retreat Wrap-up – Henk

New Business

- Banquet - Henk
- FAST/SWIMS 3.0 update – Henk, Davide
- CSI Financials – Sue
- Senior Invite bidding (SC or LC) – Sean, Adriana
- Wesleyan in the future – All
- Finalize 2024 SC and 2024 LC Championship Schedule – Sean, Ronnie, Yolanda

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 – Rob Riccobon, Sarah Basile

- Athlete Representatives – Madison Winslow/Samantha Haley
- Safe Sport Coordinator – Greg Pinchbeck
- Coach-at-Large – Nick Cavaturo
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
- Zone Team Coordinator – Dana Parsons
- Diversity, Equity & Inclusion – Dennis Flores