

# CONNECTICUT SWIMMING, INC.

## Board of Directors

Tuesday March 21

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 February 2023 – next meeting

### General Chair Announcements and Updates

- Congratulations to the Stamford Sailfish for winning the Age Group Team overall Championship

### Old Business

- Athlete Retreat Athlete & Coach selection Update – Sam, Madison, Greg
- Governance Committee – 2023 CSI Nominations & Elections Update – Dave Heller
- Summer Championships Wesleyan Update - Henk
- Surcharge task force update – Jeff, Rick
- Budget Planning update – Joan
- Swimposium Update – Rick
- Coaches Rep Update – Bill, Rob
- Wifi at swim meets – Brandon - tabled

### New Business

- May HOD meeting finalization and penalty – Rick, Henk
- CSI Financials – Sue
- Meet Deposits – Henk, Sue
- Metro-Swim Shop at Wesleyan – Henk
- 2023 SC Championship wrap-up – Open Discussion
- ~~EZ Retreat Coach selection – Henk, Greg~~
- Covid release info in LC meet announcements – 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/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