



Board of Directors

September 19 - 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 July

General Chair Announcements and Updates

Welcome new BOD members Margy Sargent, Dylan Lee, Jeremy Virgil, Sarah Basile, Samantha Hailey

Old Business

- Swimposium Update – Rick
- Governance update – Greg
- DEI Event Update - Jeff
- Open Water, Adaptive Coordinator positions update – Jeff
- Leap update – Jeff, Rick
- Senior Invite bidding update - Sean, Adriana
- 2024 SC and 2024 LC Championship Schedule Update – Sean, Ronnie, Yolanda, Henk
- Banquet Update – Henk
- FAST/SWIMS 3.0 update – Henk, Davide
- Zones Update – Dana, Ronnie
- CSI Publicity Committee Update – Heller
- Coach Education Grant Update - Henk

New Business

- CSI Financials – Sue
- Set Date for 2024 Quassy – Henk
- Set Fall HOD Meeting Date – Rick
- USA Swim Phillip 66 Service Award update – Rick
- Championship Meet Calendar Blockage/Exclusivity – Heller, 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 – Dylan Lee/Margy Sargent
- Operational Risk Coordinator – Brandon Foster
- Coach Representatives –Rob Riccobon, Sarah Basile
- Athlete Representatives – Madison Winslow/Samantha Haley
- Safe Sport Coordinator – Jeremy Virgil
- Coach-at-Large – Nick Cavataro
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
- Zone Team Coordinator – Dana Parsons
- Diversity, Equity & Inclusion – Dennis Flores