



Board of Directors

February 20 - 8:00p

Via Zoom

Meeting ID: 964 6042 9519

Passcode: 026633

<https://zoom.us/j/96460429519?pwd=elhFTUNHRnYzRzdsMTJBaTIVOUt2dz09>

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 December

General Chair Announcements and Updates

Old Business

- Governance
 - Board Self Assessment Survey – Greg
 - Open Board Roles and Elections - Dave Heller
- FAST/SWIMS 3.0 update – Henk, Davide
- CSI Publicity Committee Update – Dave
- Spring HOD meeting - Rick

New Business

- CSI Financials – Sue
- R-9 requirements – Dylan, Margy

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

Next meeting March 19th.