



Board of Directors

January 16 - 8:00p

Via Zoom

Meeting ID: 946 9580 1559

Passcode: 176546

<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 November and December (not available)

General Chair Announcements and Updates

Old Business

- Governance update – Greg
- FAST/SWIMS 3.0 update – Henk, Davide
- CSI Publicity Committee Update – Dave

New Business

- CSI Financials – Sue
- LC Bid process and schedule - Henk
- LC Regionals – Henk
- LC Meet Surcharge – Henk
- Spring HOD meeting - Rick

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