**CONNECTICUT SWIMMING**

**House of Delegates**

**Tuesday, May 14, 2024, 8:00 PM**

Via Zoom

(check your FAST acct for Zoom info)

**AGENDA**

*Vision Statement:*Connecticut Swimming…better life through swimming*.
 Mission Statement:* Connecticut Swimming promotes the pursuit of excellence in swimming and in life through competition and education.

**Resolution to Convene the House of Delegates Meeting**

**Roll Call**

**Approval of Agenda**

**Adoption of Minutes of Fall 2023, House of Delegates Meeting**

**Welcome/Announcements/General Chair's Report**

* Welcome to the new BOD members
* Thanks to outgoing chairs and BOD members

**2nd Roll Call – check one last time for absentees.**

**Review of slate and voting – Dave**

**Reports of Officers, Committee Chairs, and Coordinators:**

General Chair – 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

Officials Committee Co-Chairs – Margy Sargent, Dylan Lee

Operational Risk – Brandon Foster

Program Operations Vice-Chair –

Coaches Representatives – Rob Riccobon, Sarah Basile

Athlete Representatives – Madison Winslow, Samantha Hailey

Registration/Membership Coordinator – Davide and Kathleen Mendonca

Zone Coordinator Member-At-Large –

Safe Sport Coordinator – Jeremy Virgil
Diversity, Equity, and Inclusion Committee Chair – Dennis Flores

**New Business**

* 2024-25 Budget Review and vote – Joan, Sue
* Central Office Updates– Henk
* Eastern Zone Fall Meeting recap – Rick, Henk
* 2024 Fall House of Delegates meeting date and location – Rick
* Voting Results - Henk

**Discussion/Public Comment**

**Adjournment**