



## **Board of Directors**

July 15 - 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**

#### **Approval of Agenda**

#### **Adoption of Minutes – May and June**

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

- General Chair Report – Jeff Sargent
- Administrative Vice-Chair – Greg Pinchbeck
- Finance Vice-Chair – *Vacant*
- Program Development Vice-Chair – Jason Paige
- Program Operations Vice-Chair – Jim Robison
- Athlete Representatives – Caroline Ward, Caroline Gies
- Treasurer – Susan Lecza
- Safe Sport Coordinator – Jeremy Virgil
- Diversity, Equity & Inclusion – Dennis Flores, Emmanuel Lanzo
- Senior Committee Chair – Adriana Schack
- Age Group Committee Chair – Ronnie Vaughan
- Coach Representatives – Steven Cusano and Robert Adams-Michaud, Mario Francisco
- Coach-at-Large – Kristen Finnegan
- Officials Chair – Dylan Lee/Margy Sargent
- Open Water Coordinator - *Vacant*
- Adapted Swimming - *Vacant*
- Operational Risk Coordinator – Brandon Foster
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
- Zone Team Coordinator – Seana Bedard

#### **Old Business**

#### **New Business**

#### **Public Comment**

- Outsourced controller
- Open Water recap

#### **Announcements**

- Regular Season SC season bids open July 23<sup>rd</sup>
- Regional bids close July 24<sup>th</sup>
- Next BOD meeting August 19<sup>th</sup>
- Regular Season SC season bids close August 28<sup>th</sup>

## **Adjournment**