



## **Board of Directors**

June 17 - 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 (table)**

### **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**

- Motion to approve appointment for CT Swim BOD Secretary
- Motion to approve appointment of Athletes to the HOD

### **Public Comment**

### **Announcements**

- Next BOD meeting July 15

### **Adjournment**