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***** Revised *****

CONNECTICUT SWIMMING

Board of Directors

January 20, 2010

7:30 pm

Announcements/Additions to Agenda

Approval of Agenda

Adoption of Minutes of October 3, 2009 Meeting

Old Business

Bylaw revisions – Hug

USA Swimming LSC Leadership and Strategic Planning – Hug

SC and LC Meet Schedule Reports and Task Force

New Business

Financing of a 3rd swimmer to SC zone meet- Lee

Committee reports in writing for board meetings- Hug

LEAP (LSC Evaluation and Achievement Program)- Hug

Approval of Athlete Committee- Gray

Disability Committee Chair- Lewis

Diversity Proposal- Lewis/Lindberg

LC meet pool availability and rental fees- Huffman

Championship time trial fees upped to \$6- Lewis (prev. approved at \$5.50)

Nominating Committee- Heller

Eastern Zone Meeting- CSI's attendance for May 8, 2010 in Ft. Lauderdale- Gray

Reports of Officers:

Administrative Vice-Chair – Chris Hug

Treasurer – Mary Westcott

Finance Vice-Chair – Bonnie Strittmatter

Age Group Committee Chair – King Lee

Senior Committee Chair – Henk Jansen

Program Development Vice-Chair – Rick Lewis

Program Operations Vice-Chair – Mike Huffman

Technical Planning Committee Chair – Kaeley Steinngel

Coach Representatives - Dennis Flores/Dan Mascolo

Athlete Representatives - Lauren Solernou/Cooper Kearns

Coach-at-Large – Christine Pelham

Safety Committee Chair – Peter Boucher

Officials Committee Chair – Ed Becker

Registration/Membership Coordinator - Judy Snow

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