

# CONNECTICUT SWIMMING, INC.

## Board of Directors

Tuesday, January 22, 2019

5 pm, High Plains Community Center, Orange, CT

*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.*

## AGENDA

### Call to Order/Roll Call

### Announcements

### Approval of Agenda/Additions to Agenda

### Adoption of Minutes December 18, 2018 meeting

### Old Business

Swimposium planning – Ellen Johnston, Matt Pohlman  
Governance Committee and Governance Seminar – Ellen Johnston  
Athlete Social Media page – Richard Nolan, John Scaldini, Graham Bodner  
Athlete event winner awards – Richard Nolan  
Elite Training Camp update – Jen Lyman  
Concussion training for coaches and officials – Duffy Mudry/Jim Robison  
Zone Coach Chaperone – John Scaldini  
Technical suit ban – Jen Lyman  
2020 Olympic Trial qualification opportunities for CSI athletes

### New Business

Workers compensation insurance – Sue Lecza  
CSI Financials – Sue Lecza

### Discussion Topics

Review of Bylaw with regard to Committees' areas of responsibility.  
Review of Board of Directors Statement of Principles (conflict of interest)  
Function of the Board of Directors  
CSI compensation of volunteers  
CSI employees vs contractors – Sue Lecza

### Reports of Officers

General Chair Report – Ellen Johnston  
Administrative Vice-Chair – Dave Reilly  
Treasurer – Susan Lecza  
Finance Vice-Chair – Todd Gordon  
Age Group Committee Chair – Gordon Brown  
Senior Committee Chair – Jason Paige  
Technical Planning Committee Chair – Kaeley Steinnagel  
Program Development Vice-Chair – Jen Lyman  
Program Operations Co-Vice-Chairs – Suzannah Rogers/Mark Wollen  
Officials Committee Chair – Ken Gray  
Operational Risk Co-Coordinator – Duffy Mudry/Jim Robison  
Coach Representatives – Dave Modzelewski/Graham Bodner  
Athlete Representatives – Tylor Mathieu/Marissa McNary/McAllister Milne/Kyle Brown/Richard Nolan  
Safe Sport Coordinator – Rob Riccobon  
Coach-at-Large – Matt Pohlman  
Registration/Membership Coordinator – Rick LaFrenierre  
Zone Team Coordinator – John Scaldini