

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, January 24, 2017

7:30 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**

**Approval of Agenda/Additions to Agenda**

**Announcements**

**Adoption of Minutes December 20, 2016 meeting**

**Old Business**

CPCT contract status update – Ellen Johnston  
Nominating Committee composition update – Ellen Johnston  
Safety/Safe Sport Board of Director position update – Ellen Johnston  
Gift/donation ad hoc committee report update – Ellen Johnston  
Judy Snow memorial – Ellen Johnston  
Budget Committee meeting date – Todd Gordon  
Officials apparel store approval – Nancy Wargo  
Committee composition and responsibilities to membership – Dave Reilly  
LEAP Level 2 and 3 – Ellen Johnston

**New Business**

CSI Financials – 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 – Mark Sedlak  
Senior Committee Chair – Jason Paige  
Technical Planning Committee Chair – Henk Jansen  
Program Development Vice-Chair – Kaeley Steinnagel  
Program Operations Co-Vice-Chairs – Jim Robison/Suzannah Rogers  
Officials Committee Chair – Nancy Wargo  
Coach Representatives – Erin Ritz/Dave Modzelewski  
Athlete Representatives – Lindsey Gordon/Clayton Morikawa/Victoria Fletcher/Jack Gray/Miku Takabayashi  
Coach-at-Large – Chuck Clark  
Registration/Membership Coordinator – Rick LaFrenierre  
Zone Team Coordinator – John Scaldini