

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, February 2, 2016

7:30 pm Teleconference

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 3, 2015 meeting

Old Business

Athlete travel assistance for Olympic trials – Randy Erlenbach

LSC Development LEAP 2 – Rick Lewis

LSC Development quadrennial planning – Rick Lewis

Nominating Committee – Rick Lewis

New Business

Planning for May 2016 House of Delegates meeting

Purchase of new server to host FAST – Ellen Johnston

Purchase of new laptop for FAST test environment – Ellen Johnston

2016 SC Age Group Championship – Rick Lewis

Wesleyan University contracts and deposits – Rick Lewis/Ellen Johnston

Review/discussion of CSI governance as relates to budget implementation/management – Todd Gordon

CSI Financials – Sue Lecza

Reports of Officers

General Chair Report – Rick Lewis

Administrative Vice-Chair – Todd Gordon

Treasurer – Susan Lecza

Finance Vice-Chair – Ellen Johnston

Age Group Committee Chair – Mark Sedlak

Senior Committee Chair – Randy Erlenbach

Program Development Vice-Chair – Kaeley Steinnagel

Program Operations Co-Vice-Chairs – Jim Robison/Suzannah Rogers

Technical Planning Committee Chair – Henk Jansen

Coach Representatives – John Scaldini/Erin Ritz

Athlete Representatives –Katie Cunningham/Rica Generoso/Brooke Hendee/
Lindsey Gordon/Clayton Morikawa

Coach-at-Large – Chuck Clark

Officials Committee Chair – Nancy Wargo

Safety Committee Chair – Heather Flaherty

Registration/Membership Coordinator – Rick LaFrenierre