

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, February 16, 2021

7:30 pm, Teleconference

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

Announcements

Approval of Agenda/Additions to Agenda

Adoption of Minutes January 19, 2021, meeting

General Chair Announcements

USA Swimming Updates – Rick Lewis

18/U Spring Virtual Championship

USA Swimming House of Delegates Meeting September 23-25

USAS Convention Cancellation

Updated USOPC Bylaws, Ted Stevens Olympic and Amateur Sports Act amended by the Empowering

Olympic and Amateur Athletes Act

USA Swimming 2021 Rulebook

Eastern Zone Updates – Ellen Johnston

State of Connecticut Updates – Ellen Johnston and Covid Task Force

House of Delegates Reminder – May 18, 2021

Old Business

Scholar Athlete Meet Participation Requirement for 2020-2021 – tabled for a future meeting

Governance Committee Appointments – Rick Lewis

New Business

LSC Evaluation and Achievement Program (LEAP) Overview – Rick Lewis

Finance Vice-Chair Vacancy and Appointment – Rick Lewis

CSI Financials – Sue Lecza

Discussion

Reports of Officers, Committee Chairs, and Coordinators

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Sargent

Treasurer – Susan Lecza

Finance Vice-Chair – vacant

Age Group Committee Chair – Dave Modzelewski

Senior Committee Chair – Rob Bouchey

Technical Planning Committee Chair – Kaeley Steinnagel

Program Development Vice-Chair – Jen Lyman

Program Operations Vice-Chair – Mark Wollen

Officials Committee Chair – Dave Pite

Operational Risk Coordinator – Duffy Mudry

Coach Representatives – Kristen Finnegan/Ronnie Vaughan

Athlete Representatives – Claire Michalik/Emily Fox

Safe Sport Coordinator – Greg Pinchbeck

Coach-at-Large – Nick Cavataro

Registration/Membership Coordinator – Kathleen/Davide Mendonca

Zone Team Coordinator – John Scaldini

Diversity, Equity & Inclusion – Dennis Flores