

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, February 21, 2017

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 January 24, 2017 meeting

Old Business

Disability/Adapted Coordinator – Ellen Johnston
Safety Coordinator and Safe Sport – Ellen Johnston
Nominating Committee progress report – David Heller
Judy Snow Memorial update – Henk Jansen
Budget Committee progress report – Todd Stevens
Committee Composition and Responsibilities to Membership – Dave Reilly

New Business

Eastern Zone meeting – Ellen Johnston
USA Swimming zone workshop – Ellen Johnston
USAS Convention (USA Swimming House of Delegates) – Ellen Johnston
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