

**CONNECTICUT SWIMMING, INC.**  
**Board of Directors**  
Tuesday, February 25, 2020  
7:30 pm, High Plains Community Center, Orange, CT

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 21, 2020 meeting**

**Old Business**

Email vote: WHAT exemption re 2020 LC Regional Championships schedule conflict  
Swimposium Update – Ellen Johnston and Matt Pohlman  
Wesleyan University Air Quality Update – Ellen Johnston  
Scholar Athlete Recognition – Jason Paige and Kaeley Steinnagel  
2020 LC Regional Championship Format – Jen Lyman

**New Business**

Budget Committee Update – Todd Gordon  
Interim Nominating Committee Update – David Heller  
2020 SC Regional Championships – Ellen Johnston  
Senior Championship Review – Davide Mendonca  
CSI Financials – Sue Lecza

**Reports of Officers, Committee Chairs, and Coordinators**

General Chair Report – Ellen Johnston  
Administrative Vice-Chair – Rick Lewis  
Treasurer – Susan Lecza  
Finance Vice-Chair – Todd Gordon  
Age Group Committee Chair – Dave Modzelewski  
Senior Committee Chair – Jason Paige  
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 – vacant/Kristen Finnegan  
Athlete Representatives – Kyle Brown/Richard Nolan/Maddy Haley/Meghan Lynch/Claire Michalik  
Safe Sport Coordinator – Greg Pinchbeck  
Coach-at-Large – Matt Pohlman  
Registration/Membership Coordinator – Kathleen/Davide Mendonca  
Zone Team Coordinator – John Scaldini  
Diversity, Equity & Inclusion – Dennis Flores