

## **CONNECTICUT SWIMMING, INC.**

### **Board of Directors**

Tuesday, February 27, 2018

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**

#### **Announcements**

#### **Approval of Agenda/Additions to Agenda**

#### **Adoption of Minutes January 22, 2018 meeting**

#### **Old Business**

#### **New Business**

Meet Structure Task Force Report – Jim Robison  
Intrasquad Sanction Deposit and Surcharge – Suzannah Rogers/Mark Wollen  
Distance Event and 10/U Surcharge – Kaeley Steinnagel  
Nominating Committee – Ellen Johnston  
2018-2019 Budget Progress Report – Todd Gordon  
Eastern Zone Age Group Championship Swimmer and Coach Reimbursement – Kaeley Steinnagel  
2019 LC Championship Meet Format Update – Kaeley Steinnagel  
2019 LC Championship Dates and Locations – Kaeley Steinnagel  
Eastern Zone May 2018 Business Meeting – Ellen Johnston  
Eastern Zone 2019 Business Meeting Bid Declaration – Ellen Johnston  
Financial Governance Process – Todd Gordon  
CSI Financials – Susan 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 – Dan Mascolo  
Senior Committee Chair – Jason Paige  
Technical Planning Committee Chair – Jen Lyman  
Program Development Vice-Chair – Kaeley Steinnagel  
Program Operations Co-Vice-Chairs – Suzannah Rogers/Mark Wollen  
Officials Committee Chair – Ken Gray  
Operational Risk Co-Coordinators – Duffy Mudry/Jim Robison  
Coach Representatives – Dave Modzelewski/Erin Ritz  
Athlete Representatives – Jack Gray/Miku Takabayashi/Tylor Mathieu/  
Marissa McNary/McAllister Milne  
Safe Sport Coordinator – Rob Riccobon  
Coach-at-Large – Henk Jansen

Registration/Membership Coordinator – Rick LaFrenierre

Zone Team Coordinator – John Scaldini