

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, March 12, 2019

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, 2019 meeting

Old Business

Swimposium planning – Ellen Johnston, Matt Pohlman
Governance Committee and Governance Seminar – Ellen Johnston
Athlete Social Media page – Richard Nolan, John Scaldini, Graham Bodner
Elite Training Camp update – Jen Lyman
Concussion training for coaches and officials – Duffy Mudry/Jim Robison

New Business

Lifeguard Requirement for Sanctioned/Approved Meets
Surcharge Policy and SCY/SCM during the LC Season – Ellen Johnston/Program Ops
Budget Committee Report – Todd Gordon
Nominating Committee Report – David Heller
Bag Tag, Inc. Agreement – Todd Gordon
Meet cancellation procedure/policies/penalties – Mark Wollen
CSI Financials – Sue Lecza

Discussion Topics

Review of Bylaw with regard to Committees' areas of responsibility.
Review of Board of Directors Statement of Principles (conflict of interest)
Function of the Board of Directors
CSI compensation of volunteers

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 – Gordon Brown
Senior Committee Chair – Jason Paige
Technical Planning Committee Chair – Kaeley Steinnagel
Program Development Vice-Chair – Jen Lyman
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/Graham Bodner
Athlete Representatives – Tylor Mathieu/Marissa McNary/McAllister Milne/Kyle Brown/Richard Nolan
Safe Sport Coordinator – Rob Riccobon
Coach-at-Large – Matt Pohlman
Registration/Membership Coordinator – Rick LaFrenierre
Zone Team Coordinator – John Scaldini