

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Thursday, March 26, 2020

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 February 25, 2020 meeting**

**Old Business**

Swimposium Update – Ellen Johnston and Matt Pohlman

**New Business**

Strategy and Management During Covid-19 Closures – Ellen Johnston

Letter to Membership re Meet Entry Deadlines, etc.– Ellen Johnston

Budget Committee Update – Todd Gordon

Interim Nominating Committee Update – David Heller

House of Delegates Planning and Elections – Ellen Johnston

2020 Age Group Championship Format – Jen Lyman

Outreach Fees – Jen Lyman

Championship 1-Meet Eligibility Requirement – Ellen Johnston/Jen Lyman

Olympic Games Postponement and Impact on CSI Schedule – Ellen Johnston

USA Swimming Insurance Update Re Dryland/Remote Training – Duffy Mudry

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