

CONNECTICUT SWIMMING, INC.

Board of Directors

Wednesday April 13, 2016

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 – Coach and Athlete Rep Election results

Adoption of Minutes February 2, 2016 meeting

Old Business

Wesleyan meeting update – Rick Lewis, Jim Robison

Wesleyan demand notice – Rick Lewis, Jim Robison

Review/discussion of CSI governance as relates to budget implementation/management – Todd Gordon

LSC Development LEAP 2 – Rick Lewis

LSC Development quadrennial planning – Rick Lewis

New Business

Nominating Committee slate of nominees – David Heller

Planning for May 2016 House of Delegates meeting – Rick Lewis

Date selection and planning for fall House of Delegates meeting – Rick Lewis

CSI Financials – Sue Lecza

Approval of 2016-2017 budget – Ellen Johnston

Reports of Officers

General Chair Report – Rick Lewis

Administrative Vice-Chair – Todd Gordon

Treasurer – Susan Lecza

Finance Vice-Chair – Ellen Johnston

Age Group Committee Chair – Mark Sedlak

Senior Committee Chair – Randy Erlenbach

Program Development Vice-Chair – Kaeley Steinnagel

Program Operations Co-Vice-Chairs – Jim Robison/Suzannah Rogers

Technical Planning Committee Chair – Henk Jansen

Coach Representatives – John Scaldini/Erin Ritz

Athlete Representatives –Katie Cunningham/Rica Generoso/Brooke Hendee/

Lindsey Gordon/Clayton Morikawa

Coach-at-Large – Chuck Clark

Officials Committee Chair – Nancy Wargo

Safety Committee Chair – Heather Flaherty

Registration/Membership Coordinator – Rick LaFrenierre