

CONNECTICUT SWIMMING, INC.
Board of Directors
Wednesday, April 18, 2012 7:30 pm
Orange, CT
AGENDA

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.

Call to Order/Roll Call

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes
February 21, 2012 BOD Meeting

Old Business

New Business

- Nominating Committee report and slate
- 2012-2013 Budget
- New club approval – Shoreline Elite Aquatics
- Advertising revenue effort
- UCONN status
- Financial policies
- Zone budget update
- Coaches clinic speaker solicitation
- Swimposium tracts for September 29th
- Administration documentation
- Revised banquet format/banquet speaker
- Eastern Zone 2013 meeting- CSI host?

Reports of Officers

- General Chair Report – Chris Hug
- Administrative Vice-Chair – Rick Lewis
- Treasurer – Mary Westcott
- Finance Vice-Chair – Todd Gordon
- Age Group Committee Chair – Dave Reilly
- Senior Committee Chair – Bill Ball
- Program Development Vice-Chair – Jeff Gray
- Program Operations Vice-Chair – Tak Takabayashi
- Technical Planning Committee Chair – Kaeley Steinnagel
- Coach Representatives – John Spadafina/Jim Santiago
- Athlete Representatives – Lexi Koukos/Molly Condron/Kaz Takabayashi/Ty Seymour
- Coach-at-Large – George Bradner
- Safety Committee Chair – Ed Heath
- Officials Committee Chair – Ed Becker
- Registration/Membership Coordinator – Judy Snow

Development and Funding of an Eastern Zone budget

Instructions from Paris Jacobs, Eastern Zone Director (non-coach)

#1- Establishing a zone budget-

General chairs to go back to their BOD and see if they endorse this idea. Secondly, propose how we would fund the treasury.

Ideas- \$1.00 added to USA Swimming registration, athlete surcharge on meet entries for Sectionals and/ or zones, athlete surcharge for participating in meet.

#2- Proposals of how we would spend the money within the zone.

Ideas- establish an emergency fund (reserves) for the zone, financial support for the zone & sectional meet, support in programming for diversity programming within the zone, support for athletes who need financial assistance to attend zone/ sectional/ national meets. Grant/ scholarships.