

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, April 20, 2021

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 16 and March 16, 2021, meetings

General Chair Announcements and Updates

USA Swimming Updates – Rick Lewis

Eastern Zone Updates – Sectionals – Rick Lewis

State of Connecticut Department of Health Updates – Ellen Johnston and Covid Task Force

Old Business

Scholar Athlete Meet Participation Requirement for 2020-2021

Governance/Nominating Committee Appointments – Rick Lewis

LEAP Assignments – Rick Lewis/Jeff Sargent

House of Delegates Planning – Rick Lewis

New Business

Athlete Travel Assistance Policy: Defining Eligible Meets During Covid-19 – Rob Bouchey

CSI Championship Dates – Jen Lyman

June 26, 2021 EZ/CT Open Water Championship at Quassey Amusement Park

July 8-11, 2021 Senior Championships at Cheshire Community Pool

July 16-18, 2021 Regional Championships at TBA

July 22-25, 2021 Age Group Championships at Cheshire Community Pool

Eliminate Blackout Dates for the 2021 LC Season – Jen Lyman

Eliminate Club Host Surcharge for the 2021 LC Season – Jen Lyman

Global Planning for Meet Schedule and Inclusion of All Clubs/Athletes – Rick Lewis

Addressing Inclusion and Needs of CT Swimming's Low Resource Clubs – Rick Lewis

USA Swimming Safe Sport Keeping Athletes First Incentive – Greg Pinchbeck

Logo Redesign Update (Old Business) – Greg Pinchbeck

CSI Financials – Sue Lecza

Discussion

Reports of Officers, Committee Chairs, and Coordinators

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Sargent

Treasurer – Susan Lecza

Finance Vice-Chair – vacant

Age Group Committee Chair – Dave Modzelewski

Senior Committee Chair – Rob Bouchey

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 – Kristen Finnegan/Ronnie Vaughan

Athlete Representatives – Claire Michalik/Emily Fox

Safe Sport Coordinator – Greg Pinchbeck

Coach-at-Large – Nick Cavataro

Registration/Membership Coordinator – Kathleen/Davide Mendonca

Zone Team Coordinator – John Scaldini

Diversity, Equity & Inclusion – Dennis Flores