

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, April 24, 2018

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 February 15, 2018 meeting

Old Business

Meet Structure Task Force proposal – Jim Robison

Intrasquad surcharge for sanctioned meets (like approved meets) – Suzannah Rogers/Mark Wollen

New Business

2018-2019 Budget – Todd Gordon

Nominating Committee Slate of Nominees – David Heller

House of Delegates meeting planning – Ellen Johnston

FLEX membership – Rick LaFrenierre

Outsource Meet Director for CSI run championship meets – Ellen Johnston

Zone coach remuneration (pay) – John Scaldini

Eastern Zone May 2019 meeting CT bid declaration – Ellen Johnston

Meet Entry Acknowledgement Procedures – Dave Modzelewski

Aqua Turf alert – Ellen Johnston/Kaeley Steinnagel

Digitize CSI archives – Ellen Johnston

CSI Financials – Sue Lecza

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 – Dan Mascolo

Senior Committee Chair – Jason Paige

Technical Planning Committee Chair – Jen Lyman

Program Development Vice-Chair – Kaeley Steinnagel

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

Athlete Representatives – Jack Gray/Miku Takabayashi/Tylor Mathieu/

Marissa McNary/McAllister Milne

Safe Sport Coordinator – Rob Riccobon

Coach-at-Large – Henk Jansen

Registration/Membership Coordinator – Rick LaFrenierre

Zone Team Coordinator – John Scaldini