

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, April 25, 2017

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

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes March 28, 2017 meeting

Old Business

USA Swimming Mel Jazac meet – Jason Paige
Eastern Zone meeting – Ellen Johnston
Aquatic Facility Proposal – Ellen Johnston

New Business

Nominating Committee Slate of Officers – David Heller
2017-2018 Budget Proposal – Todd Gordon
Speedo Contract Review – Todd Gordon
CT Bylaw Revisions – Dave Reilly
House of Delegates Planning – 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 – Mark Sedlak
Senior Committee Chair – Jason Paige
Technical Planning Committee Chair – Henk Jansen
Program Development Vice-Chair – Kaeley Steinnagel
Program Operations Co-Vice-Chairs – Jim Robison/Suzannah Rogers
Officials Committee Chair – Nancy Wargo
Coach Representatives – Erin Ritz/Dave Modzelewski
Athlete Representatives – Lindsey Gordon/Clayton Morikawa/Jack Gray/Miku Takabayashi
Coach-at-Large – Chuck Clark
Registration/Membership Coordinator – Rick LaFrenierre
Zone Team Coordinator – John Scaldini