

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, April 30, 2019

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 January 22, 2019 meeting

Old Business

Swimposium planning – Ellen Johnston, Matt Pohlman
Governance Committee and Governance Seminar – Ellen Johnston
Athlete Social Media page – Richard Nolan, John Scaldini, Graham Bodner
Elite Training Camp update – Jen Lyman
Concussion training for coaches and officials – Duffy Mudry/Jim Robison

New Business

Lifeguard Requirement for Sanctioned/Approved Meets
Surcharge Policy and SCY/SCM during the LC Season – Ellen Johnston/Program Ops
Budget Committee Report – Todd Gordon
Nominating Committee Report – David Heller
Bag Tag, Inc. Agreement – Todd Gordon
Meet cancellation procedure/policies/penalties – Mark Wollen
FLEX membership – Rick LaFrenierre
Bylaw revisions – Dave Reilly
House of Delegates agenda items
Review of Board of Directors Statement of Principles (conflict of interest)
CSI Financials – Sue Lecza

Discussion Topics

Review of Bylaws with regard to Committees' areas of responsibility
Function of the Board of Directors
CSI compensation of volunteers

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 – Gordon Brown
Senior Committee Chair – Jason Paige
Technical Planning Committee Chair – Kaeley Steinnagel
Program Development Vice-Chair – Jen Lyman
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/Graham Bodner
Athlete Representatives – Tylor Mathieu/Marissa McNary/McAllister Milne/Kyle Brown/Richard Nolan
Safe Sport Coordinator – Rob Riccobon
Coach-at-Large – Matt Pohlman
Registration/Membership Coordinator – Rick LaFrenierre
Zone Team Coordinator – John Scaldini