

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, May 18, 2021

7:30 pm, High Plains Community Center, Orange, CT and 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 April 20, 2021 and May 3, 2021

General Chair Announcements and Updates

USA Swimming Updates – Rick Lewis

Eastern Zone Updates – 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

LEAP Assignments and Updates – Rick Lewis/Jeff Sargent

New Business

House of Delegates Agenda Items – Rick Lewis

House of Delegates 20% Athlete Vote – Rick Lewis

Slate of Nominees – Governance Committee

Proposed 2021-2022 Budget

CSI Championship Meet Updates – Program Development Committee and Program Operations

CSI Financials – Sue Lecza

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