

CONNECTICUT SWIMMING, INC.

Board of Directors

Wednesday, June 11, 2014, 7:30 pm

Teleconference

AGENDA

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.

Call to Order/Roll Call

Approval of Agenda/Additions to Agenda

Announcements: LEAP update

Adoption of Minutes April 23, 2014 meeting

Old Business

New Business

- Review of Wesleyan June Meets – Dave Reilly
- Facility Surcharge
- Review of the Meet Host CSI House of Delegates Requirement policy –Lewis/Steinnagel
- Fall House of Delegates – Rick Lewis
- Volunteer of the Year Ad Hoc Committee – Rick Lewis
- USAS Convention attendance – Rick Lewis

Reports of Officers

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Gray

Treasurer – Susan Lecza

Finance Vice-Chair – Todd Gordon

Age Group Committee Chair – Dave Reilly

Senior Committee Chair – Randy Erlenbach

Program Development Vice-Chair – Jeff Scobee

Program Operations Vice-Chair – Jim Robison

Technical Planning Committee Chair – Henk Jansen

Coach Representatives – Matt Hurst/Mark Sedlak

Athlete Representatives – Josh Furth/Coral McNary/Garrett Mazziotti/Maddy Snow

Coach-at-Large – Kaeley Steinnagel

Safety Committee Chair – Ed Heath

Officials Committee Chair – Nancy Wargo

Registration/Membership Coordinator – Judy Snow