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## CONNECTICUT SWIMMING, INC.

### **Board of Directors June 16, 2010 AGENDA**

Announcements/Additions to Agenda

Approval of Agenda

Adoption of Minutes of April 21, 2010 Meeting

Old Business

USA Swimming retreat- Chris Hug  
CSI Bylaws- Chris Hug

New Business

Senior Travel funding – Henk Jansen  
Online Coach Forum – Dan Mascolo  
USAS Convention – Jeff Gray  
Volunteer of the Year committee selection – Jeff Gray  
2010-2011 Meeting Schedule – Jeff Gray  
Nominating Committee selection – Jeff Gray  
Coach subsidy for National Meets- Christine Pelham

Reports of Officers:

Administrative Vice-Chair – Chris Hug  
Treasurer – Mary Westcott  
Finance Vice-Chair – Bonnie Strittmatter  
Age Group Committee Chair – King Lee  
Senior Committee Chair – Henk Jansen  
Program Development Vice-Chair – Rick Lewis  
Program Operations Vice-Chair – Mike Huffman  
Technical Planning Committee Chair – Kaeley Steinnagel  
Coach Representatives - Dan Mascolo/John Spadafina  
Athlete Representatives - Cooper Kearns/ Lexi Koukos  
Coach-at-Large – Christine Pelham  
Safety Committee Chair – Peter Boucher  
Officials Committee Chair – Ed Becker  
Registration/Membership Coordinator - Judy Snow

ATTACHMENT:

Christine Pelham

## Board of Directors Meeting

June 16, 2010

**PROPOSAL:** CSI will set aside a flat fee to provide travel assistance to any Connecticut Coach with swimmers competing at 2010 Conoco Phillips Senior Nationals and 2010 Speedo Junior Nationals. In researching this, many LSC provide this every year for even Sectional meets, it can be called an award, a subsidy, or a reimbursement. The cost of travel to these meets while sometime assuaged by the club team or the swimmers family is still very high especially from CT. A stipend is only encouragement to our many talented, hard working coaches who give so much to the sport developing the National level swimmer.

I would like to propose a flat fee of \$300 per coach of record for this year.

However, in order to build this into the budget I suggest a set amount with the funds the being split. This is an important use of our money, these are the coaches that have developed these athletes to represent Connecticut at the biggest meets in America.

Attached please find a draft for a form to be used after this year's 2010 Conoco Phillips National Championships and the 2010 Junior National Championships.

CONNECTICUT SWIMMING, INC.

NATIONAL COACH TRAVEL ASSISTANCE FORM

**THIS FORM MUST BE RECEIVED WITHIN 30 DAYS**

**OF THE 2010 SR/JR NATIONAL MEET**

Coach Of Record \_\_\_\_\_

Team/Athlete(s) Qualified \_\_\_\_\_

Home Address \_\_\_\_\_

City \_\_\_\_\_ State/Zip \_\_\_\_\_

Note: Check will be sent to above address.

<b>CPR</b>	<b>Safety</b>	<b>FA</b>	<b>BG Screen</b>
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Credentials must be current please enter dates of expiration in appropriate box above.

\_\_\_\_\_

Date of National Swim \_\_\_/\_\_\_/\_\_\_\_\_

Event \_\_\_\_\_

PLEASE RETURN FORM AND RECEIPTS TO:

Nan Cooper

There will be one flat fee of \$300 distributed per coach of record regardless of number of the number of athletes qualified.

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