

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, June 18, 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 April 30, 2019 meeting**

**Old Business**

- Review of Board of Directors Statement of Principles
- Governance Committee and Governance Seminar Update – Ellen Johnston
- USA Swimming Flex Membership – Ellen Johnston
- Meet cancellation procedure/policies/penalties – Mark Wollen

**New Business**

- Wesleyan July 5-7 weekend update – Jen Lyman
- Wesleyan proposed donation/BioOx air cleaners – Mark Wollen
- Lifeguards for non-championship meets – Duffy Mudry/Jim Robison
- HOD fall meeting date – Ellen Johnston
- United State Aquatic Sports (USAS) Convention – Ellen Johnston
- MAAPP update – Greg Pinchbeck
- CSI Financials – Sue Lecza

**Discussion Topics**

- Review of Bylaws with regard to Committees' areas of responsibility
- Function of the Board of Directors

**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-Coordinator – Duffy Mudry/Jim Robison
- Coach Representatives – Graham Bodner/Kristen Finnegan
- Athlete Representatives – Kyle Brown/Richard Nolan/Maddy Haley/Meghan Lynch/Claire Michalik
- Safe Sport Coordinator – Rob Riccobon
- Safe Sport Coordinator Elect – Greg Pinchbeck
- Coach-at-Large – Matt Pohlman
- Registration/Membership Coordinator – Rick LaFrenierre
- Zone Team Coordinator – John Scaldini