

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, June 28, 2016

7:30 pm Teleconference

*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**

**Approval of Agenda/Additions to Agenda**

**Announcements**

**Adoption of Minutes April 13, 2016 meeting**

**Old Business**

Wesleyan demand notice – Rick Lewis/Jim Robison

**New Business**

Age Group Championship venue for 2017 SC – Mark Sedlak/Kaeley Steinnagel

Zone Coordinator/Cmte Chair appointment to the Board of Directors – Rick Lewis

USAS Convention attendees and funding – Rick Lewis

USAS Convention reimbursement policy review – Rick Lewis

Eastern Zone Task Force to discuss future of the SC March Age Group Zone Championship – Rick Lewis

Dual signatures on CSI contracts with third-parties (Bylaws 6.10.1) – Rick Lewis/Ellen Johnston

Metro Swim Shop proposal regarding apparel sales commission – Rick Lewis

Volunteer of the Year Committee – Rick Lewis

Appoint Safety, Disability, and Open Water Chairs

CSI Financials – Sue Lecza

**Reports of Officers**

General Chair Report – Rick Lewis

Vice-Chair – Todd Gordon

Treasurer – Susan Lecza

Finance Vice-Chair – Ellen Johnston

Age Group Committee Chair – Mark Sedlak

Senior Committee Chair – Randy Erlenbach

Program Development Vice-Chair – Kaeley Steinnagel

Program Operations Co-Vice-Chairs – Jim Robison/Suzannah Rogers

Technical Planning Committee Chair – Henk Jansen

Coach Representatives – Erin Ritz/Dave Modzelewski

Athlete Representatives – Lindsey Gordon/Clayton Morikawa/Victoria Fletcher/Jack Gray/Miku Takabayashi

Coach-at-Large – Chuck Clark

Officials Committee Chair – Nancy Wargo

Safety Committee Chair – vacant

Registration/Membership Coordinator – Rick LaFrenierre