

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, September 13, 2016

7:30 pm, Beckerman Aquatic Center

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 June 28, 2016 meeting

Old Business

Metro Swim Shop proposal regarding apparel sales commission – Ellen Johnston
Update: Eastern Zone Task Force to discuss the future of the SC March Age Group
Zone Championship – Rick Lewis

New Business

Conflict of Interest statement review and signature
Appointments: At-Large, Safety, and Disability/Adapted Swimming – Ellen Johnston
2016-2017 Meeting Schedule review – Ellen Johnston
LSC Master Agenda – Ellen Johnston
House of Delegates planning – Ellen Johnston
Volunteer of the Year selection – Rick Lewis/Todd Gordon/Kaeley Steinnagel
Coach Education Grant awards announcement – Coach Representatives
Athlete Travel Assistance awards announcement – Jason Paige
Swimmer of the Year announcement – Jason Paige
Age Group Championship venue for 2017 SC – Jim Robison/Mark Sedlak/Kaeley Steinnagel
CSI Financials – Sue Lecza

Reports of Officers

General Chair Report – Ellen Johnston
Vice-Chair – Dave Reilly
Treasurer – Susan Lecza
Finance Vice-Chair – Todd Gordon
Age Group Committee Chair – Mark Sedlak
Senior Committee Chair – Jason Paige
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
Registration/Membership Coordinator – Rick LaFrenierre
Zone Team Coordinator – John Scaldini