

CONNECTICUT SWIMMING, INC.

Board of Directors

Saturday, September 19, 2015 at 8 am

Courtyard by Marriott, Shelton, 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

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes April 7, 2015 meeting

Old Business

New Business

Conflict of Interest statement review and signature
2015-2016 Meeting Schedule review and approval
USA Swimming Mighty Mid LSC Workshop – Rick Lewis
Volunteer of the Year selection committee – Rick Lewis
Coach Education Grant awards announcement – Coach Representatives
Athlete Travel Assistance awards announcement – Senior Committee
Swimmer of the Year announcement – Senior Committee
Deck changing – Heather Flaherty
Chairs for officials at meets – Heather Flaherty
Concussion review – Heather Flaherty
Zone Team LC 2016 proposal regarding accommodations – Joan Lynch, Zone Coordinator
Officials budget variance request – Nancy Wargo
CSI championship facility update and discussion – Todd Gordon

Reports of Officers

General Chair Report – Rick Lewis
Administrative 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 – John Scaldini/Erin Ritz
Athlete Representatives –Katie Cunningham/Rica Generoso/Brooke Hendee/Lindsey Gordon/Clayton Morikawa
Coach-at-Large – Chuck Clark
Officials Committee Chair – Nancy Wargo
Safety Committee Chair – Heather Flaherty
Registration/Membership Coordinator – Rick LaFrenierre