

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, September 19, 2017

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

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes June 13, 2017 meeting

Old Business

New Business

- Conflict of Interest statement review and signature
- Sanctioned Meet Discussion
 - CT-Open and CT-Closed Sanctioned meets
 - Limitations
 - Surcharge Fee Structure
- House of Delegates Meeting Review/Updates
- 2017-2018 Meeting Schedules; Committee Member Updates, etc.
- Banquet Updates
- Updates from USA Swimming House of Delegates and Eastern Zone
- Open Water Swimming Updates
- Athlete Travel Assistance Report
- Coach Education Grant Report
- Coach Education Grant Review
- Swimmer of the Year
- Volunteer of the Year
- CSI Financials

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 – Dan Mascolo
- Senior Committee Chair – Jason Paige
- Technical Planning Committee Chair – Jen Lyman
- Program Development Vice-Chair – Kaeley Steinnagel
- Program Operations Co-Vice-Chairs –Suzannah Rogers/Mark Wollen
- Officials Committee Chair – Ken Gray
- Coach Representatives – Dave Modzelewski/Erin Ritz
- Athlete Representatives – Jack Gray/Miku Takabayashi/Tylor Mathieu/Marissa McNary/Mcallister Milne
- Coach-at-Large – Henk Jansen
- Registration/Membership Coordinator – Rick LaFrenierre
- Zone Team Coordinator – John Scaldini