

CONNECTICUT SWIMMING, INC.

Board of Directors

Thursday, September 20, 2018

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

Announcements

Approval of Agenda/Additions to Agenda

Adoption of Minutes April 24, 2018 meeting

Old Business

New Business

Conflict of Interest statement review and signature
House of Delegates Meeting Preparation
2018-2019 Meeting Schedules; Committee Member Updates, etc.
Annual Award Banquet Updates
Speedo Funds
Athlete Travel Assistance Report
Coach Education Grant Report
Swimmer of the Year
Volunteer of the Year
Judy Snow Award Update
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 – vacant
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-Coordinators – Duffy Mudry/Jim Robison
Coach Representatives – Dave Modzelewski/Graham Bodner
Athlete Representatives –Tylor Mathieu/Marissa McNary/McAllister Milne/Kyle Brown/Richard Nolan
Safe Sport Coordinator – Rob Riccobon
Coach-at-Large – Matt Pohlman
Registration/Membership Coordinator – Rick LaFrenierre
Zone Team Coordinator – John Scaldini