

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, September 29, 2020

7:30 pm, Teleconference

Vision Statement: Connecticut Swimming...better life through swimming.

Mission Statement: Connecticut Swimming provides opportunities for swimmers to enrich their lives.

**AGENDA**

**Call to Order/Roll Call**

**Announcements**

**Approval of Agenda/Additions to Agenda**

**Adoption of Minutes September 15, 2020, meeting**

**Old Business**

House of Delegates Update – Ellen Johnston

2021 Club Membership Dues and House of Delegates Fees – Davide and Kathleen Mendonca

Scholar Athlete Meet Participation Requirement for 2020-2021 – tabled for future meeting

USA Swimming Zoom License for Clubs – Ellen Johnston

**New Business**

Interim Nominating Committee Proposed Slate of Nominees – David Heller

Budget Committee Proposed Budget – Todd Gordon

Transition of Board Members-Elect – Ellen Johnston

Volunteer of the Year – Ellen Johnston

CSI Financials – Sue Lecza

**Reports of General Chair, Ad-Hoc, and Other Committees**

USA Swimming Updates – Ellen Johnston

CSI Stimulus Committee Update – Ellen Johnston

Meet Sanctioning/Schedule – Mark Wollen and Jason Paige

Diversity, Equity & Inclusion – Dennis Flores

**Discussion**

Strategy and planning so as to provide guidance for clubs.

**Reports of Officers, Committee Chairs, and Coordinators**

General Chair Report – Ellen Johnston

Administrative Vice-Chair – Rick Lewis

Treasurer – Susan Lecza

Finance Vice-Chair – Todd Gordon

Age Group Committee Chair – Dave Modzelewski

Senior Committee Chair – Jason Paige

Technical Planning Committee Chair – Kaeley Steinnagel

Program Development Vice-Chair – Jen Lyman

Program Operations Vice-Chair – Mark Wollen

Officials Committee Chair – Dave Pite

Operational Risk Coordinator – Duffy Mudry

Coach Representatives – vacant/Kristen Finnegan

Athlete Representatives – Kyle Brown/Richard Nolan/Maddy Haley/Meghan Lynch/Claire Michalik

Safe Sport Coordinator – Greg Pinchbeck

Coach-at-Large – Matt Pohlman

Registration/Membership Coordinator – Kathleen/Davide Mendonca

Zone Team Coordinator – John Scaldini

Diversity, Equity & Inclusion – Dennis Flores