

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, October 1, 2019

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

Announcements

Approval of Agenda/Additions to Agenda

Adoption of Minutes June 18, 2019 meeting

Old Business

Board of Directors Statement of Principles ad hoc committee update

Bylaw Revisions – Ellen Johnston

Wesleyan proposed donation/BioOx air cleaners – Mark Wollen

New Business

Appoint Senior Coach Representative – Ellen Johnston

Updated CSI Mission and Vision Statements – Ellen Johnston

Select Governance and Nominating Cmte members (depends on bylaw approval) – Ellen Johnston

Senior Invite – Jen Lyman

Zone Team report – John Scaldini

Names for the Eastern Zone sanction appeal board: Coach, non-coach, and athlete – Ellen Johnston

Speedo contract renewal

Safe Sport update – Greg Pinchbeck

CSI Financials – Sue Lecza

Reports of Officers, Committee Chairs, and Coordinators

General Chair Report – Ellen Johnston

Administrative Vice-Chair – Dave Reilly

Treasurer – Susan Lecza

Finance Vice-Chair – Todd Gordon

Age Group Committee Chair – Gordon Brown

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