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CONNECTICUT SWIMMING, INC.

Board of Directors

October 3, 2009

7:00 am

Graduate Club, New Haven, CT

AGENDA

Announcements/Additions to Agenda

Approval of Agenda

Adoption of Minutes of June 17, 2009 Meeting

Old Business

Bylaw revisions - Hug

New Business

Approval of athlete travel funds for 2008-2009 - Jansen

Approval of coach education grant funds for 2008-2009 – Pelham

Investment Policy - Strittmatter

Volunteer of the Year- committee

USA Swimming LSC Leadership and Strategic Planning – Hug/Gray

CSI Committee review - Gray

CSI 2009-2010 meeting schedule – Gray

USAS convention reports

Meet Schedule for Short and Long Course Seasons: Review

Closed session – administrator appraisal - Hug

Reports of Officers:

Administrative Vice-Chair – Chris Hug

Treasurer – Mary Westcott

Finance Vice-Chair – Bonnie Strittmatter

Age Group Committee Chair – King Lee

Senior Committee Chair – Henk Jansen

Program Development Vice-Chair – Rick Lewis

Program Operations Vice-Chair – Mike Huffman

Technical Planning Committee Chair – Kaeley Steinnagel

Coach Representatives - Dennis Flores/Dan Mascolo

Athlete Representatives - Lauren Solernou/Cooper Kearns

Coach-at-Large – Christine Pelham

Safety Committee Chair – Peter Boucher
Officials Committee Chair – Ed Becker
Registration/Membership Coordinator - Judy Snow

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