

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Saturday, October 5, 2013

Hamden Hall Beckerman Aquatic Center, Hamden, CT

**AGENDA**

*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.

Call to Order/Roll Call

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes June 12, 2013 meeting

Old Business

none

New Business

Conflict of Interest and Privacy

Committee Chair reminders (committee members for web, quorum obligations, agendas/minutes for website, etc.)

Volunteer of the Year (Ad Hoc Committee)

Swimmer of the Year (Senior Committee)

Meeting Schedule

Coach Education Grant Awards (Coach Reps)

Athlete Travel Assistance awards (Senior Committee)

USAS convention updates

Banquet updates

Reports of Officers

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Gray

Treasurer – Susan Lecza

Finance Vice-Chair – Todd Gordon

Age Group Committee Chair – Dave Reilly

Senior Committee Chair – Randy Erlenbach

Program Development Vice-Chair – Jeff Scobee

Program Operations Vice-Chair – Jim Robison

Technical Planning Committee Chair – Henk Jansen

Coach Representatives – Mark Sedlak/Matt Hurst

Athlete Representatives – Josh Furth/Coral McNary/ Garrett Mazziotti/Maddy Snow

Coach-at-Large – Kaeley Steinnagel

Safety Committee Chair – Ed Heath

Officials Committee Chair – Nancy Wargo

Registration/Membership Coordinator – Judy Snow