

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, October 24, 2017

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 September 19, 2017 meeting**

**Old Business**

**New Business**

Approve 2017-2018 Meeting Schedule  
2018-2019 Budget  
Elite Training Camp  
Officiating at Championship meets for 2018 LC Season  
Coach Education Grant Review Update  
Hurricane Support Fundraiser Update  
Flex Membership  
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 – Dan Mascolo  
Senior Committee Chair – Jason Paige  
Technical Planning Committee Chair – Jen Lyman  
Program Development Vice-Chair – Kaeley Steinnagel  
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/Erin Ritz  
Athlete Representatives – Jack Gray/Miku Takabayashi/Tylor Mathieu/  
Marissa McNary/McAllister Milne  
Safe Sport Coordinator – Rob Riccobon  
Coach-at-Large – Henk Jansen  
Registration/Membership Coordinator – Rick LaFrenierre  
Zone Team Coordinator – John Scaldini