

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, October 25, 2016, 7:30 pm

Teleconference

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

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes September 13, 2016 meeting

Old Business

Conflict of Interest statements pending – Joan Lynch
Age Group Championship venue – Mark Sedlak
LC meet entry proposal update – Jim Robison
Appoint Disability/Adapted Coordinator – Ellen Johnston
Appoint Safety Coordinator – Ellen Johnston
Swimmer of the Year Announcement – Senior Committee

New Business

Review gift/donation policy – Ellen Johnston
Discuss USA Swimming lifetime memberships – Ellen Johnston
Golden Goggles – Ellen Johnston
Required LSC bylaw changes – Ellen Johnston
LEAP 2 – Ellen Johnston
CSI Financials – Sue Lecza

Reports of Officers

General Chair Report – Ellen Johnston
Vice-Chair – Dave Reilly
Treasurer – Susan Lecza
Finance Vice-Chair – Todd Gordon
Age Group Committee Chair – Mark Sedlak
Senior Committee Chair – Jason Paige
Program Development Vice-Chair – Kaeley Steinnagel
Program Operations Co-Vice-Chairs – Jim Robison/Suzannah Rogers
Technical Planning Committee Chair – Henk Jansen
Coach Representatives – Erin Ritz/Dave Modzelewski
Athlete Representatives – Lindsey Gordon/Clayton Morikawa/Victoria Fletcher/Jack Gray/Miku Takabayashi
Coach-at-Large – Chuck Clark
Officials Committee Chair – Nancy Wargo
Registration/Membership Coordinator – Rick LaFrenierre
Zone Team Coordinator – John Scaldini