

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Thursday, November 21, 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 October 1, 2019 meeting**

**Old Business**

Board of Directors Statement of Principles ad hoc committee update – Mark Wollen, Ed Doernberger, David Heller  
Wesleyan proposed donation/BioOx air cleaners update – Mark Wollen  
2020 Bylaws: Feedback from USA Swimming – Ellen Johnston  
Selection of Governance Cmte members – Ellen Johnston

**New Business**

Photography policy for sanctioned/approved meets – Greg Pinchbeck  
Review responsibilities of committee chairs – Ellen Johnston  
Vacant Board of Director positions – Ellen Johnston  
2019-2020 meeting schedule – Ellen Johnston  
Meet Cancellation Policy and penalty – Mark Wollen  
Scholar Athlete Recognition – Jason Paige  
Equipment purchases and inventory log – Ellen Johnston  
CSI Financials – Sue Lecza

**Reports of Officers, Committee Chairs, and Coordinators**

General Chair Report – Ellen Johnston  
Administrative Vice-Chair – vacant  
Treasurer – Susan Lecza  
Finance Vice-Chair – Todd Gordon  
Age Group Committee Chair – vacant  
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