

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, November 22, 2016

7:30 pm, Beckerman Aquatic Center

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 October 25, 2016 meeting

Old Business

SC Age Group Championship venue/contract – Mark Sedlak
Gift/donation policy review ad hoc committee – Ellen Johnston
LEAP

New Business

Reports from USA Swimming convention (Ellen Johnston, Jack Gray, Jim Robison, Nancy Wargo)
Safe Sport/Safety Coordinator – Ellen Johnston
CSI Financials – Sue Lecza

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