

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, December 2, 2014, 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

Jim Sheehan invited to speak at the May House of Delegates meeting
Maddie Snow named to USA Swimming's Club Development committee.

Adoption of Minutes September 27, 2014 meeting

Old Business

Proposal to reduce surcharge – Program Development
Meeting Schedule – Rick Lewis
FAST Online Entries tool for clubs – Nan Cooper

New Business

Athlete Travel Assistance for Grand Prix and Legends – Senior Committee
Registration Coordinator position – Rick Lewis
Website redesign and integration with third party vendors – Nan Cooper
Nominations to the Nominating Committee – Rick Lewis
House of Delegates planning – Rick Lewis
CSI Financials – Sue Lecza

Reports of Officers

General Chair Report – Rick Lewis
Administrative Vice-Chair – Todd Gordon
Treasurer – Susan Lecza
Finance Vice-Chair – Ellen Johnston
Age Group Committee Chair – Dave Reilly
Senior Committee Chair – Randy Erlenbach
Program Development Vice-Chair – Kaeley Steinnagel
Program Operations Vice-Chair – Jim Robison
Technical Planning Committee Chair – Henk Jansen
Coach Representatives – Mark Sedlak/John Scaldinin
Athlete Representatives – Garrett Mazziotti/Maddy Snow/Katie Cunningham/
Rica Generoso/Brooke Hendee
Coach-at-Large – Chuck Clark
Officials Committee Chair – Nancy Wargo
Safety Committee Chair – Ed Heath
Registration/Membership Coordinator – Judy Snow