

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Wednesday, December 4, 2013, 7:30 pm

Teleconference

**AGENDA**

*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.

Call to Order/Roll Call

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes October 5, 2013 meeting

Old Business

Coach Education Grant Awards (Coach Reps)

New Business

Nominating Committee appointments (Rick Lewis)

Proposal to Reduce Surcharge (Jeff Scobee)

Purchase of timing system and proposal to rent equipment (Jim Robison)

Planning for May HOD meeting (Rick Lewis and Kaeley Steinnagel)

Reports of Officers

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Gray

Treasurer – Susan Lecza

Finance Vice-Chair – Todd Gordon

Age Group Committee Chair – Dave Reilly

Senior Committee Chair – Randy Erlenbach

Program Development Vice-Chair – Jeff Scobee

Program Operations Vice-Chair – Jim Robison

Technical Planning Committee Chair – Henk Jansen

Coach Representatives – Matt Hurst/Mark Sedlak

Athlete Representatives – Josh Furth/Coral McNary/ Garrett Mazziotti/Maddy Snow

Coach-at-Large – Kaeley Steinnagel

Safety Committee Chair – Ed Heath

Officials Committee Chair – Nancy Wargo

Registration/Membership Coordinator – Judy Snow