

CONNECTICUT SWIMMING, INC.

Board of Directors

Wednesday, December 5, 2012

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

September 29, 2012 BOD Meeting

Old Business

New Business

- Nominating Committee nominees
- Safe Sport LSC Board of Directors position requirement by USA Swimming – Jeff Gray
- Review Rules of Conduct for bullying with regard to USA Swimming new legislation – Jeff Gray
- Coach Committee recommendation regarding assisting clubs rather than coaches with travel costs to USA Swimming National meets. – Coach Committee (Coach at Large & Coach reps)
- Coach travel assistance funding: review of budget/financial planning process – Todd Gordon
- Senior Committee athlete travel assistance increases for current fiscal year. – Randy Erlenbach /Jeff Scobee
- May 2013 House of Delegates planning (speaker, etc.)
- Proposed Bylaw change to Program Development quorum

Reports of Officers

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Gray

Treasurer – Lauren Bullock

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 – Tak Takabayashi

Technical Planning Committee Chair – Kaeley Steinnagel

Coach Representatives – Matt Hurst/Mark Sedlak

Athlete Representatives – Kaz Takabayashi/Ty Seymour/Jordan Berger/Coral McNary

Coach-at-Large – George Bradner

Safety Committee Chair – Ed Heath

Officials Committee Chair – Ed Becker

Registration/Membership Coordinator – Judy Snow