

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Thursday December 10, 2020

7:30 pm, Teleconference

Vision Statement: Connecticut Swimming...better life through swimming.

Mission Statement: Connecticut Swimming provides opportunities for swimmers to enrich their lives.

**AGENDA**

**Call to Order/Roll Call**

**Announcements**

**Approval of Agenda/Additions to Agenda**

**Adoption of Minutes October 15 and November 20, 2020, meetings**

**General Chair Announcements**

USA Swimming Updates

State of Connecticut Updates

Conflict of Interest

**Old Business**

Scholar Athlete Meet Participation Requirement for 2020-2021 – tabled for a future meeting

**New Business**

Bylaw revisions per USA Swimming – Jeff Sargent

Governance Committee Appointments – Rick Lewis

Committee Planning – Rick Lewis

2020-2021 Meeting Schedule – Rick Lewis

Approval of 2020-2021 Senior Athlete Travel Assistance Policy – Rob Bouchey

CSI Advocate for Swimming Campaign – Rob Bouchey

CSI Financials – Sue Lecza

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

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Sargent

Treasurer – Susan Lecza

Finance Vice-Chair – Ed Becker

Age Group Committee Chair – Dave Modzelewski

Senior Committee Chair – Rob Bouchey

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 – Kristen Finnegan/Ronnie Vaughan

Athlete Representatives – Claire Michalik/Emily Fox

Safe Sport Coordinator – Greg Pinchbeck

Coach-at-Large – Nick Cavataro

Registration/Membership Coordinator – Kathleen/Davide Mendonca

Zone Team Coordinator – John Scaldini

Diversity, Equity & Inclusion – Dennis Flores