

CONNECTICUT SWIMMING, INC.

Board of Directors

Tuesday, December 18, 2018

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

Announcements

Approval of Agenda/Additions to Agenda

Adoption of Minutes November 27, 2018 meeting

Old Business

January's extended meeting agenda items
Governance Committee

New Business

Nominating Committee selection – Ellen Johnston
Athlete Social Media page – Richard Nolan
Concussion training for coaches and officials – Operational Risk
Silicone vs latex event winner caps for LC Regionals – Todd Gordon
Elite Training Camp – Jen Lyman
Swimposium Planning – Matt Pohlman
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 – Gordon Brown
Senior Committee Chair – Jason Paige
Technical Planning Committee Chair – Kaeley Steinnagel
Program Development Vice-Chair – Jen Lyman
Program Operations Co-Vice-Chairs – Suzannah Rogers/Mark Wollen
Officials Committee Chair – Ken Gray
Operational Risk Co-Coordinators – Duffy Mudry/Jim Robison
Coach Representatives – Dave Modzelewski/Graham Bodner
Athlete Representatives – Tylor Mathieu/Marissa McNary/McAllister Milne/Kyle Brown/Richard Nolan
Safe Sport Coordinator – Rob Riccobon
Coach-at-Large – Matt Pohlman
Registration/Membership Coordinator – Rick LaFrenierre
Zone Team Coordinator – John Scaldini