

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, December 20, 2016

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**

**Adoption of Minutes November 22, 2016 meeting**

**Old Business**

SC Age Group Championship final updates – Mark Sedlak

**New Business**

LC meet bid deadlines – Senior Committee/Program Operations

Nominating Committee – Ellen Johnston

May HOD meeting (annual meeting) – Ellen Johnston

January meeting place and expense – Ellen Johnston

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 – Mark Sedlak

Senior Committee Chair – Jason Paige

Technical Planning Committee Chair – Henk Jansen

Program Development Vice-Chair – Kaeley Steinnagel

Program Operations Co-Vice-Chairs – Jim Robison/Suzannah Rogers

Officials Committee Chair – Nancy Wargo

Coach Representatives – Erin Ritz/Dave Modzelewski

Athlete Representatives – Lindsey Gordon/Clayton Morikawa/Victoria Fletcher/Jack Gray/Miku Takabayashi

Coach-at-Large – Chuck Clark

Registration/Membership Coordinator – Rick LaFrenierre

Zone Team Coordinator – John Scaldini