

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, January 21, 2020

7:30 pm, High Plains Community Center, Orange, CT

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 November 21, 2019 meeting**

**Old Business**

Swimposium Update – Ellen Johnston and Matt Pohlman

Wesleyan University Air Quality Meeting Update – Ellen Johnston

Scholar Athlete Recognition – Jason Paige

**New Business**

Safe Sport Enforcement Options – Greg Pinchbeck

Governance Committee Job Description, Membership, and Attendance – Ellen Johnston

Interim Nominating Committee – Ellen Johnston

Athlete Representative Updates per USA Swimming – Ellen Johnston

House of Delegates At-Large Athletes – Ellen Johnston

2020 LC Regional Championship Format and Bids – Jen Lyman/Program Development Committee

Purchase Request Policy Proposal – Ellen Johnston

Coaches Ann McCann and Meegan Martin Memorial Donations – Ellen Johnston

CSI Financials – Sue Lecza

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

General Chair Report – Ellen Johnston

Administrative Vice-Chair – Rick Lewis

Treasurer – Susan Lecza

Finance Vice-Chair – Todd Gordon

Age Group Committee Chair – Dave Modzelewski

Senior Committee Chair – Jason Paige

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 – vacant/Kristen Finnegan

Athlete Representatives – Kyle Brown/Richard Nolan/Maddy Haley/Meghan Lynch/Claire Michalik

Safe Sport Coordinator – Greg Pinchbeck

Coach-at-Large – Matt Pohlman

Registration/Membership Coordinator – Kathleen/Davide Mendonca

Zone Team Coordinator – John Scaldini

Diversity, Equity & Inclusion – Dennis Flores