

CONNECTICUT SWIMMING

House of Delegates

Tuesday, May 17, 2016, 7:30 PM

Beckerman Athletic Center, 225 Skiff St

Hamden, CT 06517

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.

Roll Call

Approval of Agenda

Adoption of Minutes of September 19, 2015 House of Delegates Meeting

Welcome/Announcements/General Chair's Report

New Business

- Presentation and Approval of the 2016-2017 Budget
- Discussion about SC Senior Championships (feedback)
- Discussion about SC Age Group Championships (feedback)
- Discussion about what the HOD would like to see in the future
- Elections Board of Directors and CSI Administrative Board of Review
- Disability Chair appointment
- Safety Chair appointment
- 2017 Club Registration requirements and increased membership fees
- 2017 Fall House of Delegates meeting

Reports of Officers:

- General Chair – Rick Lewis
- Administrative Vice-Chair – Todd Gordon
- Treasurer – Susan Lecza
- Finance Vice-Chair – Ellen Johnston
- Age Group Committee Chair – Mark Sedlak
- Senior Committee Chair – Randy Erlenbach
- Technical Planning Committee Chair – Henk Jansen
- Program Development Vice-Chair – Kaeley Steinnagel
- Safety Committee Chair – Ed Heath
- Officials Committee Chair – Nancy Wargo
- Program Operations Vice-Chair – Jim Robison/Suzannah Rogers
- Coaches Representatives –John Scaldini/Erin Ritz
- Athlete Representative – Katie Cunningham/Rica Generosa/
Brooke Hendee/Lindsay Gordon, Clayton Morikawa
- Registration/Membership Coordinator – Rick LaFrenierre

Open Forum for any additional questions/comments

New Haven area pool project

Adjournment