

**CONNECTICUT SWIMMING, INC.**  
**House of Delegates Meeting**  
**Minutes**  
**October 11, 2022**  
**8:00 PM**

**Call to Order/Roll Call:** General Chair, Rick Lewis called the meeting to order at 8:02 pm.

**Board Members:** Rick Lewis, Jeff Sargent, Susan Lecza, Jen Lyman, Ronnie Vaughan, Dave Pite, Jane Smith, Gale Dwyer, Brandon Foster, Kaeley Steinnagel, Yolanda Jahan, Madison Winslow, Andrew Berkowitz, Elliott Lee, Rob Riccoban, David Heller, Ellen Johnston, Christine Grey, Greg Pinchbeck, Lauren Lazar, Bill Natlo, Jason Paige, Danas Parsons, Peter Michalik, Lorenzo Zullo, Joan Lynch, Rob Ensling, Bill Ball, Adrian Schack, Nick Cavataro, Dennis Flores David and Kathleen Mendonca

**Absent Board Members:** Kelci Hayley, Sam Enes, Sean Farrell

**Teams NOT in attendance:** Hamden- North Haven Swimming, Nutmeg Aquatics, Piranha Swimming @ Darien YMCA, Thames Aquatic Club, Weston Swimming

**Approval of Agenda**

*MOTION made to adopt the Agenda as amended*

*Passed unanimously*

**Approval of Minutes from Spring House of Delegates Meeting**

*MOTION made to adopt the minutes as amended.*

*Passed unanimously*

**ANNOUNCEMENTS/UPDATES**

1. Rick happy to see the SC season started

**OFFICER REPORTS**

- General Chair Report – Rick Lewis - nothing to report
- Administrative Vice-Chair – Jeff Sargent- Happy with the progress of the postings of the minutes, agendas, etc. from the committees. Task force looking into the surcharges. Governance working on getting the BOD up to the current USA Swim recommend structure. Also mentioned the new CT Swim emails for many of the BOD members.

- Treasurer-Susan Lecza- nothing to report
- Finance Vice-Chair – Joan Lynch- nothing to report
- Age Group Committee Chair – Ronnie Vaughan- 2032 SC AG cuts posted, working on a venue to host. Either CPAC or UCONN, preference in that order.
- Senior Committee Chair – Adrianna- Approved athlete travel and Swimmer of the Year
- Technical Planning- Jason Paige- nothing to report
- Program Development Vice-Chair- Jen Lyman- nothing to report
- Officials Committee Chair – Dave Pite- Running clinics, 3.0 OTS is up and running.
- Program Operations Vice-Chair – Yolanda Jahan- Helping with AG and Seniors to find a venue, right now Wilton/Westport looks like the best and only option. CPAC looking at AG and Seniors as well, figuring out the spectator policy.
- Operational Risk Coordinator – Brandon Foster- Nothing to report
- Coach Representatives –Bill Natlo, Rob Riccobon- Announced Coach of the Year and Staff of the Year.

Winners are:

AG Coach of the year- Ronnie Vaughn

Senior Coach of the Year- Sean Farrell

Coaching Staff of the Year- LEHY

- Coach-at-Large – Nick Cavataro- nothing to report
- Athlete Representatives – Madison/Sam - nothing to report
- Registration/Membership Coordinator – Kathleen/Davide Mendonca- at Seniors- Nothing to report
- Zone Team Coordinators –Dana Parsons and Gale Dwyer- not in attendance, Henk commended Ronnie, Sarah, Gale and Dana for doing an awesome job on short notice to put together a great Zone experience.nothing to report
- Safe Sport Coordinator- Greg Pinchbeck- 20% of clubs are Safe Sport certified.
- Diversity, Equity & Inclusion – Dennis Flores- DEI Eastern zone meeting is tomorrow.

### New Business

- HOD attendance Policy- Rick, Jeff- Lengthy discussion on HOD attendance policy. Should meetings be in person with the technology we have? Zoom is very functional and convenient although many of the issues we are discussing about attendance can be solved with an in-person meeting. BOD to discuss in-person vs. Zoom in the future. (NEED THE MOTION)
- CSI Financials- Joan, Sue- Finished 2021-2022 up 50K due to more surcharge money and less spending on staff and programming. Joan mentioned to spend wisely, but to spend in 2022-2023.
- SWIM 3.0- Davide and Kathleen, Henk- Davide spoke to the behind the scenes support for USA Swimming as they are fielding thousands of “tickets” and inquiries. Reminded the HOD to contact the LSC registrars for such things as updated Red Cross certificates and concussion and contact USA Swim support for things the LSC registrars can’t take care of. Henk mentioned that with the meets starting, that meet recon reports will show “duplicates” and “mem-

ber not found” as the most common errors. Duplicates are registered kids and member not found are either kids not registered or some thing in the swimmer’s entry information that is not matching in SWIMS: birthdate or name are the most common. He also mentioned that using the old ID on an entry does cause errors or bar results from uploading into SWIMS.

- Eastern Zone Spring Meeting recap- Rick- Time standards for the spring Zones will stay the same as last year. It is all posted on the Eastern Zone website. EZ athlete retreat set for June 23-25, 2023
- 2023 Spring House of Delegates meeting date and location- Rick tentatively scheduled the Spring HOD for May 9, 2023. In-person and venue- TBA

Meeting was adjourned at 9:18 pm.

*Respectfully submitted,  
Lauren Lazar  
Secretary*