CONNECTICUT SWIMMING, INC. Board of Directors Meeting Minutes January 18, 2022 8:30 PM

<u>Call to Order/Roll Cal</u>I: General Chair, Rick Lewis called the meeting to order at 8:32 pm.

Board Members: Rick Lewis, Jeff Sargent, Lauren Lazar, Jen Lyman, Ronnie Vaughan, Yolanda Jahan, Dave Pite, Jason Paige, Emily Fox, Nick Cavataro, David and Kathleen Mendonca, Greg Pinchbeck, Ellen Johnston, Jane Smith

Absent Board Members: Joan Lynch, Sam Enes, Brendan Foster, Lorenzo Zullo, Kelci Hayley, Finn Henry, Dennis Flores, Bill Natlo, Susan Lecza, Thomas Dupont, David Heller,

Yesterday, a meeting was held to discuss the Championship season and the hosting sites. At the meeting were CT Board members: Richard Lewis, Jen Lyman, Yolanda Jahan, Jason Paige, Dennis Flores, Ronnie Vaughan, Bill Natlo.

Brookfield YMCA will host the Senior Invite- March 2-6, 2022 Westport YMCA will host 10/U Age Group Championships- March 11-14, 2022 Hamden Hall- will host 11-14 year old Age Group Championships- March 17- 20, 2022

<u>MOTION to approve having CT Swimming cover the costs of ordering all awards</u> for Championship meets including: Regionals, Senior Invite, Senior Championships and Age Group Championships.

Passed unanimously

MOTION to approve that there will be no spectators at all SC championships this season, across the board.

Passed unanimously

MOTION to have age cut-off for 10/U and 14/U Age Group Championship be the first day of the 10/U meet which is March 11, 2022.

Passed unanimously

MOTION to lift the requirement for SC yards for 2022 limited to just CT meets to compete in Regionals, Senior Invite and Age Groups.

Passed unanimously

MOTION to approve who is running the Championship meets. Brookfield- run by CT Swim 11-14 Champs- run by CT Swim 10/U Champs- run by Westport- run under the guidance of the AG Committee. This is to help take the load off of CT Swim.

Passed unanimously

MOTION to approve the change in administration fees for all CT Swim Championships: Senior Championships and Senior Invite-Individual race- \$15 Relay- \$24 Age Groups and Regionals-Individual race- \$12 Relay- \$24

Passed unanimously

ANNOUNCEMENTS/UPDATES

Resignation from Rob Bouchey due to health reasons. Sean Farnell the Cheshire Coach will step into this role as Senior Chairman.

Meeting was adjourned at 9:00 pm.

Respectfully submitted, Lauren Lazar Secretary