



## **Board of Directors**

March 19 - 8:00p

Via Zoom

Meeting ID: 964 6042 9519

Passcode: 026633

<https://zoom.us/j/96460429519?pwd=elhFTUNHRnYzRzdsMTJBaTIVOUt2dz09>

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 February**

#### **General Chair Announcements and Updates**

#### **Old Business**

- Governance
  - Board Self Assessment Survey – Greg
  - Open Board Roles and Elections - Dave Heller
- FAST/SWIMS 3.0 update – Henk, Davide
- CSI Publicity Committee Update – Dave

#### **New Business**

- CSI Financials – Sue
- Wesleyan Blocks – Margy
- Wesleyan vendor policy - Henk
- Age Group Wrap-up – Ronnie
- Senior Wrap-up – Sean
- 2024-2025 CSI Proposed Budget - Joan

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

- General Chair Report – Rick Lewis
- Administrative Vice-Chair – Jeff Sargent
- Treasurer – Susan Lecza
- Finance Vice-Chair – Joan Lynch
- Age Group Committee Chair – Ronnie Vaughan
- Senior Committee Chair – Sean Farrell/Adriana Schack
- Technical Planning Committee Chair – Jason Paige
- Program Development Vice-Chair – Jen Lyman
- Program Operations Vice-Chair – Yolanda Jahan
- Officials Chair – Dylan Lee/Margy Sargent
- Operational Risk Coordinator – Brandon Foster
- Coach Representatives – Rob Riccobon, Sarah Basile
- Athlete Representatives – Madison Winslow/Samantha Haley
- Safe Sport Coordinator – Jeremy Virgil
- Coach-at-Large – Nick Cavataro
- Registration/Membership Coordinator – Kathleen/Davide Mendonca

- Zone Team Coordinator – Dana Parsons
- Diversity, Equity & Inclusion – Dennis Flores

Next meeting April 16?