### CONNECTICUT SWIMMING, INC.

## **Board of Directors**

Tuesday, January 23, 2018 5 pm, Wood 'n Tap Restaurant, Orange, CT

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.

### **AGENDA**

#### Call to Order/Roll Call

### **Announcements**

Approval of Agenda/Additions to Agenda

**Adoption of Minutes October 24, 2017 meeting** 

### **Old Business**

### **New Business**

Athlete Representative Club Limitations Wesleyan University Pool Rentals Meet Structure Task Force Report CSI Financials 2018-2019 Budget Discussion/Brainstorming

# **Reports of Officers**

General Chair Report – Ellen Johnston
Administrative Vice-Chair – Dave Reilly
Treasurer – Susan Lecza
Finance Vice-Chair – Todd Gordon
Age Group Committee Chair – Dan Mascolo
Senior Committee Chair – Jason Paige
Technical Planning Committee Chair – Jen Lyman
Program Development Vice-Chair – Kaeley Steinnagel
Program Operations Co-Vice-Chairs – Suzannah Rogers/Mark Wollen
Officials Committee Chair – Ken Gray
Operational Risk Co-Coordinators – Duffy Mudry/Jim Robison
Coach Representatives – Dave Modzelewski/Erin Ritz
Athlete Representatives – Jack Gray/Miku Takabayashi/Tylor Mathieu/
Marissa McNary/McAllister Milne

Safe Sport Coordinator – Rob Riccobon Coach-at-Large – Henk Jansen Registration/Membership Coordinator – Rick LaFrenierre Zone Team Coordinator – John Scaldini