## CONNECTICUT SWIMMING, INC. Board of Directors Wednesday, June 13, 2012, 7:30 pm Teleconference 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.

Call to Order/Roll Call

Approval of Agenda/Additions to Agenda

Announcements

Adoption of Minutes April 18, 2012 BOD Meeting

Old Business

New Business

Olympic/Para trials Coach reimbursements OMNI surcharge relief USAS Convention Ad Hoc Committee for Volunteer of the Year

## Reports of Officers

General Chair Report – Chris Hug Administrative Vice-Chair – Rick Lewis Treasurer – Mary Westcott Finance Vice-Chair – Todd Gordon Age Group Committee Chair – Dave Reilly Senior Committee Chair – Dave Reilly Senior Committee Chair – Bill Ball Program Development Vice-Chair – Jeff Gray Program Operations Vice-Chair – Tak Takabayashi Technical Planning Committee Chair – Kaeley Steinnagel Coach Representatives – Matt Hurst/Mark Sedlak Athlete Representatives – Kaz Takabayashi/Ty Seymour/Jordan Berger/Coral McNary Coach-at-Large – George Bradner Safety Committee Chair – Ed Heath Officials Committee Chair – Ed Becker Registration/Membership Coordinator – Judy Snow