CONNECTICUT SWIMMING, INC.

Board of Directors

Thursday, September 20, 2018 7:30 pm, Teleconference

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 September 20, 2018 meeting

Old Business

Conflict of Interest statement review and signature

New Business

Banquet Updates Time Standards Extended January Board Meeting Governance Committee Mini Leadership Seminar CSI Financials

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 – Gordon Brown

Senior Committee Chair – Jason Paige

Technical Planning Committee Chair – Kaeley Steinnagel

Program Development Vice-Chair – Jen Lyman

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/Graham Bodner

Athlete Representatives – Tylor Mathieu/Marissa McNary/McAllister Milne/Kyle Brown/Richard Nolan

Safe Sport Coordinator – Rob Riccobon

Coach-at-Large – Matt Pohlman

Registration/Membership Coordinator – Rick LaFrenierre

Zone Team Coordinator - John Scaldini