**Board of Directors**May 21 - 8:00p
Via Zoom
Meeting ID: 964 6042 9519
Passcode: 026633

<https://zoom.us/j/96460429519?pwd=elhFTUNHRnYzRzdsMTJBaTlVOUt2dz09>

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 April**

**General Chair Announcements and Updates**

**Old Business**

* Governance
	+ Board Self Assessment Survey – Greg
* FAST/SWIMS 3.0 update – Henk, Davide
* CSI Publicity Committee Update – Dave

**New Business**

* CSI Financials – Sue
* NWD at Wesleyan – Henk
* EZ Athlete Summitt Update – Henk
* By-laws/HOD Attendance Policy Review - Henk
* CT LC Seniors Update – Sean
* CT LC Age Group and Regionals Update - Ronnie

**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 – *Vacant*
* Officials Chair – Dylan Lee/Margy Sargent
* Operational Risk Coordinator – Brandon Foster
* Coach Representatives –Sarah Basile, Stephen Cusano and Robert Adams-Machaud
* Athlete Representatives – Samantha Haley, Caroline Ward
* Safe Sport Coordinator – Jeremy Virgil
* Coach-at-Large – Nick Cavataro
* Registration/Membership Coordinator – Kathleen/Davide Mendonca
* Zone Team Coordinator – *Vacant*
* Diversity, Equity & Inclusion – Dennis Flores

Next meeting June 18.