



Board of Directors

November 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

Approval of Agenda

Adoption of Minutes – October

Reports of Officers, Committee Chairs, and Coordinators

- General Chair Report – Jeff Sargent
- Administrative Vice-Chair – Greg Pinchbeck
- Finance Vice-Chair – James Doak
- Program Development Vice-Chair – Jason Paige
- Program Operations Vice-Chair – Jim Robison
- Athlete Representatives – Samantha Haley, Caroline Ward
- Treasurer – Susan Lecza
- Safe Sport Coordinator – Jeremy Virgil
- Diversity, Equity & Inclusion – Dennis Flores, Emmanuel Lanzo
- Senior Committee Chair – Adriana Schack
- Age Group Committee Chair – Ronnie Vaughan
- Coach Representatives – Sarah Basile, Steven Cusano and Robert Adams-Michaud
- Coach-at-Large – Kristen Finnegan
- Officials Chair – Dylan Lee/Margy Sargent
- Open Water Coordinator – *Vacant*
- Adapted Swimming - *Vacant*
- Operational Risk Coordinator – Brandon Foster
- Registration/Membership Coordinator – Kathleen/Davide Mendonca
- Zone Team Coordinator – Seana Bedard

Old Business

- Motion to approve Sept minutes - Greg
- Motion to approve payment of two athletes under revised policy – Jason

New Business

- Motion to approve the following four actions per the CT Swimming Investment policy
 1. Wire/Transfer of \$65,000 from BofA-BARBPR to JPMAM USG-Fund
 2. Wire/Transfer of \$140,000 from Chase-CPBC to JPMAM USG-Fund
 3. Begin monthly transfers of \$25,000/month over the next 10 months from JPMAM USG - Fund into an available on JPMAM platform, no load corporate bond fund
 4. Begin, monthly transfers of \$25,000/month over the next 10 months from JPMAM USG - Fund into an available on JPMAM platform, no load total stock market fund
- Appoint Dave Fine as Open Water Coordinator

Public Comment

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Announcements

- Next BOD meeting – 12/17

Adjournment