

**Minutes of the League Meeting of the Members of Fairfield County Swimming League, Inc.
Friday, August 6th, 2021
Woodway Country Club**

The meeting was called to order at 7:35 PM by President Megan Kelly, who acted as chairman of the meeting pursuant to the Bylaws.

Secretary Dana Charette checked in all the members and determined the presence of a quorum. The following members were present virtually:

CLUB NAME	SWIM COACH	SWIM CHAIR
Aspetuck Valley	Jamie Gremp	Kristina Michaels
Bailiwick Club	Allison Brea	Laura Brill
Belle Haven Club	Evan Ciecimirski	Fernanda Leao
Black Rock Yacht Club	--	Amy Broderick
Burning Tree Country Club	Robert Trifone	Kathy Sandhu (P)
Country Club of Darien	Patrick Swift	Steve Martin
Country Club of New Canaan	Alex Pastushan	Kimberly Delgado
Field Club of Greenwich	--	--
Greenwich Country Club	James Voyages	Cynthia DiPreta
Greenwich Water Club	Harry Schontz	Gillian Gieger
Innis Arden Golf Club	Steven Miller	Christine Lavin
Lake Club	Mark DeSimone	Kerri Mims
Middlesex Club	Marj Trifone	Tracy Balderach (P)
Milbrook Club	--	Hillary Cassidy (P)
New Canaan Field Club	Joe Somma (P)	--
Newfield Swim Club	Dave Fine	Katie Cunningham
Patterson Club	Betsy Matheney	--
Riverside Yacht Club	Brendan Heller	Christine Walker
Rocky Point Club	Terry Lowe	Kim Wise
Roton Point Club	Dennis Flores	Jamie Behr
Roxbury Swim Club	Igor Vulesevic / Camryne Morris	Janet McMahon / Monique Hitlin
Shore & Country Club	Dan Devine	Jeanne Peloso
Shorehaven Golf Club	Adam Fielding	Tiffany Mercer
Silver Spring Country Club	Joe Bonk	Kathleen Kazmierczak
Stamford Yacht Club	Kevin Devine	Carrie Sponheimer
Stanwich Club	Christian Wolfgruber	Catherine Holden
Tokeneke Club	Spencer Erickson	Heather Stramandinoli
Waveny Pool	Brian Maher	Ananth Pharshey
Wee Burn Country Club	Alison Lomanto	Jamie Hogan
Weston Field Club	Naki Mourtides	Amanda Mihelic
Woodway Country Club	Katherine Munson	Erica Juneja (P)

The secretary was advised of coaches and chairs present by proxy. If any, they are indicated by (P). The secretary noted that a quorum (60%) was present and referred to the agenda sent out via email.

Board Members Present:

Megan Kelly	Co-President	Greenwich Country Club
Ally Pastushan	VP Swimming	New Canaan Field Club
Jim Lewis	VP Water Polo	Lake Club
Wayne Pollack	FCSL Advisor - Officials Oversight	Comm Co-Chair
Joan Lynch	Treasurer	Bailiwick Club
Dana Charette	Co-Secretary	Rocky Point Club
Christian Wolfgruber	Swim Coaches Co-Rep	Stanwich Club
Joe Somma	Diving Coaches Rep	New Canaan FC & Newfield
Pat Griffis	Rules Chair & Webmaster	Greenwich Country Club
Rick Lewis	Computer & Officials Chair	Woodway Country Club
Heather Stramandinoli	Championship Awards	Tokeneke Club
Gillian Geiger	D1 Co-Chair	Greenwich Water Club
Kim Fulton	D3 Co-Chair	Innis Arden Golf Club
Kristina Michaels	D6 Chair	Aspetuck
Deb Ehret	SAA & Advisory	Roxbury Swim and Tennis Club

Approval of League Minutes June 2020

The Minutes were presented by Dana Charette and a motion was made by Terry Lowe and seconded by Catherine Holden. The motion was approved.

President's Report

Megan Kelly welcomed everyone to the August Annual meeting and congratulated everyone on a successful season and a return to in person swim meets! Thank you to all chairs, volunteers, coaches and referees! The 2022 schedule is set with Counties slated for August 13th, 2022.

Pat Swift raised the notion that perhaps clubs would appreciate an earlier county date given various concerns including kids traveling in August, college age coaches not being able to stay the full season, etc.

Terry Lowe presented some ideas about ways to compromise. He proposed holding counties on their set date and doing diving the first week of August. Then over the course of the school year putting together a committee to research possible windows of dates from counties (i.e. Aug 3-11 or 4-12) rather than blanket holding them on the first or second weekend of the month. The first weekend could be too early, and the second weekend could prove too late. Over the year a committee can look at how snow days are handled and what end of year projections are over the upcoming years.

There were several voices that mentioned families need more time to go away in August and Fall high school sports are starting earlier and earlier. Coach Lowe proposed that a committee is formed that would comprise of Swim Chairs and Swim Coaches from each division and a proposal will be brought to the 2022 season to implement in 2023. This committee will be chaired by Terry Lowe and Pat Swift.

Swimmingly was discussed and it was reiterated that it is not mandatory but will be at the discretion of each club.

Megan Kelly presented the new slate for the 2022 FCSL year:

Co-Presidents: Megan Kelly & Dana Charette
Secretary: Julie Keller

Treasurer: Kim Fulton
VP Swimming: Jamie Behr
VP Diving: Tammy Penman
VP Water Polo: Jim Lewis
Division 1 Chairs: Erica Ozanne & Candace Twiss
Division 2 Chairs: Gillian Geiger & Heather Sahrbeck
Division 3 Chair: Liz Boutry
Division 4 Chair: Gabrielle Miller
Division 5 Chairs: Kristina Michaels & Fernanda Rocha
Division 6 Chairs: Laura Brill & Katheleen Kazmierczak
Championship Volunteers: Catherine Holden & Kim Wise
Championship Apparel: Kyoko Sorenson
Championship Program: Renee Codd, Janet Gill-Gentry
Championship Awards: Heather Stramandinoli
Swim Coaches Reps: Marj Trafone, Christian Wolfgruber
Diving Coach Rep: Joe Somma
Water Polo Coaches Rep: Paul Ramaley
Rules Committee Chair & Webmaster: Pat Griffis
Officials Certification & Computer Operations Chair: Rick Lewis
Nominating Chair: Ally Pastushan
Governors-at-Large: Rick Lewis, Wayne Pollak, Skip Lehmann, Janet Gill-Gentry
Past-President & Swim Across America Liaison: Deb Ehret

Megan Kelly made the motion to approve the new slate. Heather Sahrbeck seconded the motion and the motion passed.

Treasurer's Report

Joan Lynch presented that not all expenses have been paid for the year and we have a few people earning over \$600 and will need 1099s. Dues will be reduced for 2022. Please submit any invoices from Divisionals.

VP Swimming/Coaches Reps

Ally Pastushan thanked all hosting clubs and thank you for trying Swimmingly. She also thanked Megan Kelly for two years of guidance during these Covid summers.

Awards

Skip Lehmann Team Spirit

D1-Greenwich Water Club
D2-Shore & Country Club
D3-Stamford Yacht Club
D4-GCC & Stanwich
D5-Weston
D6-Bailiwick

- **Phillip R. Goode** - team most improved - Black Rock Yacht Club
- **Mark Newcome** - high point - Meghan Lynch

- **Hope Carter Humanitarian Award** - Beth Ritz
- **Coaches Memorial Award** - Dave Fine

Division Plaque winners

D1 Rocky Point
D2 Shore & Country Club
D3 Innis Arden
D4 Lake Club
D5 Black Rock
D6 Aspetuck

County Champions- Rocky Point Club

VP Diving/Coaches Rep

Joe Somma reported that referees are still not easy to find and they are still looking to avoid scheduling conflicts.

- **Clark Falkenstein Award** - Alden Charette
- **John Hahnfeldt Award** - Matthew Magnotta

VP Water Polo

Jim Lewis reported that D3 Senior teams are still a struggle to find.

- **Most Outstanding Player Award** - Shane Neyer

VP Officials

Rick Lewis noted that counties will run as usual, and programs were available for sale tonight.

The meeting was adjourned at 8:59 PM.

Submitted by Dana Charette
FCSL Co-Secretary