

**CONNECTICUT SWIMMING INC**  
**Program Operations Emergency Meeting**  
**Minutes**  
**February 6, 2023**  
**ZOOM 10:00 AM**

In attendance: Jen Lyman, Ronnie Vaughan, Jason Paige, Rick Lewis, Yolanda Jahan, Sean Farrell, Dennis Flores, Jeff Sargent, Sara Omar

Also in Attendance: Henk Jansen, Kaeley Steinnagel, Ellen Johnson

**Please Note:** *PD failed to meet a quorum. The PD meeting was adjourned and all pending business was brought before Program Operations.*

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**New Business:**

**1. Regionals**

- 2023 LC Regional Format for sites
  - MOTION- Have the 2023 LC Regional format go back to the 2019 LC Regional format
    - Sites split up by age group: 12 and under, 13 and over
    - PASSED: 9-0
- LC Regional Wesleyan Rental Fee
  - Concerns about higher rental fees.
  - In past- CT Swimming paid for Friday night session and other two teams split costs of rest of the weekend.
  - MOTION- CT Swimming will not charge a surcharge to the Saturday and Sunday sessions of 2023 LC Regionals (sessions not already being supported by CT Swimming).
    - PASSED: 9-0
- SC & LC Time Standards
  - MOTION- Change the 15-18 max cut off times for Regional Championships from CT Senior Invite cut off times to CT Senior Championship cut off times.
    - PASSED: 9-0

**2. LC Season Blackout Dates**

- MOTION-
  - Seniors on July 6-9, 2023: Allowed to run 12/Under meets (no cut off times) and 13/Over meet with Max LC Senior Championship cuts.
  - Regionals on July 15-17, 2022: Completely blacked out
  - Age Groups on July 21-24, 2022: 15/Over only, 14 and unders use the LC Age Group max cuts
    - PASSED: 9-0

**3. LC Surcharge extension:**

- MOTION: Extend the surcharge for 2023 Long Course season the surcharge for all courses of meets (SCY, SCM, LCM) by at 10%.
  - PASSED: 9-0Minutes

**4. 2024 Short Course Senior Championships**

- MOTION: As proposed by Senior Committee- Change the dates of CT Senior Championships and CT Senior Invite for 2024: CT Senior Invite (February 22-25, 2024) to be bid out and CT Senior Championships Change (March 7-10, 2024) at Wesleyan
  - PASSED: 9-0

**5. 2024 Long Course Championship Dates**

Motion: To approve the following dates for Long Course Championships

-Seniors, July 11-14, 2024

-Regionals, July 19-21, 2024

-Age Groups, July 25-28, 2024

- Passed: 9-0

**6. Quad Plan 2025-2028**

MOTION: To approve the Quad plan dates presented of SC 2024-Long Course 2028 (See attached)

- PASSED: 9-0

**7. Travel Assistance for LC Zones participants (*perhaps align with SC Zones which is \$300*) tabled**