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Program Development Minutes of September 30, 2009 Teleconference 8:00 PM

Meeting called to order at 8:10 pm

In Attendance: Rick Lewis (Chair), Jeff Gray, Henk Jensen, Christine Pelham, Lauren Solernou, King Lee, Dan Mascolo, Kaeley Steinnagel

Not Present: Dennis Flores, Mike Huffman, Cooper Kearns

Others Present: Nan Cooper

The Agenda was amended and approved with the following additions: Senior Invite and SC Age Group meet announcement. Both were added to New Business.

The minutes of the May 12, 2009 meeting were not available for review.

Committee Reports:

Senior – Henk Jansen reported that the Senior Committee held its first meeting of the year. Wesley Crozier is a new committee member. The committee is continuing to work on the coach seminar to be held October 3, 2009.

Age Group – King Lee reported that the Age Group Committee will meet next week to discuss age group time standards and sc championship meet announcement.

Technical Planning – Kaeley Steinnagel reported that she has established a committee and is working on a meeting schedule.

New Business:

2010 LC Championship meet schedule was approved.

Regionals July 16-18, 2010

Seniors July 22-25, 2010

Age Groups July 29-Aug 1, 2010

Long Course and Short Course Senior Championship Times – Approved as presented

Age Group Championship time standards were tabled until the next meeting.

SC Senior Championship meet announcement was approved. The work liaison request was removed. Venue set-up, with regard to number of lanes was clarified. Scratch language was clarified for scratch sheets that are not returned.

LC Senior Championship meet announcement was tabled until the next meeting.

CSI Swimmer of the Year is Alicia Mathieu (ranked 75th in world) - Approved as presented.

PD meeting schedule: next meeting is Oct 13, 2009. Rick Lewis will determine other meeting dates.

LC Senior Invite was approved. Senior Committee is proposing a trials/finals open meet with 17-18 AAA time standards. This meet will be bid out and run by a club. Locations were discussed. Nan Cooper will contact venues and report back.

SC Age Group meet announcement was tabled until next meeting.

Meeting Adjourned at 9:30 pm

Submitted by Nan Cooper

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