CONNECTICUT SWIMMING INC

Program Development Meeting Minutes April 7, 2020

Teleconference 7:00 PM

Present: Jen Lyman, Ellen Johnston, Kaeley Steinnagel, Mark Wollen, Claire Michalik, Dave Modzelewski, Kristen Finnegan, Jason Paige, Matt Pohlman

Not Present: Dennis Flores

Also Present: Nick Cavataro

Jen Lyman called the meeting to order at 7:05 PM

Approval of Agenda

Additions from AG Committee:

LC Age Group contingency plan if we do not have Wesleyan

Per PO- Blackout dates for Championships

Time Standards for AG

Approval of Minutes

March 24, 2020 meeting minutes were approved immediately after the March 24, 2020 meeting. April 7, 2020 meeting minutes were approved immediately after the April 7, 2020 meeting.

Old Business

- 1. Championship Meet Schedule- TABLED
- 2. "What If", Back-Up Ideas
 - There is a chance that some of the colleges may not be going back in the fall. Some colleges are looking at not coming back until 2nd semester.
 - What does the season look like? Should there be no trials/finals meets until December? Are numbers at meets going to be limited.
 - IF we have any LC season, are we going to need to look at hosting SC meets because of the fact that numbers/facilities may be limited.
 - Possible Virtual Meets at different venues.
 - Possible pushing dates back and hosting meets in August.

New Business

- 1. State of CT and CDC restrictions- no changes in the last two weeks
 - Facilities not to open before April 30, 2020
 - Schools not before April 20, 2020
- 2. LC Meet Entry deadline-
 - MOTION: All having to do with the 2020 LC season will be put on hold until further notice. PD will meet every two weeks to reassess the situation and update. The next meeting will be held on April 21, 2020 or earlier if deemed necessary.
 - o PASSED: 8-0
- 3. Facilities Availability

- Members of CT Swimming are keeping in touch with our facilities as to updates.
- 4. LC Meet Schedule
 - MOTION: All having to do with the 2020 LC season will be put on hold until further notice. PD will meet every two weeks to reassess the situation and update. The next meeting will be held on April 21, 2020 or earlier if deemed necessary.
 - o PASSED: 8-0
- 5. Championship Eligibility
 - MOTION: All having to do with the 2020 LC season will be put on hold until further notice. PD will meet every two weeks to reassess the situation and update. The next meeting will be held on April 21, 2020 or earlier if deemed necessary.
 - o PASSED: 8-0
- 6. LC Age Group contingency plan if we do not have Wesleyan
 - Working on a backup plan of venues if Wesleyan does not open. Cheshire is available but not for whole days. Would need to find another venue for one of the age groups.

Committee Reports

- Senior Committee
 - o Committee Chair Report
 - Going to try to meet on a regular basis.
 - DISCUSSION: If season is up and running would still like to have the meet the weekend of July 9th, but it would not be a "Senior Championship" meet.
 Hopefully have a Senior Championship meet in August. Had discussion about how the July meet would be run.
 - Approved the Quad Plan that was proposed.
- Age Group Committee
 - o Committee Chair Report
 - Time standards were loosened for 11 and overs and numbers seemed to trend down.

Season	Total Entries	10/U Girls	10/U Girl Entries	10/U Boys	10/U Boy Entries	Total 10/U
19-20	795	114	396	120	399	234
18-19	966	144	508	137	458	281
17-18	929	145	445	132	484	277

Season	Total Entries	11/12 Girls	11/12 Girl Entries	11/12 Boys	11/12 Boy Entries	Total 11/12
19-20	1188	136	532	138	656	274
18-19	1137	146	586	126	551	272

17-18	1179	157	676	109	503	266
Season	Total Entries	13/14 Girls	13/14 Girl Entries	13/14 Boys	13/14 Boy Entries	Total 13/14
19-20	1176	164	658	130	518	294
18-19	1309	167	678	136	631	303
17-18	1364	169	700	147	664	316

- O Going to ask Nan for more information to try to see why things are trending down, especially with the 10 and unders. Not sure if kids are choosing not to go, or if this is what qualified.
- Looking forward: not going to have results from 2020 AG to make times standards.
 Standards are going to have to be done in another way. Definitely going to look at 10 and under time standards. One set of time standards.
- Blackout dates for championships: majority of the committee felt that there should be blackout dates for AG and Seniors, but not necessarily Regionals.
- AG Format discussion: possible multiple pools.

Technical Planning

- Committee Chair Report
 - Will schedule a meeting for Monday, April 20th with hope that we have more information and guidance from the state. It will be a brainstorming session for the "what ifs"
- DEI- Diversity, Equity, and Inclusion
 - o Committee Chair Report
 - NONE

Adjourned 8:21 PM

Respectfully Submitted by Kaeley Steinnagel