

**Connecticut Swimming  
Program Development Meeting**

Wednesday, June 6, 2012 @ 7:30  
Teleconference

Call to Order by Chair Jeff Gray: 7:35

Attendance: Jeff Gray, Matt Hurst, Mark Kinne, Coral McNary, Dave Reilly, Tak Takabayashi, Kaz Takabayashi, Ty Seymour, Kaeley Steinnagel

Not Present: Bill Ball, Jordan Berger, George Bradner, Chris Hug, Mark Sedlak

Other: Randy Erlenbach, Nan Cooper

Approval of Agenda: motion to approve, second, agenda approved

Approval of Minutes April 30, 2012: motion to approve, second, minutes approved

**Committee Reports:**

- **Technical Planning Committee:** Kaeley reported that the next Technical Planning meeting will be scheduled in the near future. Her committee will discuss the request from the Finance Division to make recommendations regarding ways to spend CSI's surplus. One consideration will be to reduce the meet surcharge collected from host clubs. Kaeley asked for input regarding this suggestion and none was given. Another Technical Planning topic will be ways to encourage clubs to attend the House of Delegates meetings. Consideration will be given to raising club membership fees and then rebating part of those fees to clubs attending the House of Delegates meetings. Another thought is to require meet hosts to attend the House of Delegates meetings. Kaeley concluded her report with presenting a 4-year skeletal meet schedule where in 2013 one (1) LC senior invitational will be held during the SC season; where in 2014 two (2) LC senior invitationals will be held during the SC season; where in 2015 two (2) LC senior invitationals and one (1) LC age group invitational will be held during the SC season; where in 2016 and going forward two to three LC senior and age group invitationals will be held each SC season. The Athlete Representatives suggested inter-LSC dual meets.
- **Senior Committee:** Jeff Gray speaking for Bill Ball reported that the Senior Committee recommends no changes to the SC Senior Championship time standards for 2013. Incoming Senior Chair, Randy Erlenbach, was asked to discuss the 2013 SC Senior Championship date and the conflict with EZ Region 1 Sectional meet. Randy shared that he will be unavailable to serve as meet director or be at the meet and the Senior Committee will look for an available meet manager.
- **Age Group Committee:** Dave Reilly reported that efforts are underway to involve the zone coordinators in committee meetings on a regular basis. Age Group and Regional Championship meet planning is on schedule. So that non-conforming standards may be reviewed, Age Group time standards will be reviewed after the 2012 LC meet and prepared by end of September.

**New Business:**

- Motion made to adopt the 2012 SC Senior Championship time standards, without change, for 2013. Motion seconded. Discussion. Incoming Senior Committee Chair Randy Erlenbach was asked to comment. Having no comment the motion passes.

Jeff Gray asked the coaches for a timeline with regard to publication of time standards. The consensus was if the 2013 SC time standards are published by the House of Delegates meeting on September 29, 2012, coaches will have adequate time to establish goals for their athletes.

**Future Agenda Items:**

- 2013 SC Championship Time Standards for Age Group Championship: to be ready for publication at the House of Delegates meeting on September 29, 2012.

Motion to adjourn meeting at 8:30 pm, second, motion approved.

Respectfully submitted,

Nan Cooper  
Administrator