

**CONNECTICUT SWIMMING, INC.**

**Program Development  
Minutes- Teleconference  
October 21, 2015**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Mark Sedlak, Randy Erlenbach, Erin Ritz, Brooke Hendee, Suzannah Rogers, Clayton Morikawa, John Scaldini

Not Present: Rica Generosa, Rick Lewis, Dave Laudati, Chuck Clark, Katie Cunningham, Lindsey Gordon

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Kaeley Steinnagel called the meeting to order at 7:49 PM.

**APPROVAL of AGENDA**

- Team registration fees for CT Swimming

**APPROVAL of MINUTES (June 2015)**

**ANNOUNCEMENTS**

**OLD BUSINESS**

**NEW BUSINESS**

1. Set LC Championship Season Dates  
Regional: July 8-10, 2016  
Senior: July 14-17, 2016  
Age Group: July 21-24, 2016
2. Report on meeting with Wesleyan
  - Randy, Mark and Dave Reilly were involved in a meeting with Wesleyan about changes from this point forward. Outside programs looking to rent the facility will now be expected to pay for everything involved in running their function.
  - Field House is brand new and will be off limits. Extra seating for the SC season will be in the gym at the other end of the building.
  - No food and drink allowed on the deck
  - Parents will not be allowed to mill in the lobby

\*\*Add to Agenda for next PD meeting: possibility of bidding out Senior and Age Group Championships to be hosted by a team at an appropriate facility for the meet.

3. Approval of 2016 SC Senior Championship Announcement and Cut Off Times
  - MOTION: Raise the Senior Championship entry fee to \$10.00 per event. Relays will not be impacted.
    - PASSED- 9-0-1
  - MOTION: To accept the Senior Championship meet announcement as presented by the senior committee with the changes to the entry fees, adding in time trials AM and PM, and scoring for the Sunday night distance events.
    - PASSED- 9-0-1
4. Approval of 2016 SC Age Group Championship Announcement and Cut Off Times
  - Look at price of entry fees
  - Tabled- now can move forward since meeting with Wesleyan has happened.
  - GOAL- to have cut off times off by the beginning of November with meet announcement to follow.

5. Possibility of raising CT Swimming Team Registration Fees to \$500, with \$100 being returned to teams for each HOD meeting they attend in a calendar year.
  - MOTION: To raise the price of CT Swimming Team Registration fees to \$500, with a reimbursement to teams attending HOD meetings. If there are two HOD meetings in a calendar year, attending teams will receive a \$100 reimbursement for each HOD meeting attended. If there is only one HOD meeting teams attending will receive a \$200 reimbursement.
    - TABLED and to be added to the next PD agenda for vote.
  
6. Committee Reports
  - Senior Committee
    - Committee Chair Report
    - Comment and possible approval of 2016 LC Senior Championships Meet
      - Meet announcement will be approved at a later date to allow for revision and to allow for other discussions that may impact announcement.
      - MOTION: To accept the time standards as presented by the senior committee.
        - PASSED 9-0-1
      - MOTION: to raise entry fees to \$10.00 per event. Relays will not be affected.
        - PASSED 9-0-1
    - Announcement
  
  - Age Group Committee
    - Committee Chair Report- none
  
  - Technical Planning Committee
    - Committee Chair Report- none

Adjourned: 9:11 PM

Respectfully submitted by: Kaeley Steinnagel