

**CONNECTICUT SWIMMING, INC.**  
**Program Development**  
**Meeting Notes - Teleconference**  
**April 27, 2016**  
**7:45 PM**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Erin Ritz, Suzannah Rogers, John Scaldini, Randy Erlenback

Not Present: Rica Generosa, Katie Cunningham, Brooke Hendee, Chuck Clark, Mark Sedlak, Rick Lewis

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Kaeley Steinnagel called the meeting to order at 7:50 PM.

- no votes taken- no quorum

**APPROVAL of AGENDA**

-Addition: conversation regarding CT implementing regulation of entry fees for the LC season.

**APPROVAL of MINUTES (January 2016)**

**ANNOUCEMENTS**

**OLD BUSINESS**

1. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets
  - This subject was presented to the Finance Board and opinions were favorable to look into the idea. The next step is to bring it forward to the House of Delegates before it moves forward in Program Development.
  - PD asked Technical Planning to develop a plan of action for moving forward into looking at this.

New Business

1. Approve LC Time Standards- Regionals
  - Tabled, will be ready for approval for May PD Meeting
2. Approve Age Group and Regional Meet Announcements
  - Tabled, will be ready for approval for May PD Meeting
3. Approve CT Senior Meet Announcement
  - Presented, no vote, no quorum. Will be sent out via email for vote.
4. Review SC championship meet dates available at Wesleyan
  - March 9-12, 2017
  - March 16-19, 2017
  - Date for Senior Championships will be selected after the USA Swimming Sectional dates are released (within the next two weeks)
  - Deadline to solidify venues for 2017 SC Championships- June 1, 2016
5. LC Entry Fees
  - Discussion was had about the LC entry fees. Technical Planning will be looking at the sanction fees for hosting meets, and discuss ways to motivate hosting teams to keep entry fees down.

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6. Committee Reports

a. Senior Committee

- Committee Chair Report- no report
  
- Age Group Committee
  - Committee Chair Report- none, not present
  
- Technical Planning Committee
  - Committee Chair Report- no report

Adjourned: 8:50 pm PM

Respectfully submitted by: Kaeley Steinnagel