

Connecticut Swimming

Senior Committee

Minutes

January 23, 2012

Via Teleconference

Senior Committee Chair Bill Ball called the meeting to order at 7:32pm

Present: Bill Ball, Randy Erlenbach, Ellen Johnston, Tim Wise, Rob Riccobon, Bob Shearer, Jason Paige, Sean Farrell, Matt Hurst

Not Present: none

Additions to Agenda: No Additions

Approval of the Agenda: The Agenda was unanimously approved with no Additions

Approval of Minutes: The minutes from the November 8, 2011 meeting were unanimously approved

OLD BUSINESS

Short Course Senior Meet Announcement:

Final review of the Spring CT Senior Championship Meet Announcement was made.

Motion to was made to accept.

Motion voted on and unanimously approved.

New Business

2012 CT Long Course Senior Invite June 14-17, 2012 Time Standards:

Motion was made to keep the standards the same and change the bonus criteria to the follow:

Allow bonus swims in all events with the Long Course CT Senior Championship Time Standards for events 400 and longer.

Motion voted on and unanimously approved.

2012 Long Course CT Senior Open Time Standards:

Motion was made to accept the times standards as for the 2011 meet.

Discussion followed and approval was voted on and unanimously approved.

Discussion:

2012 CT Senior Invite Bid Procedures:

The committee discussed bid procedures for the CT Senior Invite that were forwarded to Bill Ball by Tak Takabayashi.

Tak requested that it be required that the team winning the bid to host procure and rental for equipment necessary to run the meet, including touchpads at the turn-end of the pool.

Tak also wanted the team winning the bid be required to run an qualifier without time standards which Invite participants have priority entry. This was already the case. The committee also feels that the team winning the bid also be assured they win the bid to run that qualifier between sessions and that no other club have that right.

Next Meeting

Next Senior Meeting will be via conference call at 7:30pm on Monday February 6, 2012

The meeting was adjourned at 7:55pm

Respectfully submitted,

Bill Ball