

CONNECTICUT SWIMMING, INC.
Technical Planning and Age Group Committee Joint Meeting
Minutes
December 11, 2018
8:00 PM

Present (TP): Kaeley Steinnagel, Jen Lyman, Rob Bouchey, Graham Bodner, Ellen Johnson, Matthew Johnston

Present (AG): Liz Blau, Gordon Brown, Kristen Finnegan, Suzannah Rogers, Jim Santiago

Not Present (TP): Henk Jensen, Kait Moss

Not Present (AG): John Scaldini, Bill Strickland, Christina Forristall, Alex Baxter

Kaeley Steinnagel called the meeting to order at 8:08 PM.

APPROVAL of AGENDA

- AG Meet Announcement and format
- Event winner caps- switch from latex to silicone

APPROVAL of MINUTES- TP (October 2018)

- Approved

APPROVAL of MINUTES- AGC (November 2018)

- To be approved through an email vote to give people a chance to read them over

ANNOUNCEMENTS

- Athlete Rep for Technical Planning- Matthew Johnston (RAC)
- Athlete Rep for AG Committee- Marissa Chow (WHAT)

OLD BUSINESS

- 12 and under technical suit ban (TP)
 - 10 and unders- LC 2019
 - 11/12- SC 2019-2020
 - PASSED (TP)- unanimously
 - PASSED (AGC)- unanimously
 - Policy will be written and presented to PD and Board to be finalized and announced to CT Swimming by the end of January
- Silver Championships (TP)
 - Silver Championship Meet Information for bid process
 - MOTION: Other than Silver Championships bids on the weekend of Silver Championships, bids will only be accepted if they include time standards faster than age appropriate Silver Championship maximums
 - PASSED (TP)- unanimously
 - PASSED (AGC)- unanimously
- Lifetime USA Swimming Memberships (TP)- tabled
- Flex Membership (TP)- tabled

NEW BUSINESS

- AG Meet Announcement and format (AGC)
 - Scratch deadline will be 6:30 pm the night before the next days events

- Friday scratches due Thursday at 6:30 pm
- Saturday scratches due Friday at 6:30 pm
- Sunday scratches due Saturday at 6:30 pm
- There will be an email option for scratches but will hold to the 6:30 pm deadline
- Meet announcement will be updated, brought to PD and sent to PO for final approval.
- APPROVED

Adjourned: 9:36 PM

Respectfully submitted by: Kaeley Steinnagel