

**CT Swimming Inc.**  
**Age Group Committee**  
**Minutes**  
**February 4<sup>th</sup>, 2020, 8:30pm**

**Present:** Christina Forristall, Eric Holden, Dave Modzelewski (Chair), Jim Santiago, John Scaldini, Bill Strickland, Nancy Wargo, Marisa Chow (Athlete), Emily Fox (Athlete), Carolyn Jandura (Athlete)

**Absent:** Kristen Finnegan, Dennis Flores

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Dave M. called the Meeting to order at 8:32pm.

**Approval of Agenda**

**Approval of AG Committee Minutes** from Joint AG/TP Meeting on Dec. 10<sup>th</sup>

**Old Business:**

- Find more Athlete Committee Members to meet our Committee Quota of 20%
  - o Welcome Emily Fox and Carolyn Jandura from WYW
  - o Joining Marisa Chow from WHAT
  - o We are at 25% Athlete Representatives on the Committee

**New Business:**

- Proposed Quad Plan Approval
  - o Committee discussed dates for Regionals and Age Groups, with the following Questions:
    - Athlete Reps – Why is Regional Champs after Senior Champs?
      - Committee discussed due to higher level Meets and training purposes in between them, it was more beneficial to have Regional Champs after Senior Champs
    - Would it be possible to move Regional Champs to last week of June?
      - Committee discussed due to EZ Open Water Champs and other Meets held, it would not be ideal for CT Swimming
    - Concern about Senior Champs being held on July 4<sup>th</sup> Weekend
      - Bring to TP Meeting for discussion
  - o **MOTION: To approve Proposed Quad Plan with the exception of 2024 LC Season Dates**
    - PASSED 10-0
- Age Group Champs Update
  - o Meet Director will be Dave M.
  - o Meet Referee will be Dylan Lee from VSYM
  - o Proposal for potential larger Teams to provide more important Volunteer Assignments
    - Tabled
- Zone Team Coach Selection
  - o Question to continue using AG Committee for Selection
    - Agreed to continue even if electronic vote is needed in a critical timeframe

**Meeting Adjourned** at 9:02pm

Respectfully Submitted by : Dave Modzelewski