

CONNECTICUT SWIMMING, INC.

**Program Development
Minutes- Teleconference
January 18, 2017
7:45 PM**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Erin Ritz, Mark Sedlak, Ellen Johnston, Dave Modzelewski

Not Present: Victoria Fletcher, Chuck Clark, Miku Takabayashi, Jack Gray, Clayton Morikawa, Jason Paige, Suzannah Rogers

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

APPROVAL of AGENDA

- Open Water Chair to Program Development

APPROVAL of MINUTES (November 2016)

ANNOUNCEMENTS

OLD BUSINESS

1. SC Age Group Update and Meet Announcement
 - o Final contract from Chelsea Piers has been sent to Ellen and Ed to be signed at the next BOD meeting.
 - o Meet Announcement will be finalize and sent to Nan by Mark with correction to events.
2. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets.
 - o TABLED

NEW BUSINESS

1. Approve LC Time Standards- finalize- TABLED
 - o Senior
 - o Age Group
 - o Regional
2. Review LC championship meet dates- set and set up by Nan
3. Prepare budget recommendations
4. 2018 LC Championship Meet Format
 - Technical Planning will look at options for restructuring to the LC Regional Championship format. Options will be presented to the May House of Delegates meeting for discussion and voted upon at the September House of Delegates meeting.
5. Open Water Chair
 - Already in by-laws that open water swimming is covered under PD.
 - MOTION: To appoint an Open Water Swimming Chair to Program Development. This person will be named by the General Chair and will receive a vote on Program Development. This will not be a Board of Director's position.
 - i. PASSED 6-0

6. Committee Reports

- Senior Committee
 - Committee Chair Report
 - Two athletes (Linsley Gordon- RAC and Elizabeth Boyer- CDOG) have been added to the committee. There will be one more added.
 - July 28-30, 2017 Senior Silvers- end of the season trains/finals meet with cuts. Will be hosted by RYWC at Wesleyan.

- Age Group Committee
 - Committee Chair Report
 - SC Zones Criteria- for approval

- Technical Planning Committee
 - Committee Chair Report

Adjourned: 9:20 PM

Respectfully submitted by: Kaeley Steinnagel