

**CONNECTICUT SWIMMING, INC.**

**Program Development  
Minutes- Teleconference  
January 20, 2016**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Mark Sedlak, Erin Ritz, Suzannah Rogers, John Scaldini, Dave Laudati, Rick Lewis, Lindsay Gordon, Todd Gordon, Clayton Morikawa

Not Present: Rica Generosa, Katie Cunningham, Randy Erlenbach, Brooke Hendee, Chuck Clark

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Kaeley Steinnagel called the meeting to order at 7:55 PM.

**APPROVAL of AGENDA**

**APPROVAL of MINUTES (December 2015)**

- approved 8-0-1

**ANNOUNCEMENTS**

**OLD BUSINESS**

1. SC Age Group Update and Meet Announcement

Key Changes:

- New Venue - Chelsea Piers
- Order of event - Separate attachment. Changes highlighted.
- Finals - Relays to be swum at Finals. Voted/approved.
- Format - 11-14 trials/Finals, 10&U timed finals afternoon session
- Session breaks. Breaks will be allowed for award ceremonies. Subject to guidelines set by the referee.
- MOTION: To accept Age Group Championship meet announcement as is. The deadline dates are subject to change.
  - PASSED 8-0-1

2. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets

- This subject will be presented to the Finance Board and brought forward to the House of Delegates before it moves forward in Program Development.

3. Start date for LC Bid process- to open Monday, February 1, 2016 and close on Monday, February 29, 2016.

New Business

1. Approve LC Time Standards- finalized

- Senior- completed
- Age Group- TBA in February
- Regional- TBA in February

2. Review LC championship meet dates

- LC Regionals- July 8-10, 2016
  - Discussion about the number of venues and break up of sites
- LC Seniors- July 14-17, 2016

- LC Age Groups- July 21-24, 2016

3. Prepare budget recommendations

4. Committee Reports

a. Senior Committee

- Committee Chair Report- no report
- Comment and possible approval of 2016 LC Senior Championships Meet Announcement
  
- Age Group Committee
  - Committee Chair Report
    - Look into selection process of Zones Coaches
  
- Technical Planning Committee
  - Committee Chair Report- no report

Adjourned: 9:23 PM

Respectfully submitted by: Kaeley Steinnagel