

CONNECTICUT SWIMMING, INC.
Program Development
Minutes
January 23, 2018
8:00 PM

Present: Kaeley Steinnagel, Mark Wollen, Ellen Johnston, Jen Lyman, Jason Paige, Jack Gray, Dave Modzelewski, Dan Mascolo, Henk Jansen, Suzannah Rogers

Not Present: Marissa McNary, Miku Takabayashi, Mcallistar Milne, Tylor Mathieu, Erin Ritz

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

APPROVAL of AGENDA

APPROVAL of MINUTES (October 2017)

- Approved 8-0-1

ANNOUNCEMENTS

OLD BUSINESS

NEW BUSINESS

1. Set LC Championship Season Dates-
 - July 6-8, 2018 Regional Championships
 - July 12-15, 2018 Senior Championships
 - July 20-22, 2018
 - July 26-29, 2018 Age Group Championships

2. 2018 LC Silver and Bronze Championships Format and Locations
 - Although there has been a lot of hard work and discussion about the new championship meet format for long course that was voted upon by HOD, Program Development feels the new championship meet format is still not ready to move forward for the 2018 long course season. Championships for the 2018 long course season will remain as it has been in the past.
 - MOTION: To have the new long course championship meet format ready to present and be voted upon at the May HOD meeting.
 - PASSED: 8-0-1

3. Elite Training Camp
 - Swimmer slots are filled
 - Coaching application was posted
 - Camp to take place in April as planned (1 head coach, 2 assistant coaches, 2 coordinators)
 - MOTION: To supplement the cost of room, board and meals for outreach swimmers.
 - PASSED: 8-0-1
 - MOTION: To stipend \$1000 for head coach, \$750 for all other coaches/coordinators of the elite training camp.
 - PASSED: 6-3
 - This moved forward to Board of Directors. Passed at board with modifications to the motion.

4. Committee Reports- TABLED

- Senior Committee
 - Committee Chair Report

- Age Group Committee
 - Committee Chair Report

- Technical Planning Committee
 - Committee Chair Report

Adjourned: 9:15 PM

Respectfully submitted by: Kaeley Steinnagel