

**CONNECTICUT SWIMMING INC**  
**Program Development Meeting**  
**Minutes**  
**March 24, 2020**  
**Teleconference 7:00 PM**

Present: Jen Lyman, Ellen Johnston, Jason Paige, Kaeley Steinnagel, Mark Wollen, Dennis Flores, Claire Michalik, Matt Pohlman, Dave Modzelewski, Kristen Finnegan

Also Present: Spencer Hartman, Nick Cavataro

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Jen Lyman called the meeting to order at 7:05 PM

### **Approval of Agenda**

### **Approval of Minutes (March 3, 2020)**

**Immediately following the conclusion of this meeting, the minutes were sent out to all for immediately approval. March 24, 2020 meeting minutes were approved.**

### **Old Business**

### **New Business**

1. State of CT and CDC restrictions
  - Facilities not to open before April 30, 2020
  - Schools not before April 20, 2020
2. LC Meet Entry deadline
  - MOTION: All having to do with the 2020 LC season will be put on hold until further notice. PD will meet every two weeks to reassess the situation and update. The next meeting will be held on April 7, 2020.
    - PASSED 9-0
3. Facilities Availability
  - Members of CT Swimming are keeping in touch with our facilities as to updates.
4. LC Meet Schedule
  - MOTION: All having to do with the 2020 LC season will be put on hold until further notice. PD will meet every two weeks to reassess the situation and update. The next meeting will be held on April 7, 2020.
    - PASSED 9-0
  - Teams that know they need to cancel meets should follow current CT Swimming Protocol and contact Mark Wollen.
  - MOTION: PD committee supports the refunding of all sanction fees to teams who need to cancel upcoming LC meets due to sites being closed because of COVID 19. We ask the BOD to support this motion for approval.
    - PASSED 9-0
5. Championship Eligibility
  - MOTION: All having to do with the 2020 LC season will be put on hold until further notice. PD will meet every two weeks to reassess the situation and update. The next meeting will be held on April 7, 2020.
    - PASSED 9-0
6. Championship Meet Schedule

- Tabled
7. "What If", Back-Up Ideas
- Tabled

**Committee Reports**

**-Try to have meetings before the April 7<sup>th</sup> meeting.**

- Senior Committee
  - Committee Chair Report
    - Update on status of CT Senior Championships- years comparison
    - Senior Invite- done in LCM- not large entry. More discussion to be had about the future of the meet.

Season	Start Date	Total Entries	Entry Fees	Relays	Female Swimmers	Male Swimmers	Total Swimmers
19-20	2/20/20	2021	\$27,152	145	238	230	468
18-19	2/21/19	1589	\$17,570	112	218	213	431
17-19	3/8/18	1973	\$21,765	137	273	258	531

- Age Group Committee
  - Committee Chair Report
    - 2020 SC AGC- cancelled
      - Time standards were loosen for 11 and overs and numbers seemed to trend down.
- Technical Planning
  - Committee Chair Report
    - None
- DEI- Diversity, Equity, and Inclusion
  - Committee Chair Report
    - Outreach swimmers for meet. Needs to make more clearly to meet hosts with more consistency on the meet announcements.
    - Meet hosts should not be denying requests for entry fees being waived for approved outreach swimmers.

Adjourned 8:18 PM

Respectfully Submitted by Kaeley Steinnagel