

**CONNECTICUT SWIMMING INC**  
**Program Development Meeting**  
**Minutes**  
**April 15, 2021**  
**ZOOM 7:30 PM**

Present: Jen Lyman, Dennis Flores, Nick Cavaturo, Mark Wollen, Rick Lewis, Maddie Haley, Rob Bouchey, Kaeley Steinnagel, Dave Modzelewski, Kristen Finnegan

Not Present: Claire Michalik, Ronnie Vaughan, Christina Forristall, Thomas Dupont, Finn Henry, Megan Lynch

Also Present: Karen Cannata, Barbara Glaude, Kevin Quill, JoAnn McCaffery, Ginger McCurdy

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Jen Lyman called the meeting to order at 7:40 PM

### **Approval of Agenda**

### **New Business**

#### **Covid-19**

- State of CT and CDC restrictions- looking to hear from DPH guideline updates on or before May 17, 2021.

#### **Championship Venue**

- MOTION: To allow CDOG to host Senior Championships. PADDED 9-0

#### **Upcoming Championship Dates**

- MOTION: 2021 LC Championship Dates PASSED 9-0
  - June 26, 2021 EZ/CT Open Water Championship @ Quassey Amusement Park
  - July 8-11, 2021 Senior Championships @ Cheshire Community Pool
  - July 16-18, 2021 Regional Championships @TBA
  - July 22-25, 2021 Age Group Championships @ Cheshire Community Pool
- MOTION: To remove blackout dates for the 2021 Long Course Season. PASSED 9-0

### **Committee Reports**

- Senior Committee
  - Committee Chair Report-Will work on Time Standards and Meet Announcement
- Age Group Committee
  - Committee Chair Report-Will work on Time Standards and Meet Announcement
- Technical Planning

#### **CT Swimming Meet Entry Fee Structure**

- MOTION: For the duration of the 2021 long course season, CT Swimming will not charge host teams surcharges fees.
  - PASSED 9-0
- MOTION: Fees for the 2021 Championship Season (to include CT Swimming Age Groups and Senior Championships) will remain identical to the 2019 long course proposed fees of:

- \$12.00 per individual event
    - \$20.00 per relay
    - No additional surcharges
    - Did not receive a second on the motion. No further discussion
  - MOTION: Forgo awards at Age Group and Senior Championships. Replace with bag tags, custom ducks, or something of the sort for all athletes.
    - Did not receive a second on the motion. No further discussion
  - MOTION: If we are able to host Regional Championships, costs of awards will be covered by CT Swimming and not by the host team. PASSED 9-0
  
  - Discuss these options with Sue Lezca prior to next BOD meeting to see how this works with the CT Swimming budget.
  - Additional conversation about championship meets: online clothing orders instead of in person. Food trucks for hospitality and concessions.
2. Facility Fees- after response from Nan Cooper, this will be turned over to Program Ops on a per team basis. Kaeley has contacted contact Mark Wollen.
- DEI- Diversity, Equity, and Inclusion
    - Committee Chair Report-No Report

Adjourned 9:00 PM

Respectfully Submitted by Jen Lyman