

CONNECTICUT SWIMMING, INC.

**Program Development
Minutes- Teleconference
April 24, 2017
7:45 PM**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Erin Ritz, Ellen Johnston, Miku Takabayashi, Suzannah Rogers, Dan Mascolo, Jason Paige

Also Present: Ginger McCurdy, Mark Wollen

Not Present: Chuck Clark, Clayton Morikawa, Jack Gray, Dave Modzelewski

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

APPROVAL of AGENDA

- Open Water Chair to Program Development

APPROVAL of MINUTES (January 2017)

- Approved 7-0

ANNOUNCEMENTS

- Dan Mascolo was appointed AG Chair for the duration of the current term after 2017 AG Championships

OLD BUSINESS

1. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets.
2. Open Water position on PD
 - Can be added to PD as a non-voting member. Needs to be proposed as a By-Law change at the fall HOD meeting in order to make this a voting position on the PD committee.

NEW BUSINESS

1. Entry Commitments and Withdrawals
 - Discussion about the Integrity Clause of CT Swimming By-Laws
 - Further discussion will be had regarding changing policy and procedure to ensure there are no issues of this in future seasons.
2. Approve LC Time Standards
 - Senior- APPROVED 8-0
 - Age Group- TABLED
 - Regional- TABLED
3. Senior Meet Announcement
 - Some big changes.
 - C heat will be for 18 and under only
 - Distance events will be swum in 6 lanes, with lane 7 open, to provide lane 8 to be a warm up/warm down lane.
 - Distance session separate from AM session
 - Entry fees have increased
 - MOTION: To accept the Senior Meet Announcement, with discussed changes to language and fees, as proposed by the Senior Committee.

i. APPROVED 8-0

4. Age Group Meet Announcement – TABLED
 - Dan will email this out when completed for email vote.
5. Regional Meet Announcement – TABLED
 - Dan will email this out when completed for email vote.
6. Review SC championship meet dates/venues- 2018 - TABLED
7. Committee Reports
 - Senior Committee
 - Committee Chair Report
 - Age Group Committee
 - Committee Chair Report
 - Technical Planning Committee
 - Committee Chair Report

Adjourned: 9:50 PM

Respectfully submitted by: Kaeley Steinnagel