Connecticut Swimming Program Development Meeting Monday, April 30, 2012 @ 7:30 Teleconference

Call to Order: 7:50

Attendance: Jeff Gray, John Spadafina, Kaeley Steinnagel, Tak Takabayashi, Kaz Takabayashi, Dave Reilly

Announcements: Kaeley updated the committee on Randy Larocca's health status.

Approval of Agenda: motion to approve, second, agenda approved

Approval of Minutes April 11, 2012: motion to approve, second, minutes approved

Committee Reports:

- Senior: No report.
- Age Group: 8/U season ending meet will continue to be club sponsored, and the host team will be permitted to call it a 'championship', but it will not be a CSI sponsored championship. Reviewed AG discussion on 2013 SC Regional meet/entries and distribution; former host coach contributed perspective to discussion, relative to 10 and 6 lane host pools; AG Committee defers to PO on 2013 SC Regional entry distribution. 2012 LC Regional Championship 13/18 minimum time standards discussed. 2012 LC Age Group Championship Meet Announcement reviewed. Zone Subcommittee: Management Challenges reviewed.
- **Technical Planning:** After last Board meeting discussion on splash fee increases, TP will review ideas for most optimal use of additional revenue.

Old Business:

- 2012 LC Regional Championship 13/18 minimum time standards: recommending time standard cuts in 200 free and 200IM, and 13/14 girls 200 back to 24th place; all other time standards will remain same. Motion made, second, approved. Dave Reilly to distribute to Jeff/Nan specific time standards proposed for events noted.
- Further discussion about equitable distribution of the distance freestyle events (i.e. 800, 1500) to the extent possible. Defer to PO on this matter.

New Business:

 2012 LC Age Group Championship Meet Announcement: AG Committee recommended elimination of 19 year olds in LC AG meet, due to PD approved definition of "Age Group Swimming". All 15-19 references changed to 15-18. Scratch deadlines modified by venue. Splash fees increase to \$6.00 for individual events; no change for relays or time trials. Motion made, second, approved. Dave Reilly to submit final draft meet announcement, with approved changes noted, to Nan. • Zone Subcommittee: Management Challenges: Mark Sedlak will chair this subcommittee, which will be identifying, exploring and investigating the various challenges, and proposing solutions.

Future Agenda Items:

• 2013 SC Championship Time Standards for Seniors and Age Groups: to be reviewed and approved at June meeting.

Motion to adjourn meeting at 8:45, second, motion approved.