

## **Connecticut Swimming Program Development Meeting**

Minutes of May 01, 2013

7:30 pm Teleconference Call

### **Attendance:**

Present: Jeff Scobee, Dave Reilly, Mark Kinne, Ty Seymour, Kaz Takabayashi, Tak Takabayashi

Absent: Randy Erlenbach, Kaeley Steinnagel, Mark Sedlak, Matt Hurst, George Bradner, Jordan Berger, Coral McNary

Call to Order

Meeting called to order @ 7:45 PM

Approval of Agenda

Agenda was reviewed and approved with no changes

Approval of Minutes

### **Committee Reports**

#### Senior Committee

No Report

#### Age Group Committee

Dave noted that the time standards for AGC and Regionals were reviewed and adjusted during the SC season - no further changes will be made at this time.

A brief discussion was held regarding the SC zone team and the effectiveness of policy modifications. It was agreed that the Age Group Committee would facilitate an in depth review with the zone coaches and the zone coordinators to identify opportunities for improvement and review lessons learned. Mark noted that overall he was pleased with the quality of the coaches, the coordinators and the success of the team at large.

#### Technical Planning Committee

No Report

### **Old Business**

None

## **New Business**

Administrative Official - a discussion was held on the new requirements established by USA Swimming for the requirement of an Administrative Official at sanctioned meets starting in September 2013. The PD Committee felt that no immediate action was necessary in terms of additional requirements for the bid process - but will keep the topic on the list for consideration as the rule is implemented.

Short Course Championship Schedule: Wesleyan University has provided potential dates in March for Championship meets. The PD committee agreed to wait until the Eastern Zone Committee announced the Sectional dates (expected in May) before making a determination. The Senior Committee and the Age Group Committee will coordinate for a recommendation - which will be circulated for review and approval electronically rather than wait for the June meeting.

Equipment Manager: It was generally agreed that a position should be considered to manage the considerable amount and value of CSI meet equipment. The chair took an action item to solicit input and frame a proposal - this will likely need to be proposed to the BOD.

Championship Meet Fees: This topic was deferred pending budget reviews.

## **Announcements**

None

## **Adjournment**

Motion to adjourn, second, motion approved for adjournment at 8:30 PM.

Minutes respectfully Submitted by Jeff Scobee, Chair

## **May 21, 2013: ADDENDUM**

In accordance with the direction set at the May 1, 2013 PD Committee (PDC) meeting, discussion was held regarding the recommendations of the Senior and Age Group Committees for the 2014 SC Championship dates. The PDC reviewed all options in depth including meet dates and entry requirements for zone and sectional meets. Dave Reilly made a motion to accept the SC Championship schedule as proposed:

Senior Championships March 6-9

Age Group Championships March 13-16

The motion was seconded by Tak, and passed with all in favor.

In attendance: Jeff Scobee, Dave Reilly, Tak Takabayashi, Mark Kinne, Randy Erlenbach, Kaeley Steinnagel, Mark Sedlak, Matt Hurst. Absent:, George Bradner, Jordan Berger, Coral McNary