

**CONNECTICUT SWIMMING, INC.**  
**Program Development Meeting**  
**Minutes**  
**June 13, 2019**  
**8:00 pm- Teleconferene**

Present: Kaeley Steinnagel, Jen Lyman, Gordon Brown, Ellen Johnston, Matt Pohlman, Mark Wollen, Kristen Finnigan, Suzannah Rogers, Mark Wollen, Graham Bodner, Jason Paige

---

Jen Lyman called the meeting to order at 8:10 PM.

**APPROVAL of AGENDA**

**APPROVAL OF MINUTES (MAY 2019)**

**OLD BUSINESS**

- Flex Membership (tabled)

**NEW BUSINESS**

1. Approval of 2019 LC Age Group Championship Announcement
  - MOTION- rent two 30 x 30 tents for the athletes.
    - PASSED 10-0
  - MOTION- rent a sound system for the duration of the meet.
    - PASSED 10-0
  - MOTION- to approve the 2019 LC Age Group Meet Announcement with appropriate changes.
    - PASSED 10-0
  
2. Approval of 2019 LC Regional Championship Announcement
  - MOTION- to approve the 2019 12 and under and 13 nd over LC Regional Meet Announcements as presented.
    - PASSED 10-0
  
3. Committee Reports
  - Senior Committee
    - Committee Chair Report
  
  - Age Group Committee
    - Committee Chair Report
  
  - Technical Planning Committee
    - Committee Chair Report

Adjourned: 10:00 PM

Respectfully submitted by: Kaeley Steinnagel