

CONNECTICUT SWIMMING, INC.

Program Development

Minutes

June 20, 2018

8:30 PM- Teleconference

Present: Kaeley Steinnagel, Jen Lyman, Dan Mascolo, , Suzannah Rogers, Henk Jansen, Ellen Johnston, Jason Paige, Dave Modzelewski

Not Present: Jack Gray, Miku Takabayashi, Tylor Mathieu, Marissa McNary, Mcallistar Milne, Mark Wollen

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

- Notes only, no quorum for votes

APPROVAL of AGENDA

APPROVAL of MINUTES (NONE)

ANNOUNCEMENTS

OLD BUSINESS

1. Set 2019 LC Championship Season Dates- Set and approved
 - July 5-7, 2019 Regional Championships
 - July 12-14, 2019 Silver Championships
 - July 18-21, 2019 Senior Championships
 - July 25-28, 2019 Age Group Championships
2. Quad Plan for Championships- tabled
 - 2020 (July 4th is on a Saturday)
 - 2021 (July 4th is on a Sunday)

NEW BUSINESS

1. 2019 SC Championship dates and venues
 - Motion: To hold the 2019 CT Senior Championships in a 3.5 day format on February 21-24, 2019 at Wesleyan University
 - PASSED- 7-1
 - Reasoning: To allow our high school boys the opportunity to swim the whole weekend. To give clubs more time before their final end of the season championship meet.
 - March 7-9, 2019 at Wesleyan will be a Senior Invite (meet format to be determined by Senior Committee). This meet will be bid out to a team.
 - Want to reserve this date with Wesleyan, but need to make it clear that it is not a guarantee until we have a meet host. If we cannot get a host for the team CT Swimming needs to express to Wesleyan we want the option of a March weekend in the future for Senior Championships in case the February dates do not fit our needs. In short, we do not want to lose the March weekend.
 - PO will extend meet bid period for this meet only. All information about the meet and answers for Wesleyan will be concluded by the end of August.

- Motion: To host the 2019 CT Regional Championships in a 2.5 day format the weekend of March 1-3, 2019.
 - PASSED- 8-0
- Motion: To host the 2019 CT 14 and under Age Group Championships in a 3.5 day format the weekend of March 14-17, 2019.
 - PASSED- 8-1
 - Would like to have the meet at Chelsea Piers. Conversations to be held with CT Swimming and Chelsea Piers about contracts.

Adjourned: 9:15 PM

Respectfully submitted by: Kaeley Steinnagel