

**Connecticut Swimming  
Program Development Meeting  
Minutes of September 28, 2011  
7:30 pm @ the Orange Community Center**

**In Attendance:** Jeff Gray (Chair), Chris Hug, Kaeley Steinnagel, Ty Seymour, Bill Ball, Dave Reilly, Mark Kinne

**Absent:** John Spadafina, Jim Santiago, George Bradner, Kaz Takabayashi, Tak Takabayashi, Leixi Koukos, Molly Condron, Joanne Lindberg

Meeting called to order @ 7:45 PM

- **Approval of Agenda:** motion made to approve with additions; second; motion approved for the amended agenda. Review of Age Group and Senior Time Standards for SC 2012 were added to the agenda.
- **Approval of Minutes June 7, 2011:** motion made to approve, second; motion approved.

**Committee Reports:**

**Senior Committee**

- Bill Ball has resumed the role as Senior Committee Chair.
- Committee Roster to be submitted soon; Bill anticipates 8-9 volunteer members will serve.
- Committee scheduled for first meeting in the coming week; anticipated agenda items to include Swimmer of the Year nominations, review of 2012 LC Championship Meet Schedule, review of 2012 Senior Time Standards, review of Coach Assistance proposal.

**Age Group Committee**

- Dave Reilly has assumed the role as Age Group Committee Chair.
- Committee Roster to be submitted soon; Dave anticipates 8-10 volunteer members will serve, many of which will be new to the committee.
- Committee scheduled for first meeting in the coming week; anticipated agenda items to include Zone Team Policy, review of 2012 LC Championship Meet Schedule, review of 2012 Age Group Time Standards, review of SC Age Group Championship challenges.

**Technical Planning Committee**

- Kaeley Steinnagel will continue in the role as Technical Planning Committee Chair.
- Committee Roster to be submitted soon; Kaeley anticipates 8-10 volunteer members will serve, many of which will be continuing members.
- Committee scheduled for first meeting in the coming week; anticipated agenda items to include Regional Championship Challenges, review of 2012 LC Championship Meet Schedule.

### Old Business

- **CSI SC Age Group Championship Meet Proposal (All):** a brief review of the past policy discussions related to this, and consensus that it be referred to the Age Group Committee for more in depth analysis and discussion, in context of other factors impacting this meet.
- **Zone Policy:** a brief review of the past policy discussions related to this, and consensus that the latest draft be revisited and reviewed for clarity; goal is to bring final draft back to PD for final vote and approval at the November 9 meeting, after which it will be posted on the web site and communicated..

### New Business

- **2012 LC Championship meet schedule:**
  - Possible 2012 dates are as follows:
    - June 25-July 2 Olympic Trials
    - July 7-10 Wesleyan available
    - July 14-17 Wesleyan available
    - July 21-24 Wesleyan available
    - Sectionals was first week in August for 2011
    - Zones was 2nd week in August for 2011
    - Aug 7-11 US Open (they hold this in lieu of Nationals during an Olympic Year)

Consensus was to contact Wesleyan to explore the possibility of adding dates to the above list of those available, with an interest in the last week in July; also reviewed was the possibility of moving the Senior Invite to Wesleyan if possible. Bill Ball to contact Frank Keefe and keep PD and Nan Cooper in the loop on this; will be reviewed at October 12 PD meeting, with the goal of reaching final decision by the November 8 meeting.

- **Coach Travel Assistance:** a brief review of the past policy discussions related to this, and consensus that this past proposal be revisited and reviewed by the Senior Committee, and brought back to PD for final vote and recommendation to BOD at a fall meeting.
- Swimmer of the Year: to be reviewed at first Senior Committee meeting and brought back to PD at October meeting.
- LC Regional Championship configuration: no further discussion on this issue, beyond TP report.

- **Review of Age Group Standards for SC 2012:** after some discussion, motion made to approve; second; and motion approved to revisit and further review SC Age Group Time Standards for 2012, with the understanding that a special conference call meeting of the PD committee will be scheduled in the last week of October for the sole purpose of final approval of SC time standards.
- **Review of Senior Time Standards for SC 2012:** after some discussion, motion made to approve; second; and motion approved to revisit and further review SC Senior Time Standards for 2012, with the understanding that a special conference call meeting of the PD committee will be scheduled in the last week of October for the sole purpose of final approval of SC time standards.

Motion to adjourn; second, motion approved for adjournment at 9:31 PM.