

**CONNECTICUT SWIMMING, INC.**

**Program Development  
Minutes- Teleconference  
October 18, 2017  
7:45 PM**

Present: Kaeley Steinnagel, Mark Wollen, Ellen Johnston, Miku Takabayashi, Jen Lyman, Jason Paige, Jack Gray, Dave Modzelewski, Mcallistar Milne, Tylor Mathieu, Erin Ritz, Dan Mascolo

Not Present: Henk Jansen, Suzannah Rogers, Marissa McNary

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

**APPROVAL of AGENDA**

- Elite Training Camp

**APPROVAL of MINUTES (June 2017)**

- Approved 7-0-1

**ANNOUCEMENTS**

**OLD BUSINESS**

1. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets.
  - Take off the table for now.

**NEW BUSINESS**

1. Set LC Championship Season Dates- Tentative
  - July 6-8, 2018
  - July 12-15, 2018 Senior Championships/ Bronze Championships (July 14-15)
  - July 20-22, 2018 Silver Championships
  - July 26-29, 2018 Age Group Championships
    - MOTIONS were made on each championship separately and passed 9-0-1
    - Mark Wollen will be talking to the Officials committee about the possibility of referees and administrative referees being “assigned” to each of the Bronze and Silver Championship meets.
    - John Scaldini will be contacted by Dave Modzelewski to work on getting a strong contingent of people to run the Zones table at AGC. There will be a quick turnaround if the above dates are finalized.
    - Dates/meets/above schedule is dependent on championship pool availability.
2. Approval of 2018 SC Senior Championship Announcement and Cut Off Times
  - March 8-11, 2018: CT Senior Championships (Wesleyan)
  - MOTION: To accept the cut off times and meet announcement for the 2018 SC Senior Championships as proposed by the Senior Committee with updates from PO.
    - PASSED: 11-0-1
    - Meet announcement has been passed on to Program Operations
    - Jason will get the cut off times to Nan to post (no changes from 2017 SC)
    - See Attachment #1
3. Approval of 2018 SC Age Group Championship Announcement and Cut Off Times

- March 15-18, 2018: CT Age Group Championships (Chelsea Piers)
  - Dan will provide the committee with the full set of cut off times including the conversion and the committee will have conversation/vote via email. Goal is to have the times finalized by next week.
  - Meet announcement will be ready for November.
4. 2018 LC Silver and Bronze Championships
- Suggestion: to have all in LCM
  - Any additional suggestions/comments about format should be sent to Jen Lyman and Dan Mascolo.
  - Goal to have format formalized after the December AGC meeting.
5. Elite Training Camp
- April, with a secondary date in August
  - Information about the camp will be sent out via email for vote so it can be presented to the Board at the meeting on October 24<sup>th</sup>.
  - See Attachment #2
6. Committee Reports
- Senior Committee
    - Committee Chair Report
  - Age Group Committee
    - Committee Chair Report
      - Conversation about surveying teams about Zone Championships to see if there is a need for CT Swimming to send a contingent of coaches to help out teams not able to send coaches. Also to see how many team are planning on attending.
  - Technical Planning Committee
    - Committee Chair Report
      - Looking into helping AGC with cut off times for Silver Championships

Adjourned: 10:00 PM

Respectfully submitted by: Kaeley Steinnagel