

CONNECTICUT SWIMMING, INC.

**Program Development
Minutes- Teleconference
November 12, 2014**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Randy Erlenbach, Dave Reilly, Garrett Mazziotti, Dave Laudati, Mark Sedlak

Also Present: Mark Kinne

Not Present: Maddie Snow, Katie Cunningham, Rica Generosa, Rick Lewis, Brooke Hendee, Chuck Clark, John Scaldini

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Kaeley Steinnagel called the meeting to order at 7:49 PM.

APPROVAL of AGENDA

APPROVAL of MINUTES (October 2014)

ANNOUNCEMENTS

- Dave Laudati discussed the updates with USA Swimming Diversity Camp and Outreach Swimmers
 - In January PD will create and approve criteria for selecting swimmers for the USA Swimming Diversity Camp (June 25-28, 2015). Information about CT Swimming offering this opportunity will be posted on CT Swimming prior to application period opening.

OLD BUSINESS

- Senior Circuit Proposal- Technical Planning- tabled
- Approval of 2015 SC Age Group Times
 - MOTION: To approved the 2015 Short Course and Long Course Age Group time standards proposed by Dave Reilly with a change to the girls 10 and under 500 yard free time and the addition of the SCM conversion times.
 - PASSED 8-0
 - Dave will update the times and send the times to Jim Robison for final review and posting on the CT Swimming website.

NEW BUSINESS

1. Meet Host HOD Requirement
 - PD will be revising the current policy for team attendance at HOD meeting if such teams are looking to bid on and host a meet in the SC or LC season. Currently the policy states that there is a requirement for teams to attend the fall HOD meeting if they wish to bid on a LC meet. However, CT Swimming did not host a HOD meeting in the fall thus putting all teams in fault of not meeting the policy. The policy will be revamped to reflect stipulations for a season with one and/or two HOD meeting in a calendar year.
 - This will be discussed via email and finalized in January.
2. Committee Reports
 - Senior Committee
 - Committee Chair Report
 - The 2015 SC Senior Open Meet Announcement will be posted soon with corrected dates for late qualifiers after Regional Championships.
 - ✓ Age Group Committee
 - Committee Chair Report

- Request from Dave Reilly for feedback on whether or not there would be interest in changing SC Age Group Championships to a two venue meet (13 and overs at Wesleyan and 12 and unders at a second site) with finals at Wesleyan.
 - Possibility of CT Swimming running the second venue or the meet being bid out to a team.
 - Jim Robison will follow up with getting an inquiry out to CT Swimming teams.
- Next on agenda for AG Committee, finalizing Regional time standards. Will be approved at the next AG Committee meeting and PD will vote on them prior to January meeting. Zones will also be a topic at their next meeting with a report to PD.

✓ Technical Planning Committee

- Committee Chair Report- nothing additional.

3. Bid Criteria for Regional Championships

- Conversation was started about the bid criteria for teams to host Regional Championships. Certain criteria which PD feels may be important are not currently taken into consideration for receiving a bid.
- PD will look over current criteria for full conversation in January.
- During this conversation, Jim Robison brought up the issue that final selection is left solely to PO. He would like a standing committee to be part of the final selection process. Age Group Committee will be the group to look at possible host team with Jim and make the final selections based on whatever criteria is in place during the selection process.

Meeting Adjourned: 9:05 PM

Respectfully Submitted by: Kaeley Steinnagel