

**CONNECTICUT SWIMMING, INC.**

**Program Development  
Minutes- Teleconference  
November 16, 2016  
7:45 PM**

Present: Kaeley Steinnagel, Henk Jansen, Miku Takabayashi, Jim Robison, Suzannah Rogers, Erin Ritz, Jason Paige, Jack Gray, Clayton Morikawa

Not Present: Victoria Fletcher, Dave Modzelewski, Chuck Clark, Ellen Johnston, Mark Sedlak

Kaeley Steinnagel called the meeting to order at 7:56 PM.

**APPROVAL of AGENDA**

**APPROVAL of MINUTES (October 2016)**

- PASSED: 9-0

**ANNOUNCEMENTS**

**OLD BUSINESS**

1. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets.
  - o Conversation to continue to set up a task force to look at this issue.

**NEW BUSINESS**

1. Set LC Championship Season Dates Review
  - 7/6-7/9- Regional Championships
  - 7/13-7/16- Senior Championships
  - 7/20-7/23- Age Group Championships

-Conversation regarding Regional Championships

  - Technical Planning had meeting and wanted to keep a Regional Championship weekend. Good with a format change.
  - Sub-committee meeting with Henk, Jason and Mark about what senior swimming track is after all the complaints from 2016 LC Regional Championships.
  - 2017 LC Regional Championships will remain as has been in the past, looking to make changes (moving Regional weekend to last weekend in the season) in 2018 after research/HOD input.
2. Approval of 2017 SC Senior Championship Announcement
  - MOTION- to accept the senior meet announcement as presented with date/time changes
    1. PASSED 9-0
    2. Teams should read- changes to follow National standards
3. Approval of 2017 SC Age Group Championship Announcement – non-conforming times for cut off times.- TABLED to be voted on via email.
4. Approval of 2017 SC Regional Time Standards and Meet Announcement- TABLED to be voted on via email.

## 5. Committee Reports

- Senior Committee
  - Committee Chair Report
- Age Group Committee
  - Committee Chair Report
- Technical Planning Committee
  - Committee Chair Report

Adjourned: 9:28 PM

Respectfully submitted by: Kaeley Steinnagel