

**CONNECTICUT SWIMMING, INC.**

**Program Development  
Minutes- Teleconference  
November 17, 2015**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison,, Randy Erlenbach, Erin Ritz, Suzannah Rogers, John Scaldini, Chuck Clark

Not Present: Rica Generosa, Rick Lewis, Dave Laudati, Katie Cunningham, Lindsay Gordon, Mark Sedlak, Brooke Hendee, Clayton Morikawa

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

**APPROVAL of AGENDA**

**APPROVAL of MINUTES (October 2015)**

**ANNOUNCEMENTS**

**OLD BUSINESS**

1. Final Overview of 2016 SC Senior Championships
  - Wesleyan approved reconfiguration of pool. Randy will follow up with Wesleyan for directives.
2. Approval of Age Group time standards and meet announcement
  - Time Standards to be proposed next week with the meet announcements to be ready for the December PD meeting.
3. Approval of Regional time standards and meet announcement
  - Time Standards to be proposed next week with the meet announcements to be ready for the December PD meeting.
4. CT Team Registration Fees- possibility of raising them to \$500 with reimbursement when teams attend HOD meeting(s).
  - MOTION: To raise CT Registration fees to \$500 with reimbursement to teams when they attend the House of Delegates meeting. Teams will be reimbursed \$100 per meeting when two HOD meetings are held in a calendar year, and \$200 per meeting when only one HOD meeting are held in a calendar year.
    - PASSED 7-0

**NEW BUSINESS**

1. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets.
  - TABLED
2. Committee Reports- TABLED
  - Senior Committee
    - Committee Chair Report
    - Comment and possible approval of 2016 LC Senior Championships Meet Announcement

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

Adjourned: 8:40 PM

Respectfully submitted by: Kaeley Steinnagel