

**CONNECTICUT SWIMMING INC**  
**Program Development Meeting**  
**Minutes**  
**November 18, 2019**  
**Teleconference 8:30 PM**

Present: Jen Lyman, Ellen Johnston, Matt Pohlman, Kristen Finnegan, Jason Paige, Kaeley Steinnagel, Mark Wollen, Dave Modzelewski, Dennis Flores

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Jen Lyman called the meeting to order at 8:37 PM

**Approval of Agenda**

**Approval of Minutes (October 2019)**

**Old Business**

1. Approval of 2020 SC Senior Championship Meet Announcement
  - a. Motion: To increase meet fees will increase to \$12.00 per individual event and \$20 per relay
    - i. PASSED 9-0-1
  - b. Will be bonus events 1:2, 2:2, 3:1, 4 or more qualified events no bonus
  - c. Entry deadline: Tuesday, February 11, 2020 by 9:00 pm
  - d. Late qualifiers until Monday, February 17, 2020 by 5:00 pm
  - e. Corrections until Monday, February 17, 2020 at 5:00 pm
  - f. Meet announcement to be sent out electornically
2. Approval of 2020 SC Senior Invite Championship Meet Announcement
  - a. Will be long course
  - b. Meet announcement will be done shortly
3. Approval of 2020 SC Age Group Championship Meet Announcement and Cut Off Times
  - a. MOTION: 1% increase to 11/12 Age Group cuts, .5% increase to the 13/14 times, 10 and unders stay at same times as 2019.
    - i. PASSED 9-0-1
  - b. Changing the order of events to as follows:

**The proposal is this:**

- 1) **The 800 Free Relay is currently the final event on Thursday Night**
  - a. **Proposal: To change the 800 Free Relay to immediately after the already installed 30 Minute Warm-Up/Break which is after the 1650Y Free**
- 2) **This would then push the 10/U & 11/12 500Y Free to after the 800 Free Relay with another Warm-Up/Break at the Meet Referee's discretion.**
  - a. **We could also separate the first 30 Minute Warm-Up/Break into specific lanes depending on Age, and avoid a second Warm-Up/Break**
- 3) **Reasoning: To get the 13/14's off the pool deck and in bed earlier to create a better next day of racing.**

The Event Order would look like this:

<u>THURSDAY, MARCH 12, 2020</u>									
<u>GIRLS</u>					<u>BOYS</u>				
<u>NO</u>	<u>SCY</u>		<u>LCM</u>	<u>EVENT</u>	<u>SCY</u>		<u>LCM</u>	<u>NO</u>	
1	19:09.99		20:06.99	13/14 1650Y/1500 Free	18:39.99		19:44.99	2	
				30 minute warm-up					
3	----		----	13/14 800Y Free Relay	----		----	4	
				BREAK					
5	7:03.49		6:14.99	10/U 500Y/400M Free	7:04.99		6:25.99	6	
7	5:58.49		5:22.19	11/12 500Y/400M Free	6:02.59		5:31.49	8	

**New Business**

**Committee Reports**

- Senior Committee
  - Committee Chair Report
    - July 9-12, 2020: LC CT Seniors
- Age Group Committee
  - Committee Chair Report
- Technical Planning
  - Committee Chair Report
    - Look at: number of meets needed to go to Age Group Championships
    - Look at: criteria for CT Swimming Scholar Athlete
- DEI- Diversity, Equity, and Inclusion
  - Equal opportunities across the board for everyone
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Adjourned 10:10 PM

Respectfully Submitted by Kaeley Steinnagel