

**Connecticut Swimming**  
**Program Development Meeting**

Minutes of December 12, 2012

7:30 pm Teleconference Call

**Attendance:**

<b>Member</b>	<b>Role</b>	<b>In Attendance</b>
Jeff Scobee	Chair	Y
Dave Reilly	Age Group Committee Chair	Y
Randy Erlenbach	Senior Committee Chair	Y
Kaeley Steinnagel	Technical Planning Committee Chair	Y
Mark Sedlak	Senior Coach Representative	
Matt Hurst	Junior Coach Representative	
Tak Takabayashi	Program Operations Vice - Chair	Y
Mark Kinne	Adapted Swimming	
George Bradner	Coach - at - Large	
	Outreach/Diversity	
Ty Seymour	Senior Athlete Representative	
Kaz Takabayashi	Senior Athlete Representative	Y
Jordan Berger	Junior Athlete Representative	
Coral McNary	Junior Athlete Representative	

Call to Order

Meeting called to order @ 7: 37 PM

## Approval of Agenda

Agenda was reviewed; motion made to approve; second; motion approved for the agenda.

## Approval of Minutes

Minutes of November 8, 2012 were presented; motion made to approve, second; motion approved.

## **Committee Reports**

### Senior Committee

Randy reported that the SC is currently reviewing the LC SR Championship time standards - they expect to make a recommendation at the January PD meeting. He also noted that Tak received confirmation from UCONN that the pool would be available to host the senior invitational meet on June 14-16.

Additionally the SC continues to investigate the potential for an invitational camp under. Finally, based on the suggestions of the BOD, a review of the potential for a cost of living adjustment to the senior travel reimbursement rates will be considered rather than the formerly proposed increase.

Dave recommended that the SC committee to review the time standards for the senior invitational to verify the alignment with the desired level of competition.

### Age Group Committee

Dave Reilly reported that the AGC reviewed the recommendations of the TPC with respect to the the time standards for the SC Regional Championships. The time standards for the 12/ U 100 Freestyle and the 13/O 200 Freestyle events were removed to reflect an increase of registered swimmers and the increase of regional sites from 4 to 5. The standards with these changes is recommended for approval by the PD.

**Motion by Kaeley: *Approve the 2013 SC Regional Championship times as proposed by the Age Group Committee, seconded, no discussion, approved.***

Dave then presented the process and thinking behind the proposed revisions to the 2013 SC AGC Meet Announcement and conduct of the meet. The AGC committee recommended the removal of the next event penalty for 10/Under event no shows. The logic behind the change was that with the crowded and sometimes chaotic environment during preliminary sessions

could result in confusion for this age group and that the resulting penalty was too severe. The no show would continue to be a DQ for purposes of that event - but the athlete would not be penalized for their next event.

**Motion by Kaeley: *Remove the next event penalty for 10/under event no shows, seconded, discussion, approved by a 5/1 vote.***

Dave added that additional edits have been made to the 2013 SC AGC Meet Announcement that included language to formalize the time and position of breaks, consolidate and clean up the location of information, modified scratch information deadlines and standardized individual fees to agree with time trials and correction fees. As a result of the motion approved for 10/under no show penalty a further edit would be required. The PD committee unanimously agreed that after Dave made the appropriate adjustments the meet announcement would be motioned and approved electronically.

Dave then turned to a review of on-going discussions by the AGC with respect to zones planning and the potential for changes in the registration and selection process that is under consideration. The initial discussion included perspectives and recommendations from former zone coaches and coordinators with respect to opportunities to clarify the registration process and eliminate the confusion and ambiguity that occurs during the AGC. The AGC will be drafting policies and procedures with an expectation that a formal recommendation would be made at the January PD Committee meeting.

#### Technical Planning Committee

Kaeley reported that TPC was working closely with the AGC on the Regional Championship meet and other items covered in the AGC report. She also noted that, TPC was working with Rick Lewis to draft an email with suggestions for increasing club participation at the annual House of Delegates meeting. The email will be distributed to the broader club members to solicit feedback and gauge interest in recommendations to incent participation.

#### **Old Business**

#### **New Business**

##### LC Schedule Meet Formats for LC 2013 bidding

Randy raised the topic of a review of the process around bids and meet selection in general which has surfaced at prior meetings. It was tabled for PD and referred to the upcoming Technical Planning Meeting.

#### **Announcements**

**Adjournment**

Motion to adjourn by Randy; second, motion approved for adjournment at 8:40 PM. |

Minutes respectfully Submitted by Jeff Scobee, Chair