

CONNECTICUT SWIMMING, INC.
Program Development
Minutes
December 17, 2018
8:30 PM- Teleconference

Present: Kaeley Steinnagel, Jen Lyman, Gordon Brown, Jason Paige, Mark Wollen, Matt Pohlman, Tylor Mathieu, Ellen Johnston, Mcallistar Milne

Not Present: Marissa McNary, Suzannah Rogers, Dave Modzelewski

Jen Lyman called the meeting to order at 8:44 PM.

No quorum- discussion only with items to be presented at Board meeting tomorrow night.

APPROVAL of AGENDA

APPROVAL of MINUTES (November 2018)

ANNOUNCEMENTS

OLD BUSINESS

- Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets.- TABLED
- Quad Plan for Championships- TABLED
 - o 2020 (July 4th is on a Saturday)
 - o 2021 (July 4th is on a Sunday)

NEW BUSINESS

1. Approval of Senior Invite Host Bid
 - Host Team: GRIT
 - Information to be posted on website shortly
2. Approval of CSI 12/Under Tech Suit Ban
 - First draft of policy change is being worked on.
 - Looking into what the rest of the EZ LSC are doing
 - Need to be voted upon at HOD? If so no ban would happen prior to September 1, 2019.
3. Approval of 2019 SC Age Group Championship Meet Announcement
 - Will be sent out for an email vote
4. 2019 LC Silver Championships
5. Elite Training Camp
6. Travel Assistance Proposal

1. Committee Reports
 - o Senior Committee
 - Committee Chair Report
 - o Age Group Committee
 - Committee Chair Report
 - o Technical Planning Committee
 - Committee Chair Report

Adjourned: 9:20 PM

Respectfully submitted by: Kaeley Steinnagel