

CONNECTICUT SWIMMING, INC.

Senior Committee

Minutes- Teleconference

January 11, 2018

7:45 PM

Present: Jason Paige, Jen Lyman, Sean Farrell, John Spadafina, Emmanuel Lanzo, Jack Gray

Not Present: Bill Ball, Jamie Barone, Matt Hall, Liz Boyer, Charlie Palsho, Spencer Hartmann

Jason Paige called the meeting to order at 7:48 PM.

APPROVAL of AGENDA

APPROVAL of MINUTES

Approved October minutes

ANNOUNCEMENTS

OLD BUSINESS

Travel Assistance – Discussion was had on previous years assistance structure. Motion made to add assistance up to \$600.00 for the Open Water National Championships. Passed 5-0.

- Motion made to accept the 2017 travel assistance structure with the addition of the Open Water National Championships. Passed 5-0

Elite Training Camp – Discussion on the dates of the ETC (April 11-17) and group size (24 swimmers) based on the availability of rooms provided by the OTC. The ETC signup will be extended to top 16 after deadline if the camp is not full at the time of the deadline. Jen Lyman would contact Nan Cooper about posting updated information. Discussion on compensating the coaching staff was also held.

- Motion was made to compensate the ETC coaching staff for attending the ETC at \$2,000 for the head coach, \$1,500 for assistant coaches and \$1000 for coordinators. Passed 5-0

Computer Ops at CT Seniors – Discussion was held pertaining to offering some sort of compensation to the Computer Ops staff at CT seniors.

- Motion was made to support hotel expenses for up to four individuals of the admin support team (computer and Colorado operators) for both the Sc and LC Senior Championships meet at a rate of up to \$200 per night. (receipts must be submitted). Passed – 5-0

NEW BUSINESS

1. Discussion was held on LC Championship time standards. It was decided that we would set the LC time standards at the February meeting.
2. Discussion on the LC Senior Invite was held. Based on the current arrangements with how the Wesleyan pool is secured for contract it was suggested to sunset the Senior Invite as it is currently run.

Adjourned: 8:44 PM

Respectfully Submitted by Jason Paige