

**CONNECTICUT SWIMMING, INC.**

**Senior Committee**

**Minutes- Teleconference**

**February 12, 2018**

**7:45 PM**

Present: Jason Paige, Jen Lyman, Sean Farrell, John Spadafina, Emmanuel Lanzo, Matt Hall, Charlie Palhso

Not Present: Bill Ball, Jamie Barone, Liz Boyer, Spencer Hartmann

Jason Paige called the meeting to order at 7:59 PM.

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**APPROVAL of AGENDA**

**APPROVAL of MINUTES**

Approved January minutes

**ANNOUCEMENTS**

In an effort to work with Wesleyan it has been proposed to hold the 2019 LC Senior Championships at Wesleyan.

**OLD BUSINESS**

**LCM CT Seniors Time Standards and Order of Events** - Discussion was held regarding the 2017 LC Senior Championship event entry numbers. Certain events had more than the desired 80 entries and it was suggested to modify those events. The order of events was reviewed as well. Motion made to accept the proposed 2018 time Standards and to follow the previous years order of events. Passed 7-0

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

**Elite Training Camp Coaches Selection** – Discussion on the slate of coaches was held. It was suggested because a good deal of Senior Committee members had applied for a position on the ETC Staff that the selection of the coaches be awarded by the Program Development Committee. Motion made to allow the Program Development Committee to select the coaching staff. Passed 7-0

**ETC Coaching Staff Compensation** – The compensation rates for the attending coaches was tabled for an email vote.

**NEW BUSINESS**

No New Business

Adjourned: 8:29 PM

Respectfully Submitted by Jason Paige