

**CONNECTICUT SWIMMING, INC.**  
**Technical Planning Meeting**  
**Minutes**  
**January 8, 2019**  
**8:00 PM**

Present (TP): Kaeley Steinnagel, Jen Lyman, Ellen Johnson, Kait Moss

Not Present (TP): Henk Jensen, Rob Bouchey, Graham Bodner, , Matthew Johnston

Also Present: Mark Wollen, Gordon Brown

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Kaeley Steinnagel called the meeting to order at 8:08 PM.

Discussion only- no quorum for vote

**APPROVAL of AGENDA**

**APPROVAL of MINUTES- TP (December 2018)**

**ANNOUNCEMENTS**

**OLD BUSINESS**

- 12 and under technical suit ban
  - Options to be listed and will be presented for vote at HOD
- Silver Championships
  - Age Group and Senior Committees are looking to create LC cuts so we can move forward with Silver cuts. February we will meet to finalized everything.
- Championship meet management
  - Discussion to happen at BOD to set protocol in the case a committee chair leaves his/her position
- Lifetime USA Swimming Memberships
  - Nominating process
  - Discussion at BOD
- Flex Membership
  - CT Swimming was waiting one year, not decisions to be made.

**NEW BUSINESS**

Adjourned: 9:10 PM

Respectfully submitted by: Kaeley Steinnagel