

Connecticut Swimming, Inc.
Technical Planning Committee
Tuesday, February 6, 2018 Minutes

DRAFT

Members Present: Jen Lyman (Chair), Ellen Johnston, Henk Jansen, Graham Bodner, Rob Bouchey, Kaeley Steinnagel, Lauren Pallone

Members Not Present: JoAnn McCaffrey, Maura Stewart

Jen Lyman Called the meeting to order at 7:35pm at the High Plains Community Center, Orange

Approval of Agenda

Approved with the following additions:

-Age Up Athletes

Motion: EJ, Second: HJ

Approval of Minutes

Minutes from the January 9, 2018 meeting were approved. *Motion: RB, Second: EJ*

New Business

CSI Silver/Bronze Championship Update: The varied proposals circled for these LC Championship meets have met many questions regarding formats, intentions, and delegation desires. Final proposals will be brought to the House of Delegates at the Spring 2018 Meeting to approve a format to be implemented LC19.

Ellen Johnston discussed ongoing workings to improve our relationship with Wesleyan University. In an attempt to secure facility usage at Wesleyan University, forward planning of meets is necessary. Currently, the LC19 Championship schedule is proposed as follows: Bronze July 5-7, Silver July 12-14, Senior July 18-21, Age Group July 25-28

A conversation regarding CSI Surcharge protocols relating to distance and developmental sessions prompted the following proposals:

- During the SCY season, hosts that run "Senior" 400IM, 1000 Free, & 1650 Free shall be exempt from paying the CSI Surcharge on those events.

Motion EJ, Second RB. Approved Unanimously

- During the LCM season, hosts that run 800 Free, & 1500 Free shall be exempt from paying the CSI Surcharge on those events.

Motion EJ, Second HJ. Approved Unanimously

- During any season, hosts of 10&Under meets shall be exempt from paying the CSI Surcharge on those meets.

Motion EJ, Second GB, Approved Unanimously

CSI will be sending a coach and athlete representative to the USA Swimming Leadership Convention in Houston, TX.

A discussion of rewards for Volunteer of the Year and Coach Education Grants prompted the following motion:

- The annually nominated “CSI Volunteer of the Year” shall be granted the option to receive a Lifetime Membership to USA Swimming, or a grant towards an approved convention of their choice up to the value of the Lifetime Membership.

Motion JL, Second KS, Approved Unanimously

Old Business

n/a

Motion To Adjourn RB, Second EJ 9:34 pm Approved Unanimously

Respectfully Submitted by: Rob Bouchey