

Connecticut Swimming, Inc.
Technical Planning Committee
Tuesday, October 10, 2017 **DRAFT** Minutes

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

Members Not Present: Kaeley Steinnagel, JoAnn McCaffrey, Maura Stewart

Guest: Jim Robison

Jen Lyman Called the meeting to order at 7:33pm at the High Plains Community Center, Orange

Approval of Agenda

Approved with the following additions:

- USA Swimming Flex Membership Information (JL)
- CSI Sanctioning Task Force (Robison)

Motion: EJ, Second: HJ

Approval of Minutes

Minutes from the June 7, 2017 meeting were approved. *Motion: EJ, Second: HJ*

New Business

- 2018 Championship Meets - LCM Season

Motion EJ, Second HJ Approved Unanimously

Silver Champs 7/13/18 - 7/15/18

Senior Champs 7/19/18 - 7/22/18

Bronze Champs 7/21/18 - 7/22/18

Age Group Champs 7/26/18 - 7/29/18

- Bronze Championship

Motion EJ, Second HJ Approved Unanimously

The Bronze Championship for the LCM Season will be held the same weekend as the CSI Senior Championship in Short Course Yards format with the following Age Group Divisions and events:

10/Under - 50's and 100's of all four strokes

11/12 - 50's and 100's of all four strokes + 200 Free + 200 IM

13/Over - 100's and 200's of all four strokes, 200 IM + 500 Free + 400 IM

200 Free Relay + 200 Medley Relay for all listed Age Groups

- Silver Championship

Motion EJ, Second HJ Approved Unanimously

The Silver Championship will offer athletes a 7 event limit, 3 events per day and bonus cuts as follows: Qualify 1 + 2 Bonus, Qualify 2 + 2 Bonus, Qualify 3 + 1 Bonus, Qualify 4 or more, 0 Bonus

Motion EJ, Second HJ Approved Unanimously

The Silver Championship will offer the following Distance Events: 400 Free, 400IM, 800 Free to be seeded as one combined age group and run fastest to slowest alternating gender.

Motion EJ, Second HJ Approved Unanimously

The Silver Championship will be held LCM @ Wesleyan University 2 weeks prior to CSI Age Group Championship.

USA Swimming Flex Memberships

Motion GB, Second HJ Approved Unanimously

The Technical Planning Committee recommends the adoption of the upcoming USA Swimming Flex Membership by CSI beginning in 2018.

Old Business

Sanctions Task Force

Jim Robison brought notes from the task force for discussion with the TP Committee. Discussion ensued, ideas were shared, and the discussion was cut short due to the requirement of being out of the room by 9:30pm.

Motion To Adjourn RB, Second EJ 9:33pm Approved Unanimously

Respectfully Submitted by: Rob Bouchey