

Connecticut Swimming, Inc.
Age Group Committee / Technical Planning Committee
Tuesday, December 12, 2017 **DRAFT** Minutes

Technical Planning Members Present: Jen Lyman (Chair, SLAC), Ellen Johnston(WRAT), Henk Jansen(PSDY), Graham Bodner(RAC), Rob Bouchey(NMEG), Lauren Pallone(BDEV), Kaeley Steinnagel(LEHY)

AG Committee Members Present: Dan Mascolo (Chair, CDOG), Graham Bodner(RAC), Kristen Finnegan (WRAT), Alex Baxter (WYW)

Jen Lyman Called the meeting to order at 7:30pm at the High Plains Community Center, Orange

It was determined that the AGC did not meet requisite numbers for a quorum.

Approval of Agenda

Approved as discussion of Silver & Bronze Champs for LC18

Motion: EJ, Second: HJ

Approval of Minutes

Minutes from the October 10, 2017 meeting were approved. *Motion: GB, Second: LP*

New Business

- Dan Mascolo presented the standing of the LC Championship season following the latest Program Development Meeting as follows:
 - Seniors (Wesleyan) 7/12 - 7/15/18
 - Bronze (bid out to host sites) 7/14-7/15/18
 - Silver (bid out @ Wesleyan) 7/20-7/22/18
 - Age Groups (Cheshire) 7/26-7/29/18

- Silver Championship
 - Committee discussions ensued regarding Silver Championships, accompanying meeting information packets will reflect the final format of the meets. The following outcomes were agreed upon unanimously:
 - Goal of Financial Viability for Host Team
 - Meet will be bid out by CSI to a host team, hosted at Wesleyan
 - Entry fees \$10 Ind, \$20 Relay
 - 14/Under Events of 200m or greater, Time Standard at 24th Place
 - 15/Over Events of 200m or greater, Time Standard at 32nd Place
 - Events of 100m or less, Time Standard at 40th Place
 - Maximum of 8 Events per Athlete, including bonus swims
 - Bonus entries for events 200m or greater will have Time Standard of 40th place
 - No Relay only athletes permitted
 - Time trials at discretion of Meet Ref, fees \$20 Ind, \$30 Relay
 - Only Connecticut LSC Registered Teams permitted.

- Bronze Championship
 - Committee discussions ensued regarding Bronze Championships, accompanying meeting information packets will reflect the final format of the meets. The following outcomes were agreed upon unanimously:
 - Single session, two days
 - Bid out to three hosts with their own contracted facility
 - NO relays
 - \$10 Individual event fees
 - Awards: Ribbons 1-8

Next Meeting 1/9/18 Teleconference

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

Respectfully Submitted by: Rob Bouchey