

**Technical Planning Committee**  
**11/4/2013**  
**7:30p**  
**Via conference call**  
**AGENDA**

**Additions/revisions to agenda**  
**Approve Agenda**  
**Adoption of Minutes**

**New Business**

**Old Business**

- Meet surcharges
  - Increase to Team Registration to allow meet surcharge % to be lowered for Teams running meets?
    - ✓ Current Team Registration - \$200
      - \$70 of that to USA Swimming
    - Or just lower surcharge due to CT Swim yearly surplus?
      - ✓ CT Swim had \$70K surplus last fiscal year
      - ✓ 2012-13 Surcharge break down
        - SC – \$140,148 (25%)
        - LC – \$65,964 (15%)
          - ✓ Total = \$170,734
        - SC – \$94,462 (20%)
        - LC – \$17,551 (5%)
          - ✓ Total = \$112,014
      - ✓ 2011-12
        - SC – \$118,078
        - LC – \$52,655
  - Capping of event fees if surcharge is lowered?
    - Short Course
      - ✓ 9/Under (including 8/Under) – \$4
      - ✓ 9/Under (including 8/Under) with medals and/or trophies – \$5
      - ✓ Distance – \$8
      - ✓ Timed Final – \$6
      - ✓ Trials/Finals – \$7
      - ✓ Relays – \$12
      - ✓ CT Regionals – \$6
      - ✓ CT T/F Championships – \$7
    - Long Course
      - ✓ 9/Under SC (including 8/Under) – \$4
      - ✓ 9/Under SC (including 8/Under) with medals and/or trophies – \$5
      - ✓ Distance – \$10
      - ✓ Timed Final – \$6
      - ✓ Trials/Finals – \$7
      - ✓ Relays – \$12
      - ✓ CT Regionals – \$6
      - ✓ CT T/F Championships – \$7
  - 2012-13 CT Swim Surplus
    - ✓ What to do with it?
  - Quad Plan
  - CT in-season “Senior Circuit”
  - Deck safety
  - Meet Hosting