

**CONNECTICUT SWIMMING, INC.**

**Program Development  
Minutes- Teleconference  
May 11, 2016  
7:45 PM**

Present: Kaeley Steinnagel, Henk Jansen, Suzannah Rogers, Randy Erlenbach, Brooke Hendee, Clayton Morikawa, Chuck Clark, Mark Sedlak, John Scaldini

Not Present: Rica Generosa, Katie Cunningham, Rick Lewis, Jim Robison, Erin Ritz

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Kaeley Steinnagel called the meeting to order at 7:55 PM.

**APPROVAL of AGENDA**

**APPROVAL of MINUTES (January 2016 )**

- PASSED: 8-0

**ANNOUNCEMENTS**

**OLD BUSINESS**

1. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets.
  - Has been passed to TP for discussion
  - TABLED

New Business

1. Approve LC Time Standards- Regionals
  - MOTION: To approved the Regional time standards as presented by Age Group Committee. No changes to the cuts from 2015 with the exception of the cap times for 13 and overs will be the Senior cuts.
  - PASSED- 8-0
2. Approve Age Group and Regional Meet Announcements
  - MOTION: To approve the Age Group meet announcement as presented by the Age Group Committee with the correction of dates and correction safety chair and adaptive swimmer chair.
  - PASSED- 8-0
3. Regional Meet Announcement- will be completed by Nan and Program Ops
4. Review SC championship meet dates available at Wesleyan
  - March 9-12, 2017- Seniors (will be at Wesleyan)
  - March 16-19, 2017- Age Groups (venue to be determined)
  - Deadline to solidify venues for 2017 SC Championships- June 1, 2016
5. Committee Reports
  - a. Senior Committee
    - Committee Chair Report- no report
  - Age Group Committee

- Committee Chair Report- no report
- Technical Planning Committee
  - Committee Chair Report- no report

Adjourned: 8:26 PM

Respectfully submitted by: Kaeley Steinnagel