

CONNECTICUT SWIMMING, INC.

**Program Development
Minutes- Teleconference
June 17, 2015**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Dave Reilly, Maddie Snow, John Scaldini, Katie Cunningham, Mark Sedlak, Randy Erlenbach

Not Present: Rica Generosa, Rick Lewis, Brooke Hendee, Garrett Mazziotti, Dave Laudati, Chuck Clark

.....
Kaeley Steinnagel called the meeting to order at 7:49 PM.

APPROVAL of AGENDA

APPROVAL of MINUTES (April 2015)

ANNOUNCEMENTS

OLD BUSINESS

- Team policy for HOD meeting
 - September HOD meeting for 2016
 - Update on Coach's Clinic (to be tied in with HOD)

NEW BUSINESS

1. Set 2016 SC dates for Championships
 - Regional Championships- February 26-28, 2016
 - Senior Championships- March 3-6, 2016
 - Age Group Championships- March 10-13, 2016
- CT Only Deadline on LC meets- discussion and possible policy revision (PO)
 - None needed- current policy attached in Appendix 1.
- Change in championships- what senior committee is looking to do for 2016
 - Alternate location did not work out. The Senior meet will be held in March.
- Committee Reports
 - Senior Committee- none
 - Committee Chair Report
 - Age Group Committee- none
 - Committee Chair Report
 - Technical Planning Committee- none
 - Committee Chair Report

Meeting Adjourned: 8:30 pm

Respectfully Submitted by: Kaeley Steinnagel

Meet Host Requirement to Attend CSI House of Delegates (PD, Jan 21, 2015)

The CSI Board of Directors believes it is important that sanctioned meet hosts be involved members of Connecticut Swimming, Inc. (CSI), therefore attendance at a CSI House of Delegates (HOD) meeting is mandatory, in accordance with this policy, before a host may be awarded a sanction or approval.

In order to receive a sanction/approval, CSI Member clubs must have attended a HOD meeting, under the following conditions:

1. This attendance requirement is met when at least one (1) current USA Swimming non-athlete member affiliated with the club attends the HOD meeting and is listed on the attendance record of the meeting.
2. When one (1) annual HOD meeting is held during a calendar year (usually May), clubs must be in attendance at the meeting in order to be eligible to receive a sanction/approval for the subsequent two (2) seasons (September-March) and (April-August).
3. When two (2) semi-annual HOD meetings are held, clubs must be in attendance at the Spring (May) meeting in order to be eligible to receive a sanction/approval for the subsequent September through March season AND clubs must be in attendance at the Fall (September) meeting in order to be eligible to receive a sanction/approval for the subsequent April through August season.

This requirement is ongoing and required each season and/or year that a club plans to host a CSI sanctioned/approved meet.

This policy does not prohibit a Club from jointly hosting a meet with a Club that has satisfied this requirement. However, if the meet is jointly hosted by two (or more) clubs, only one (1) Club, which has satisfied the attendance requirement, will receive the benefit of the surcharge fee waiver. Any member club jointly hosting a meet must demonstrate in writing that various meet functions are shared between the two (or more) clubs to constitute a jointly hosted meet. This letter must be sent to Program Operation prior to being awarded a sanction/approval.

This policy does not prohibit USA Swimming member clubs registered with an LSC other than CSI or non-member clubs from receiving a sanction/approval when meeting all other requirements for such. For purposes of this policy, a CSI non-member club seeking a sanction/approval must not have been a CSI member club within the previous two (2) calendar years.

Additional requirements to obtain sanctions/approvals apply and eligibility under this policy does not guarantee sanction/approval.

Denial of a sanction/approval under this policy may be appealed in writing within 10 days in accordance with the USA Swimming Zone Sanction Appeal Process.