

CONNECTICUT SWIMMING, INC.

Senior Committee

Minutes- Teleconference

December 13th, 2016

7:30 PM

Present: Jason Paige, Time Wise, Emmanuel Lanzo, Sean Farrell, John Spadafina, Bill Ball

Not Present: Todd Stevens, Jen Lyman, Chuck Erlick

Jason Paige called the meeting to order at 7:36 PM.

APPROVAL of AGENDA

APPROVAL of MINUTES

October meetings were approved.

ANNOUNCEMENTS

No announcements were made.

OLD BUSINESS

- Discussion was held regarding "Athlete Travel Assistance". No changes to the previous seasons allotted assistance other than the removal of Olympic Trials were suggested.
 - MOTION: To accept the allotted budget of \$35,000 set by CT Swimming for Athlete Travel Assistance, and to maintain the previous seasons schedule of assistance for Senior Level travel meets.
 - Passed 6-0
- Ongoing discussion regarding the purpose of Senior Swimming in CT was held. USA Swimming's example of senior swimming was shared and considered to be a starting point in regards to establishing CT Senior Swimming's focus.
- Discussion on the CT Senior Invite was held and the suggested date of June 15-18th was agreed upon as an appropriate date for the meet. Currently Bill Ball has those dates reserved at Wesleyan and is interested in hosting the meet. Discussion on easing up on the time standards was held to help ensure that the meet host is compensated fairly for their efforts. The bid procedure was discussed and it was decided that until more information regarding the bid procedure was available in light of the protocol change for reserving Wesleyan, that we could not make any final decisions regarding the meet. Follow up information would be distributed after the BOD meeting scheduled for December 20th. A special meeting may need to be called depending on the bid procedure and deadlines.

NEW BUSINESS

1. Spectator seating was discussed in regards to the 2017 SC Senior Championship Meet. It was decided that we would continue to use one color wrist band for the entire meet and teams would be responsible for the distribution of the bands to their parent members. The number of wrist bands given out would be based on the size of the team entry as done in the past.
2. Finally the committee meeting schedule and meeting times were discussed. The conversation was held to review the current schedule and to consider the best options for the committee members to maximize their participation with the committee. It was deemed that the 7:30pm evening time was suitable for the members and no changes to the current schedule will be made at this time.

Adjourned: 8:08 PM

Respectfully submitted by: Jason Paige