CONNECTICUT SWIMMING, INC. Technical Planning Committee Via Conference Call October 12, 2016 MINUTES

Present: Henk Jansen, Ellen Johnson, Kaeley Steinnagel, Jen Lyman

Guests: Nan Copper, Ginger McCurdy, Jim Robison, Rob Riccobon, Dave Modzelewski

Not Present: Omar Cruz, Maura Stewart

Meeting called to order at 12:50p

APPROVAL of AGENDA

• Agenda Approved with no additions

MINUTES

• No minutes to approve, the last meeting did not have a quorum

ANNOUNCEMENTS AND REPORTS

None

New Business

- LC Entry Proposal
 - Voted down unanimously 0-3
 - Proposal is attached.
 - Committee felt the proposal had merit and many good qualities but thought smaller steps would be suffice to helping the LC entry process.
 - Suggestions
 - o Earlier bid process in turn being able to post meet calendar earlier.
 - Posting brief description of meet instead of actual line-up
 - i.e. 13/over in the am, 12/under in the pm, timed final
 - i.e. trials/finals 13/over in am, 12/under in pm, finals in the evening
 - o Staggering meet announcement and event file postings
 - i.e. May meets posted on April 3nd, June meets on April 7th, July meets on April 11th
- Allowing hosts of CT Sanctioned meet to invite Teams to their meets tabled
 - o Brought to my attention by a few coaches who host meets. They feel that Teams should be allowed to invite specific Teams to meets they host at their facility.
 - Committee was not against this idea, but ultimately tabled
 - Brought to the committee's attention that inviting is possible if host Teams run what is called an "approved" meet. The restriction on an observed meet are as follows: meet does not count towards CT Swimming's Championship or Zone meet participation criteria nor does it meet the participation criteria for Meet financial assistance.
 - The possibility of lifting the restrictions on apporved meets was mentioned.
- LC Regional Meet format tabled.

Meeting adjourned at 2:10p