CONNECTICUT SWIMMING, INC. Joint Technical Planning/AGC Meeting Minutes December 10, 2019 8:00 PM

Present (TP): Kaeley Steinnagel, Jen Lyman, Ellen Johnson, Kait Moss, Andy Ahlberg, Rob Bouchey Present (AGC): Dave Modzelewski, Christina Forristall, Marissa Chow, Bill Strickland, Kristen Finnegan, Eric Holden

Not Present (TP): Matthew Johnston

Kaeley Steinnagel called the meeting to order at 8:04 PM. Discussion only- no quorum for vote

APPROVAL of AGENDA

APPROVAL of MINUTES- TP (January 2019)

ANNOUCEMENTS

OLD BUSINESS

- Lifetime USA Swimming Memberships
 - o Send to Administrative- Rick Lewis

NEW BUSINESS

- Criteria for CT Swimming Scholar Athlete
 - o MOTION: To add a time standard to the qualifications for CT Swimming Scholar Athlete.
 - PASSED 6-0
- Number of CT Swimming sanctioned meets to qualify for championships
 - SHORT COURSE
 - MOTION: If a swimmer joins a CT USA Swimming team from a LSC outside of CT after January 1st through the CT Swimming Championship deadline, and have the qualifying times for a CT Championship meet (Regionals and/or Age Groups) and can prove they competed in one sanctioned meet from their prior LSC, the championship sanction meet qualification for SC may be waived. (Said swimmer must compete in a LC meet to be eligible for LC championships.)
 - PASSED 6-0
 - LONG COURSE
 - MOTION: Sanctioned meet qualifications for LC Championship meets: one CT sanctioned short course and a CT sanctioned championship meet from the SC season immediately preceding the LC season or one CT sanctioned meet in the current LC season.
 - PASSED 6-0
 - MOTION: If a swimmer joins a CT USA Swimming team from a LSC outside of CT after the second meet entry deadline for LC season through the CT Swimming Championship deadline, and have the qualifying times for a CT Championship meet (Regionals and/or Age Groups) and can prove they competed in one sanctioned meet from their prior LSC, the championship sanction meet qualification for LC may be waived.
 - PASSED 6-0
- Officials clothing for Championship meets (AGC)- tabled, get more info about Speedo contract

- Update on AG Championships (AGC)
 - o Contact Dave Pite about meet referees
 - o AGC will conduct search for meet manager
 - o MOTION: to adjust the scratch deadlines for Friday morning events.

■ PASSED 6-0

Adjourned: 8:57 PM

Respectfully submitted by: Kaeley Steinnagel