WISCONSIN SWIMMING, INC.

AGE GROUP AND SENIOR COMMITTEE MEETING

Wednesday, August 15, 2007 - 10:00 AM

LOCATION: Arrowhead HS – Hartland, Wisconsin

PRESENT: David Anderson (Senior Chair), John Bradley, Mark Kohnhorst, Luke Schumm, Brent Booch, Rob McCabe, Jacob Johnson, Drew Walden (General Chair), Blaine and Laurie Carlson, Wagner DeSilva, Bob Jenkyns, John Borja

The meeting was started at 10:15 AM

Dave Anderson opened the meeting

Minutes from the last meeting were approved.

Summer State Championships

12 & U: all good, size, venue, shorten 2nd warm up session

13 & O: seeding of times – wait for national rule language from convention, but move toward the idea of seeding at a time that is equal to or faster than the time standard but not faster than the athlete's best provable time. Drew spoke about revisiting the whole proof of time system. That electronic docs and paper copies shall be accepted. Wagner mentioned the idea of time limits on proof of time – the group liked the idea of anytime in the athlete's history. Next was the idea of relays and individual events how they were conducted. Then the group started down the track of facility numbers and relay-only athletes – see below on 2008 SCY 13 & O. A "C" final should also be looked at for Summer of 2008.

Summer Zone Champs

Zones some felt meet was poorly conducted, maybe encourage more participation by earlier recognition of zone qualifiers within the LSC. What's happening with air quality at Indy? All Star team concept? One bus and individual travel as options - maybe Dave Clark and Steve Keller will work on this. Pick 3 Zone coaches soon from the 3 best represented Zone 2007 teams and work thru Dave Clark – Wagner will be taking the lead, maybe a zone camp, maybe outfit as soon as they commit to participation.

Regional Meets 2008

Identical meet info across regions, standardized fees. Group liked the event orders even with regard to the Boys HS State meet and kids who may want to go watch. Laurie will look at meet info. 7 for meet 4 max for the day, all athletes can be able to deck register – +\$15 surcharge to host club, deck entry open lanes, boys may deck enter and create new heats. Time trials and deck entries will be twice the regular entry fee.

2008 SCY 13 & O State Champs

After much discussion, Drew proposed to Tech Planning to incorporate 13/14 relay-only and to Mark Kohnhorst for revamp on the event order to keep session size within facility guidelines.

How many relay-only 13/14?

Drew talked about charging for parking, the group also mentioned ticket sales to limit total numbers.

John asked about LSC confirmation of the Schroeder YMCA facility limits policy at the next LSC meeting in October.

Five individual events total, one bonus swim per athlete.

Items for Convention

Air quality in Indy, junior qualifiers participating in Zones. Add a 12 & U scoring division, and 13 &

O as well as combined.

12 & U Standards

brief overview of the work that Carolyn Braza put together. More will go to Tech Planning in the fall. Dave West. Also has info about registration. Dave And. Spoke to several folks at Nationals with little evidence of others who are looking a at time standards and age group swimming and what direction to go.

Unfinished / New Business

Bob Jenkyns asked to go back to meet results and post meet reporting and codify and reexamine.

Luke put together a proposal for a different way to view team scoring. The group liked it and it will be implemented in the SCY championships. Luke will work on this and put it out there in January '08.

Steve Keller will have to take into account these different scoring and team awards – talk to Luke.

Next meeting: TBA, Tech planning on Wednesday, September 12 at 10:00 site tba

Respectfully Submitted by: David Anderson