

November 7, 2007 7:00 PM  
Age Group and Senior Committee Meeting  
Mexican Restaurant Chiminea  
is about a 5 minute drive east off of Mequon rd and 45

Wagner Desilva, Steve Keller, Dave Anderson, Drew Walden, Luke Schumm,  
Blaine and Laurie Carlson, George Geanon, Mark Kohnhorst, Dave Westfahl,  
Mike Mohr, Rob McCabe

## MINUTES

- 1) Review minutes of 8/15/2007 meeting and approve.  
Overview of agenda for 11/7/2007
- 2) What are we doing to make increase swimming performance?
  - a) Age Group? And Senior
    - i. Steve Keller says we needs split out senior and age group swimming will enhance both at the State meets
    - ii. Drew talks about what is a sr swimmer or an age group swimmer
    - iii. Blaine talks about the HS swim season / participation hurts performance
    - iv. Drew talks about camps, 13/14 all star meet.
    - v. Dave talks about where are we at compared to the nation
- 3) Mission Statement – adopt language similar to USA Swim’s?
  - a) All are in agreement
  - b) “build the base, promote the sport, achieve competitive success”
  - c) Drew mentions that step one is get a mission statement, step two is get a strategic plan
  - d) Whoops – back track we shouldn’t decide this now and we should consider having an outside helper guide us through and mission statement development process
- 4) Regional / Silver Meet info review / approval
  - a) Send on to officials committee
    - i. Laurie had sent around the meet info earlier.
    - ii. Strengthen Silver State meet awards
    - iii. Top three High point and team scoring for 14 and Under age groups at the Regional and Silver Meets
    - iv. Five per day event limit includes time trials
- 5) Summer Zone Championships
  - a) Review of Zone Committee work
    - i. Wagner working on pricing to get lower

- ii. Smaller coaching staff that travels together
  - iii. Thanks to Dave Clark
  - iv. Attempt to get athletes together before trip
  - v. Coaches will come from top 3 participating teams from prior year and then to fill out the staff apply to be a coach and Age Group Chair and the 3 coaches pick the remaining staff.
- 6) 2008 SCY 13 & O State Champs
- a) Review of event order and meet info
    - i. Mark presents some questions:
      - 1. entry deadlines
      - 2. entry limit to 6
      - 3. relay limit stay with Tech Planning's recommendation
      - 4. north / south courses flip
      - 5. no printed results
      - 6. entry fees \$6 and \$16 for relays
  - b) What ifs the meet is still too large plan(s)
  - c) Officials Committee input
- 7) 2008 SCY12 & U State Champs
- a) Review and approve meet info
    - i. Entry fees – \$5 & \$16 relay
    - ii. Splash fee at \$4
    - iii. Drew will have some new language about proof of time, team awards, final results and meet event order.
  - b) Officials Committee input
- 8) Unfinished/New Business
- a) Revive 13/14 all star meet with MN
    - i. No action from Minnesota

NEXT MEETING: TBD

Attachments:

2008 12 & U Meet info

2008 13 & O Meet info

2008 Sectional & Regional Meet info

Time Standards