Tech Planning Agenda

Sunday 10/20/2019

7:00 PM

1. Travel Fund
   1. Travel Fund Policy – recommended with changes by TP
   2. Reimbursable Meets 2019-2020 – approved by TP
   3. Deadlines – goal to reduce late submissions
      1. Same (60 days) – Coach Forum recommends. Tech Planning also recommends 60 days
      2. Staff Recommendation – 30 days
      3. Alternative – two dates – May 15th + October 1st
   4. Prerequisite – 3 Championship Level vs. State meets – for late developers – approved by TP
2. 13&O State Events
   1. 500 free & 400 IM Prelim/Final per policy – athletes? Tech Planning tables to athletes meeting prior to LSC Meeting to get more input from athletes. Important to note the ramifications of P/F on timeline for prelims and finals
   2. Coach committee recommends changing policy
3. State Meet Divisions
   1. Two or more divisions
      1. # of teams (i.e. Top 15 and everyone else)
      2. # of athlete driven (i.e. 33% of athletes in tier 1, tier 2, and tier 3)
      3. VCC or State score driven (may change year to year, 12&U + 13&O)

Tech Planning recommends using previous years SC State ranking to determine three divisions for both SC and LC 2020. 1st place plaque awarded for each division.

1. Hall of Fame
   1. Move Up deadline to December 1st.

Need to get an email blast to all teams to inform the new deadline and criteria that we are looking for (sections D/E of policy). Ask Vice Chair or designee to head committee. Reach out to historical coaches to tap into institutional memory to get qualified nominees.

1. Meet Reporting
   1. Simplify and eliminate redundancies

Create task force, including treasurer, sanctioning chair, and Janis to simplify

1. Reservations
   1. Are they necessary
   2. Do people follow “rules”

Look at policies and bylaws to see how reservations are being followed