

# Technical Planning Agenda 04-13-2019

## Committee Members:

Admin Vice Chair: Jamey Myers – present  
Age Group: Lucas Ferreira - present  
Coaches: John Pepper - present  
Athletes: Jonathan Shaheen - present  
Katie Jordan - present  
Addie Rose Bullock - present

Central Representative: Nelson Camillo - present  
North Representative: Yit Lim - present

1. Wes called the meeting to order at 2:31
  - Jamey made a motion to dispense with reading of the minutes, which was seconded and passed.
  - Nelson made a motion to accept minutes, which was seconded and passed.
  
2. Committee Reports
  - Senior Committee chair, Beth Winkowski, was absent. Ian Goss gave a brief report on her behalf, and recommended ABSC as meet host for short course Senior State, December 6-8. ABSC requested to adjust long course Senior State fees to match Age Group State fees for the same long course season, but Jonathan acknowledged this change would need to be decided later in the day, at the Board of Director's meeting.
  - Age Group chair, Lucas Ferreira, gave a brief report from the Age Group Committee, stating that the committee has agreed to look at changes to the format of the short course AG State meet. He also said the committee approved the SCAT bid for meet host of short course AG State, but acknowledged SCAT's bid included an increased facility surcharge that would first need to be approved later in the day, at the Board of Director's meeting.
  - Coaches Committee chair, John Pepper, introduced Safe Sport Committee Chair, Cici Christy, and she recapped the main points from her presentation during the Coaches Committee. John then recapped information on the GA Swimming mentorship program, and reminded everyone that his term would be expiring in the Spring, so to begin looking for a replacement.
  - Officials' Committee chair Ed Saltzman says the committee will be submitting Rules and Regs changes to the Board, pertaining to the SWIMS database and State meet fines. Ed also said they are currently working to clean up the certified pool list.
  
3. Old Business
  - Wes said he will skip to Agenda item B of old business. He said at the last meeting there was discussion of changing Long Course State meet dates, and that since that time Lucas reached out to the Gwinnett County Summer League about coordinating meet dates to allow for a change, but GCSL would only be able to accommodate a change once every few years. Wes said that the Age Group committee said they would be willing to look at the viability of hosting

the AG State meet on the same weekend as Senior State, but was unclear as to whether that option was taken up by the Senior Committee. Ian Goss asked if this change was being considered for the current year, and Lucas clarified it would be for future years, and Lucas also confirmed that the request to change dates originally came from the Senior Committee. Steve Potter asked Ed if there could even be enough officials to consider hosting both meets on the same weekend, and Ed said no.

- Wes asks for review of Summer LC schedule. Jason Swaim said the SMAC meet would be held on the 18th-19<sup>th</sup> only.
- Wes gave a brief presentation of the new Divisional alignment, which the Technical Planning Committee had been working on for more than a year, and which was voted on and approved at the last Technical Planning Committee meeting. Wes said the committee was informed in their decision by the Division Representatives, who were each informed by the participating teams at their respective Divisional meets. There was some discussion about how the Divisions were decided, an explanation of the Representative process between the Divisions and the Committee, and a general agreement that Divisional Alignment should be a living document. Wes said the new Divisional team assignments would be brought before the Board of Directors later in the day.

4. There was no new business presented

5. Short Course 2019/2020 Meet Bids

- Wes asked all attendees to review their bids on the calendar and requested modifications and corrections were immediately made. Wes mentioned that there were two teams with outstanding sanction fees, and the committee decided to defer to the Board of Directors to determine if the bids would be allowed on the calendar.
- Lucas made a motion to accept the calendar for presentation to the House of Delegates, which was seconded and approved.

6. Jamey made a motion to adjourn the meeting, which was seconded and approved.