

## Minutes for September 1, 2012 Technical Planning Committee Meeting

Meeting called to order at 11:20am by Sherry Gentry – Co Chair TP Committee

Lunch was provided for all attending.

### **Attending:**

Bill Christensen - NTN – Co Chairman TP Committee

Sherry Gentry – ATAC – Co-Chairman TP Committee

Maggie Shook – COR – Coaches Rep - Committee member

Brian Dangelmaier – MARS – committee member

Chris Rowe – FA – committee member

Zachary Kline – FA - athlete rep committee member

Mike Gentry - Officials Chair – committee member

Allison Dunlap – Metro

Mook Rhodenbaugh – DM

Shannon Gillespy – LAC - Admin Vice-Chair – committee member

Lisa Stults – Metro

### **Committee Members not in attendance:**

Jason Walters – LAC – Senior Vice Chair

Ron Forrest – FAST

Nate Saunders – COR – Age Group Vice Chair

Hayden Henry – TRS – athlete rep

TP Conference Call on August 20<sup>th</sup> discussed, no minutes required as there was no quorum of committee members.

Open Meets:

Decided to remove the word Open on the calendar and leave the weekends blank.

Open Meets were discussed and explained. Open Meets must follow guidelines and parameters set by TP.

If you bid an Open Meet at the Bid Meeting, then the meet can be added to the calendar. If you do not turn in your Open Meet bid at that time, then your Open Meet must be approved 1<sup>st</sup> through TP, then by Lisa at least 30 days prior to the meet date.

No more than 3 Open Meets can be held per weekend, unless it is a mini dual meet and gets approval from TP.

Open Meets must follow all guidelines for number of swimmers per type of venue. If host team would like to host more swimmers than allowed, then they must get TP approval and explain how they can handle the extra numbers in a safe manner.

TP Committee voted to approve the calendar as it is now effective Sept 1.

TP committee recommends the list of events be used for all meets. Order of events at regular meets can be determined by host, order of events must be followed as recommended by TP for Champs meets. Teams wanting to omit any events must get approval through TP.

TP committee voted to do away with Bonus swims, we are back to the original way of 3 or more A/ or BB times and you can swim any event.

TP committee voted to change Novice meets back to 8 & under especially with all of the new swimmers for the coming year.

There will still be a B/C Champs meet in July. The July A and BB meets will be a combined A/BB invite with 2 divisions.

TP committee decided to have a summer North Texas Championship Meet held in 2 locations, must have BB time or better to enter event, timed finals, virtual meet scored as 1 meet. Team awards will be similar to TAGS with Team Flags awarded. The teams will be divided into small teams of 200 or less and larger teams of 201 or more to determine scoring.

It was recommended that NT raise rates per event from \$3.25 to \$5.50 each. Apparently we have the lowest fee per event. This would put us in line with other LSC's. This is still in discussion, no decision was made.

**The bids for the 2013 calendar year are due on Wednesday, October 10<sup>th</sup> at 8:00pm. The bid meeting will be held on Sunday, October 28<sup>th</sup> at 2:00pm at Southlake Pool's new classroom.**

After reviewing the calendar and notes, if you have any questions or concerns, please email me and Bill at [swimteach2@aol.com](mailto:swimteach2@aol.com); [billchr@sbcglobal.net](mailto:billchr@sbcglobal.net) and we will answer you asap.

Meeting adjourned by Sherry Gentry at 2:15pm.