

Attendees:

Committee Members:

Bill Christensen
Sherry Gentry
Maggie Shook
Jason Walters
Mike Gentry

Non-Committee Attendees:

Ted Carson
Lisa Shults
Jeff Jones
Phil Lakota
Ann Lang
Brent Mitchell
Abby Turner
Jamie Lang
Sean Sell

The meeting began at 2:00 PM with a review and discussion of information provided by Bill. There was a lot of discussion about what we need to do to be able to host meets with the right number of swimmers and the right number of officials.

There were comments that a lot of people would like to see all meets become "open" meets, except Champs. There was no definition offered of what "open" really means. We agreed that meets must be manageable size, but concerns about teams being left out if placing a maximum number of swimmers. It was suggested that we set up a start time for submitting entries and send out a notification as soon as the meet is full. There would still remain a cutoff date and time for entries, when the limit is not reached. Other ideas were discussed, but in the interest of time I will only address the formal proposals that were made and seconded.

Proposals

- 1) Proposal by Bill, Second by Jason, all were in favor
Proposal to make all 13 and over BB swimmers Level 2 swimmers, and require that they have the BB time to compete in a Level 2 meet. The 13 and over swimmers will need to complete with Level 3 until they achieve the BB time. If they already have a BB time they cannot swim that event in a Level 3 meet.
- 2) Proposal by Bill, Second by Jason, all were in favor
Proposal that July 11 will be called Level 2 Champs Weekend

3) Proposal by Mike, Second by Maggie

Proposal is to make changes to Policies and Procedures to remove references to A, BB, B, and C swimmers and to apply the updates to reference the three Levels. These recommendations are to be completed and published by March 15.

The Technical Planning Committee shall host a teleconference on 2/26 to discuss the specific Policy and Procedures changes that will be presented to the House of Delegates. The recommended time for the meeting is 8:00 PM. A final time and conference number will be provided.