

Technical Planning Meeting  
Wednesday, August, 27, 2014  
7:15PM

Location: LISD Westside Aquatic Center  
1750 Duncan Lane, Lewisville 75067

Attendees:

Mike Gentry, Sherry Gentry, Bill Christensen, Jason Walter, Lisa Stults, Jane Maxvill, Maggie Shook, Chris Rowe

Agenda:

- \* To establish Policy and Procedures for all meets
- \* Cost of meet (surcharges and cost/event)
- \* Size of meet (max # of swimmers)
- \* Invite or closed to certain teams
- \* Four hour rule / Fines and when do they kick in?

I: 7:20 PM - Meeting Called to order

II: P&P Finances:

Open Meets - Charge what you want

Open Meets are non-tech planning bid meets

LSC Meets - Surcharge of \$3.00 directly to LSC

All Sanctioned meets - Surcharge of \$3.00 per person is paid to the LSC

III: Short Course Entry Fees: \$3.75 current - to proposed \$4.50 (timed final meets)  
Short Course LATE Entry Fees: \$13.50 per event (timed final meets)  
Short Course Relay Entry Fees: \$7.50 per relay  
Short Course Prelim/Finals: \$5.00 - discussion and debate over fee was raised in previous meetings. Information not confirmed in minutes.

Long Course Entry Fees: \$4.00 to \$4.75 per event (timed final meets)

Long Course LATE Entry Fees: \$15.00 per event (timed final meets)

Long Course Relay Entry Fees: \$8.00 per relay (timed finals) \$9.00 (Prelim/Finals)

Long Course Prelim/Finals: \$4.50 to \$5.00 per event

Reason: 3/4 pools used raised their rates - this off sets costs. Several teams do not have issues with fees due to 'owning' pools - majority must rent from outside sources. This allows teams to continue to host meets, so they do not lose money while hosting meets.

IV: Size of meets:

LSC size has determined that Level 3 meets are now - 4 divisions - this allows LSC to control the size of meets - protect the 4 hour rule and keep swimmers swimming.

Level 2 meets - appear to be fine

Continued Technical planning minutes, August 27, 2014

- V:     Open Meets:  
      Size limit - limits are not LSC imposed  
      Regulate through facility and team needs  
      Technical Planning highly recommends that the meet host qualifies the number of swimmers coming. They anticipate for success.  
      Include in Meet info: Closed to certain team or invade based on size.  
      Invite to select few, everyone or first come first served
- Open Invites - There is a time limit and limit of swimmers (teams not listed)  
      Closed Invite: States the teams invited  
      Open Meets: State the level of meet and eligibility of swimmers
- VI:     Discussion of Admin officials. LSC and teams continue to train volunteers and move to Admin positions
- VII:    Four (4) Hour Rule:  
      Perimeters have been set up with the 4 divisions for Level 3 Meets  
      Teams must PLAN your Meets: 4 hour means - the first 12 year old swim to the last 12 and under swim. Prove the reason - plan ahead for success.
- VIII:   2015 Calendar - grouped so plan 2 weeks - find the best weekend for your division  
      November, 2014 - no teams had bid meets in several divisions - coaches worked out meet schedule . November 14-16 - ATAC is available to invite several teams

Meeting adjourned: 8:30 PM