Technical Planning Committee Meeting

Saturday, October 5, 2013 – 3:00 PM, Howie in the Hills, FL

Call Meeting to Order:
Roll Call

Additions to the agenda:
Chairman Report: Doug Schuster, Chairman

Approval Previous Meeting Minutes:

Report of Committee:
Area 1   Mark Corley
Area 2   Mitzi Tighe
Area 3   Fred Lewis
Area 4   Terry Maul
Area 5   Sherwood Watts
Area 6   Steve Lochte

Unfinished Business:
1. Meets posted to the Florida Swimming website must include the Announcement Letter, and Meet Events File be sent in at the same time to the Florida Swimming Office for Sanction.
2. Discussion on the dates for the 2015 Spring Championship Meets ended with the decision being made to leave the dates and order of the meets the same with Senior Champs being held the last week in February (2/26 - 3/1) followed two weeks later by FLAGS (March 12-15).
3. Discussion using pool usage fee and facility fee as separate entities (225.2, 225.3) Clearing this language up.
4. Senior Circuit Meet Status report.

New Business:
2. Sunshine State Games is it a championship meet? Time lines qualification standards
3. Florida Swimming meet fees structure. Open Market. Other ideas.
4. Discussion of Divisions for awards at FLAGS 300, 150-300, under 150
5. Approval of 2015 Spring Championship meet bids.

Set Next Meeting Date: TBA

Adjourn: