Technical Planning Committee Meeting Summary

Monday, April 28th, 2014 – 8:00 P.M.

Call Meeting to Order:
Roll Call Doug Schuster, Sherwood Watts, Fred Lewis, Steve Lochte, Don Henshaw, Jackson Auer, Dale Porter, Bob Ruth, Jeff Smith, Charlie Rose, Helen Kelly (The meeting was recorded)

Additions to the agenda:
1. Sr. Chair added that the Sectional meet is likely to be held: Summers in FL Swimming and in the Spring in Gold Coast. Tech Planning agreed that this was a good plan due to WX concerns and summer Sectionals FL swimming always has a larger presence.
2. If this rotation comes to fruition the Sr. Chair would like to add the Summer Sectional meet as a Championship meet to be bided on each year.
3. Sr. Chair also reported on the success of the senior circuit meet, and will bring forward and plan assign dates for next year and a plan for teams to bid on hosting these meets.

Items voted on and to brought to the Executive Board:

New Business:
1. The Age Group Chair is reaching out to the 2 teams hosting meets on the weekend of 13-14 December 2014. Tech Planning and the 2 hosts of the Harry Meisel East and West Meets would like to move their meets to that weekend. The board agrees that that only way to move those meets is with the approval of the teams already hosting that weekend. 2015 will not be a problem as the hosts have already asked for the later date, with no conflicts. (we will continue this discussion at our next phonecon on 19 May.

2. Vote on dates for 2016 Spring Championships.
   Tech Planning had a very good discussion about the placement of the spring championship meets. Considering many options there was a consensus to move FLAGS back in front of Senior champs. There was also a consensus that we need to keep flags as late as possible in the season to have a full SC season for our age group swimmers. Thus voting on and recommending: that spring 2016 FLAGS be held March 10 -13, and that spring 2016 Senior Champs be held the next week March 17-20. Tech Planning feels this rotation would work best for our LSC.

3. Tech Planning Approves and recommends our all-star teams use of Florida Swimming’s Team Unify account to simplify entries for All stars and Zone Teams.

4. Tech planning had a small discussion on single age finals and scoring for FLAGS: No changes for this summer and Tech Planning will work with the AG Chair on any modifications moving forward at the HOD.
5. Due to some confusion in the wording of 2015 meet solicitation. Tech Planning voted on and recommends that all teams be given 2 weeks to submit entries for the whole year, with a new deadline of 7 May 2014. Then Tech Planning will have a phone conference to approve of the 2015 Meets. To include a recommendation to the board on the Spring Championship meet hosts. The Phone conference will be 19th to accomplish this task.

VR,

Doug Schuster Technical Planning Chair