Mississippi Swimming

Technical Planning Committee Meeting

Trinity Presbyterian Church Jackson, MS

Saturday, November 2nd 2019

In attendance:

Natalie Johnson MMST, Sarah Kimbrough SWAT, Michael Russ MMST, Wade Heggie MSA, Robert Gonzalez SWAT, Rani Greer SWAT, Megan Braman MMST, Tommy Martin VSA, Megan Heggie MSA, Barbara Aguirre SWAT, Warren Holladay LSA, Jeremy Fears Swim Columbus, Addy Panzram Yhubfins, Andy Martin VSA, Karen Martin VSA, Wade Kojima UN, Alissa Kojima MMST, Jonathan Haynes DAC, Tonja Webber BEST, Pam Passerelli BEST

Old Business

1. Meeting was called to order by Eddie Ware
2. Motion to accept minutes made by Wade Heggie
	1. Motion accepted
3. Runner up High Point
	1. Last meeting a motion was made to eliminate high point runner up at state meet.
	2. Barbara Aguirre commented that it may not be necessary, and expensive.
	3. Eddie Ware suggested to announce runner up but not give an award.
	4. Barbara Aguirre made a motion to eliminate runner up high point award/
	5. Warren Holladay seconded the motion.
	6. Motion passed.
	7. Eddie Ware requests that the invitation reflect the motion
4. Open warm ups at state meet
	1. Barbara Aguirre proposed to have 2 hour open warm ups at both short course and long course
	2. Eddie Ware suggested leaving it up to administrative committee.
	3. Barbara Aguirre motioned to leave it up to administrative committee.
	4. Warren Holladay seconded
	5. Motion passed
5. February 8 & Under Developmental Meet
	1. Warren Holladay questioned which date and location was proposed for the February Developmental Meet
	2. Warren Holladay made a motion to move the date from the February 8th to February 15th
	3. Wade Heggie seconded the motion.
	4. Motion passed

New Business

1. New 12 & under tech suit rule
	1. January 1st, 2020 12 & unders will not be allowed to wear tech suits
2. Late Entries for State Meet
	1. Wade Heggie suggested that maybe the late entry problem be addressed differently
	2. Wade suggests that we change the time entries are due, and then admin sent out emails to any teams that have not entered with a fine. He stated that the mistake was his fault and that he should be punished, and not the admins.
	3. Alissa Kojima suggested that the fine be substantial as to not encourage late entries.
	4. Eddie Ware suggested that we would have to set another date and time that the late entries would be due.
	5. Wade Heggie made a motion that the entry chair send an automated email at 12:00 pm central standard time to all teams that the entry deadline has passed and that the late entries will be accepted until 4:00 pm central standard time with a $500 fine paid to Mississippi Swimming Inc. with entry fee.
	6. Barbara Aguirre seconded the motion
	7. Motion passed
3. Age Group Zones
	1. Zone Spending Expenses is a deficit of $7,000.
	2. Wade Kojima suggests that MS swimming needs to cut costs in the future.
	3. Eddie Ware asked for nominations for zones coaches from the floor.
	4. Natalie Johnson has expressed interest in Head Coach.
	5. Frank Rapin expressed interest in Head Coach.
	6. Each club and all present athletes voted on Head Coach.
	7. Head Coach for Age Group Zones will be Natalie Johnson.
	8. Barbara Aguirre made a motion to destroy ballots
	9. Motion passed
	10. Eddie asked for nominations for zone manager.
	11. Wade Kojima nominated Wendy Russ for zones manager.
	12. Wade Heggie made a motion to close floor.
4. Timers at LSC championships
	1. Frank Rapin suggest giving more incentives to supply timers for championship meets
5. Coaches on website
	1. Wade Heggie asked coaches to send him updated coaches in order to update the website.
6. Motion to adjourn
	1. Motion passed