MS Swimming, Inc

Technical Planning Committee

Lakeland Presbyterian Church

5212 Lakeland Drive

Flowood, MS

April 11, 2015

10 am-12 pm (hopeful)

Warren Holladay, Technical Planning Chair, opened the meeting with a warm welcome, instructions on voting and reminder of parliamentary procedures for meeting.

The agenda was distributed.

Chris Chain and Corey Coon-Casilly gave the All Star Meet report. Corey attended the meet and reported that we had more than enough in the 11-12 yr age groups that applied and filled the team. He suggested that MS Swimming start the process earlier and also set the deadline to enter earlier. Corey suggested promoting the meet with the kids. Louisiana treats this as a ‘shave and taper ‘meet. Some athletes that have been at sectionals/Jrs are not attending because they have been treating those meets as their ‘shave and taper’ meet .The All Star participants will receive a certificate and be recognized at the MS Swimming Awards Banquet.

 MS Swimming, Inc needs to work on a better date to fit all the athletes that would be eligible to attend. Chris Chain will be working with LA Swimming for this date.

Zone Meet Coaches will be Head Coach Pam Pascerelli. Assistants are Joanna Manning and Corey Coon-Cassily. Manager will be Chris Chain (Barbara Aguirre stepped down due to her being meet director for this meet) The pay for Head Coach and Team Manager is $500.00 each . Each assistant coach will be paid $250.00 each.

Items passed in Technical Planning and will be brought before the HOD:

Age Group Zone Time Standards for the 2015 meet will be a minimum of ‘AA’. Once selected, a swimmer may swim one event per day without the ‘AA’ time standard. The team roster using swimmers who have achieved a ‘AA’ time or better and have applied will be taken to fill the team. This minimum time standard is for the 2015 Southern Age Group Zone Meet. **Voted and passed in HOD.**

The formula for selecting the zone team is still in place.

**Calendar for 2015-2016:**

MSI Board of Directors Meeting, MSI House of Delegates Meeting, MSI Awards Banquet along with any additional Committee meetings will be held on August 15, 2015. Date, place and time to be announced**. Voted and** **approved in the HOD**.

MSI Board of Directors Meeting, MSI House of Delegates Meeting, MSI Committee Meetings along with the LA/MSI All Star Meet scheduled on same date or weekend. Will set this date in August MSI Meeting. Corey and Chris to talk with LA Swimming about dates**. Voted and approved by HOD**

**State Meet Dates and site locations**: **Voted and** **approved by the HOD**

Flowood , MS- Flowood Y (Sunkist)-Feb 13, 2016-8 and under Developmental

Tupelo, MS, Tupelo Aquatic Center (Shockwave)- Feb 18-21, 2016 SCY Championship

Tupelo, MS, Tupelo Aquatic Center (Shockwave)-July 21-24, 2015 LCM Championship (8 and under site to be determined at August LSC meeting)

All other meet dates and host sites were announced.

**2015 Long Course Championship Meet**

Addition of the 11 and older girls and boys 800 freestyle. Swam with the 13 and older age groups, scored separately, time final event. **Passed in TC and** **HOD**

Split the 15-16, 17 and up into separate age groups, swim prelims as a single age group. Split age groups for finals swimming A and B final**. Passed in TC and** **HOD.**

The 400 Free and 400 IM swim prelims and finals for the 13 and older age groups . Swim only A Final. 11 and 12 yr old age group swim timed finals for the 400 free**. Passed in TC and HOD**. (This would be consistent with Short Course Championships)

Swimmers who qualify for the 800/1000 may enter the 1500/1650 and vice versa**. Passed in TC and HOD**. Times shall be entered with qualifying time standard unless using times swam in actual event.

MSI to sponsor a sub ‘BB’ meet**- failed** due to no discussion

A swimmer may compete in up to 2 bonus events using a ‘B’ time or faster per one ‘BB’ standard within the 7 event limit; ‘BB’ required for place and scoring, bonus event not allowed for events 400 yards/ meters of longer. **Passed in TC and HOD**

Times entered for state meet must be proven prior to meet**.** Exception reportwith non-proven times has 24 hours to correct time with the qualifying timeor swimmer is not entered in the event**. Passed by TC and HOD**

Separate 8 and under meet from the LC Championship starting in 2016**. Passed** **in TC and HOD**

MSI to support coaches for meet attendance using same formula as swimmers. Discussion-support one coach that attends. A motion was made for this to the finance committee to be studied and reviewed. **Suggestions brought forward at the next HOD. Mot5ion passes to move item to the MSI Finance Committee.**

Motion to adjourn, seconded and passed**.**

**Barbara Aguirre, Secretary for MS Swimming**