

AG/Senior Meeting Minutes – 10/13/04

Committee Members Present – Nickels (LSC Chair), Gwidt (OZ), Malek (FRST), Broome (BASS), Wright (Coaches Rep), Beutler (FCY), Anderson (SSTY), Russell (EBSC), Miller (AG Chair), Drzewiecki (NSSC), Carlson (WEST), Jenkyns (LAKE), Kornhorst (LAKE), Jennings (BST), McCabe (SHOR), Westfahl (Tech Planning), Boock (EBSC), Bradley (Camps), Rollings (SR Chair), Becherer (SHEB), Beardsley (Zone C), Lee (MWY), Joyce (UVC/Records), Walden (BAC)

Review –

Miller presented what each committee does w/ assistance from Nickels.

AG – Implements Formats/Time Standards – Age Group Swimming

SR – Implements Formats/Time Standards – Senior Swimming

Tech Planning (TP) – Advises/counsels on wide spectrum of issues.

Drew Walden added to committee list

Goal for day – Consensus to avoid conflict at LSC meeting. Get the meet situation resolved.

Finalize SC Meet Formats

1. WI Sectional Meets
 - a. 500 Free is now 12 & Under (allows 9-10 swim opportunity)
 - b. New Name for Meet – WI LSC REGIONALS

2. Senior State Meet
 - a. Last year size was fine
 - b. Cuts – Harder or softer?
 - c. 10 Lane Meet (Prelim/Finals)
 - d. Time standards (TS) based off 15/16-17/18 BB cuts – no standard will be slower than the slower of the two alternatives.
 - e. Westfahl – Can TS be determined with STAR database?
 - f. Host will determine meet info based off of guidelines
 - g. Miller – proposed waiting for a survey from tech planning for future meet decisions

h. Meet Format -

 1. Prelim/Final – ABC Finals – 200 and under
 2. 400 IM, 500 Free – AB Final
 3. 1000, 1650 – Timed Final – Top 10 at Night
 4. 1000, 1650 run after Prelim session after 10:00 Break
 5. 1000, 1650 Run Fastest to Slowest for all Prelim swims.
 6. Goal - Meet Info will be sanctioned and distributed by November 30th
 7. Matt will distribute meet info for review by committee members before final sanction
 8. Final proposal passes 16-1

3. 14 & Under State Meet
 - a. Two formats presented – 14/u Prelim-Final and 14/u Timed Final
 - b. Advantages can be read on original proposals
 - c. Advantages/Disadvantages from committee – 14/u P/F
 - PF for 10/u - No team atmosphere – too short (Carlson)
 - 12/u in Madison was best – exciting (Boock)
 - 12/u in Madison weak/slow/dark – facility issues (Miller)
 - Meet bid withdrawn by BAC for 14/u meet (Walden) – Meet at SSTY
 - d. final format decision – 11/14 P/F, 10/u TF
 - 3 Day meet – 10/under in Prelim Session ONLY
 - 11/12 P/F for 100 and shorter events only
 - 11/12 TF for 200 and longer – Top 8 swim at night

- 13/14 P/F for 200 and shorter events only
 - 400 IM, 500 FR, 1000 FR, 1650 FR – Top 8 at Night, Fast to Slow for all checked in AM Session
 - Motion passes 16-1
- e. Relay format decision
- 200 Relays 10/u swim in AM session
 - 200 Relays 11+ swim in AM session, slow to fast. top 8 checked in swim at night
 - 400 Relays 11+ swim in AM session, slow to fast. top 8 checked in swim at night
 - 800 Relays 13+ swim in AM session, slow to fast. top 8 checked in swim at night
 - Motion passes 15-2
- f. 10/u awards recognition – must be actively pursued by host club
- g. Discussion regarding pre-approval of times/availability of wireless hotspot for USA check
- h. Proposal – HYTEK meet file must be set up by host club to include TS for all 3 courses. Meet seeding will be done as follows – conversions will not be accepted and are subject to challenge by coaches. For SC Champ meets – SCY, SCM, LCM. For LC Champ meets – LCM, SCM, SCY.
4. Time Standards
- a. Miller – 11/12 200's were originally lenient due to lack of data. Now data is available.
 - b. Formula for size is as follows (heats/length) – 8/50, 7/100, 5/200, 3/400-500, 2.5/800-1000, 1.5/1500-1650.
 - c. Based off rolling 3 year average for established events, 2 year average for new events (only 2 years data to draw from)
 - d. Motion passes 12-5
5. Camps
- a. Proposal can be read on AG post for agenda
 - b. Concern regarding 13-14 travel age, dates which would conflict w/ meets,
 - c. Andersen – get UW involved – Rogers/Piper looking to continue – opportunity?
 - d. Motion passes unanimously
6. State Meet Subsidy
- a. Miller proposes elimination of meet subsidy. Meets cannot be bid with subsidy request from LSC. Excess could fund camps.
 - b. Motion passes 16-1
7. Zone C
- a. Topeka Zone meet large WI contingent (167)
 - b. Income – 34,000
 - c. Expense – 27,000 – Zone in good financial stead
 - d. Lack of SR athletes at meet
 - e. Team travel discussed – how many review committee sessions have be run since team travel eliminated? (Walden)
 - f. Concern about jumping back into the team travel business (Miller) – should be discussed
 - g. Coaches should be recruited earlier (Walden)
 - h. 2005 – Meet is in Grand Forks, ND. Changes – Omitted swimmers can be added to meet, special needs swimmers have new seeding options, hotel rooms (100) have been booked at local Holiday Inn & Holiday Inn Express.
 - i. Miller will pursue contract clothing options for coaches at zone meet with major suit manufacturers – Speedo, TYR, Nike
8. State Records
- a. Updated frequently enough? What if a record is broken multiple times in a season? (Miller)

- b. As records are set, send to Dale for affirmation on website – easy way to provide recognition until new update cycle.
- 9. Funding for NCSA Junior Championships
 - a. Must go thru rules
 - b. Some level of support should be done by the LSC

Next meeting date will be set by Miller – forwarded to all committee members and posted.

Respectfully submitted –

John Bradley