Age Group/Senior Committee Meeting Minutes 10:00 AM, Tuesday, December 13, 2005 Schroeder YMCA

Attendance: John Bradley (WEST), Robert White (SWAT), Joel Rollings (UWM – Senior Chair), Tom Carroll, Jeanne Drzewiecki (NSSC-Coaches Rep), Luke Schumm (BST), Mark Kohnhorst (LAKE), Rob McCabe (SHOR), Brent Boock (EBSC), David Westfahl (SHOR – Tech Planning), Matt Miller (SSTY), David Anderson (SSTY), Fred Russell (EBSC), Blaine Carlson (WEST), Drew Walden (BAC-General Chair), and Neil Wright (SEAY-Age-Group Chair).

- 1. 2006 SC Championship Preview
 - a. Sectional Assignments need to be posted on the web page and sent out.
 - b. OZ suggested raising the entry fee by \$1 per individual and \$2 per relay to a total of \$4 per individual and \$12 per relay.
 - i. Discussion of revenues raised by the sectional meet.
 - ii. Discussion of various fee raises by WI and US Swimming in the recent past and future.
 - iii. Motion to keep sectional entry fees at \$3 per individual and \$10 per relay passed unanimously.
 - c. 12 & Under Preview
 - i. The meet file/information is almost done and will be sent to the committee chairs and the head official for proofreading
 - d. 13 & Over Preview
 - i. The 1650 will be swum in the break between prelims and finals on Sunday. Mark believes that this should not create significant issues to meet management or the timeline.
 - ii. 13-14 athletes will not be counted for senior relays
 - iii. Awards will be given following each pair of events
 - 1. Top 8 individual
 - 2. Top 3 relay
 - 3. Warm up/down in the south pool will be allowed.
 - iv. In order to athletes up, you must click on 'swim up events' to see all events.
 - v. There will be 5 minute breaks before/after relay events and 15 minutes before/after distance events.
 - vi. Thursday night there will be a full warm-up before the 1000 and a 45 minute warm-up before the 800 free relay. Once a side of the pool is done with their 1000, it will be open for warm ups.
 - e. LC Championship Preview

i.	Speedos	July 20-23, 2006
ii.	Silver	July 21-23, 2006
iii.	12 & Under	July 28-30, 2006
iv.	Nationals	August 1-5, 2006
v.	13 & Over	August 4-6, 2006
vi.	Juniors	August 8-12, 2006

vii. Zones

- August 11-14, 2006
- f. Silver Meet Information and Event order
 - i. Friday night:
 - 1. 12&U 200 free
 - 2. Senior 200 free
 - 3. 12 & U 200 IM
 - 4. Senior 500, 1000, 1650 will be sorted for best meet management
 - ii. Saturday:

Session 1 – 45 minute WU	Session 2 – 45 minute WU	Session 3 – 60 minute WU
11-12 50 Breast	10 & Under 50 Breast	Senior 100 Breast
11-12 100 Free	10 & Under 100 Free	Senior 50 Free
11-12 100 IM	10 & Under 100 IM	Senior 200 IM
11-12 50 Back	10 & Under 50 Back	Senior 100 Back
11-12 100 Fly	10 & Under 100 Fly	Senior 200 Fly

Session 1 – 45 minute WU	Session 2 – 45 minute WU	Session 3 – 60 minute WU
11-12 100 Breast	10 & Under 100 Breast	Senior 200 Breast
11-12 50 Free	10 & Under 50 Free	Senior 100 Free
11-12 200 IM	10 & Under 200 IM	Senior 400 IM
11-12 100 Back	10 & Under 100 Back	Senior 200 Back
11-12 50 Fly	10 & Under 50 Fly	Senior 100 Fly

- iii. Time standard will be less than the state cut but faster than 'B' times
- iv. An athlete can swim 7 total events
- v. Ribbons will be awarded for top 16
- vi. No relays
- vii. No team score
- viii. State Qualifiers cannot swim in Senior events
- ix. ASC was concerned about losing a weekend for meets during the summer due to the scheduling of the Silver meet, and the excessive traveling for the northern teams during the last three weeks of the season.
 - 1. The entire championship schedule was pushed back a week so no opportunities to host a meet were lost.
 - 2. Another Silver meet will be opened up to bidding for the northern teams.
- 2. Bob White suggested creating a "Senior Circuit" to strengthen senior swimming in the LSC and would like to see more senior only meets to encourage older athletes to compete.
- 3. Zones
 - a. Rooms are available at University Place, contact information will be posted.
 - b. Still looking for a Zone director possibly Dave Clark.

- 4. Travel Fund
 - a. Current payouts will exhaust surplus within 18 months
 - b. Current Payouts:

i.	SC Sectionals	14747.50
ii.	LC Sectionals	13650
iii.	NCSA Jr Nat	8400
iv.	USA Jr Nat	13400
v.	US Open	0
vi.	USA Sr Nat	6500
vii.	US Paralymic Nat	2000
viii.	Zones	11200

- c. Options discussed:
 - i. Put a cap on the number of meets an athlete can be reimbursed for.
 - ii. Make the travel fund need based.
 - iii. Raise the percentage of fees going to the travel fund
 - iv. Eliminate the travel fund
 - v. Remove or drastically reducing funding for Zones
 - vi. Eliminate relay only reimbursements
- d. It was decided to:
 - i. Reduce all expenditures by 10% to maintain the size of the travel fund
 - ii. Add a surcharge of \$3 per athlete to the Silver meet
 - iii. Create a committee to analyze the philosophy of the travel fund and create a recommendation for its future administration.

Meeting adjourned 12:10

Next meeting has not been scheduled. Please watch the Wisconsin Swimming website for date, time, and location.