

October 8, 2008 6:30 PM
Age Group and Senior Tech Planning Committee(s) Meeting
UW Waukesha - Board Room

Attending: Luke Schumm, Dave Anderson, Myra Larsen, Brent Boock, Drew Walden, Mark Kohnhorst, Steve Keller, Dave Westfahl, Blaine Carlson

AGENDA

- 1) Review minutes of ?? meeting and approve.
Overview of agenda for 10/8/2008

- 2) Review 08 and next Summer State Championships
 - a. 13 & O review - Steve says it worked - highlighted 15/16 boys good, 17/18 girls a little small. Group decided keep format same, but include the relays inside the session rather than broken out. Athlete reps to determine if we have awards or parade.
 - b. 12 & U meet - Mark and Myra say it was fine/good - group recommends that the meet stays the same.

- 3) Review 08 and next Summer Zone Championships
 - 3) Mega Zone was too long for age groupers. 09 last regular / normal format in Nodak. In 2010 there will be a Sr, club-based Zone meet. there is only one host right now for a 14 & U zone meet in Bismark, ND seeking a host for a second site. Steve suggests looking at a bus for 2009 and involving Dave Clark. Hotel and potential bus info out by January. Drew speaks to holding the coaches to a higher standards and set policy for relays and other issues. And some discussion on job descriptions for coaches and how to select the staff. all in agreement that getting more planning earlier. Zone camp at symposium in april. Talk about invitation for zone camp.

- 4) 2009 SCY 13 & O State Champs - dig up 2004 or 2005 13 & O meet info when it ran at Carthage for the second year. And Blaine will get meet info relevant to Waukesha South HS around Turkey Day.

- 5) Items from Convention
 - 5) Drew gives convention report on how Senior Zone will go.

6. 12 & U / 13 & O Time Standards
 - 6.6. Group is seeing 10 & U boys need to be loosened, 10 & U girls and 11/12 boys look good and some 11/12 girls races may need to be tightened while, Brent says maybe we need to look at loosening 11/12 girls fly - a lot of them are bonusing into

those events. Dave Westfahl will take a look. Perhaps look at 2005 10 & U boys for a reference.

- 6.7. Mark is suggesting setting standards for the three age groups if we are going to have three age groups contested at 13 & O. Some talk about the size of the long events. Drew will “power point” the distance events 400 and up to get some data on the 13 & O meets and Mark will be looking at numbers of athletes in the various age groups.

- 6.8. Need a clarification on the 13/14 relay-only swimmers

Relay only swimmers are allowed for 13-14 “A” relays only. **Teams may only enter one relay per event if using a relay-only athlete that age group.** To enter a 13-14 relay, your team must have at least one qualified participant in that age group. Relay only swimmers should be included in your initial entry. Additional or alternate relay-only swimmers may be added during the meet, but must be entered in the meet management office at least 30 minutes before the start of the session in which they swim.

6.8.6.

7) Unfinished/New Business

- 7) Travel money priorities - propose funded meets - Dave W
- 7) get rid of athlete signature on forms - accepted
- 8) talked two season, highest meet idea Sept 08 through end of March and April 1 - end of August - needs more talk after we see how the \$ comes out.
- 9) clarify paralympic meets / names, further change for disabled swimmers 3 state meets or two years of reg. - accepted
- 10) there was talk about scholarshipping and impending hard times - needs more talk
- 11) blaine suggests, hard meet results copy need not go to anyone. just post on lsc web as is practice now. - universally accepted.
- 12) Dave W proposes new standards for meet size / numbers based on “modern / current” information
- 13) Dave W proposes new state meet site selection and host procedure for 2010 - mail vote in 2010 - form available for 2009 lcm champ meets.
- 14) Luke - is offering a WI State meet on their open water meet date in June - group is for the idea as proposed.

NEXT MEETING: TBD