

WISCONSIN SWIMMING, INC.
AGE GROUP COMMITTEE – SENIOR COMMITTEE – TECH PLANNING COMMITTEE
Wednesday, May 27th, 2009
6:00PM

Lincoln Center II Building, West Allis, WI

AGENDA:

- 1) Review of the Silver meet format for sanctioning
- 2) Review of the 12/Under State meet format for sanctioning
- 3) 13/Over State Championships
 - a. SEAY would like some "Clarification" of down seeding things – caused some issues at the last State Championships
 - b. Financial Assistance for warm-up/warm-down lanes.
 - i. WSAC charged \$15/hour/lane – host team would like some assistance of host team paying for one lane and WSI picking up the charges for the second lane
 - ii. There is also an additional charge of \$150 per day for the hospitality room.
**May make is harder in the future to get teams to host the meet with the added costs.
 - c. Chase Starts – Luke Schumm
- 4) Awards
 - a. Two-Year Cycle
 - b. Cost of overnight shipping versus planning ahead
- 5) Zones
 - a. At the October 2009 meeting – it was suggested that the hotel and bus information be out by January 2009???
 - b. Discussion about holding the coaches to a higher standard
 - c. Written Job descriptions for the Coaches
- 6) Time Standards?

OLD BUSINESS:

- 1) Hall Of Fame – presented by Steve Keller at the April 2009 LSC Meeting
- 2) Senior ZONE meet
 - a. Wisconsin Swimming/Teams responsibility to push this meet?
- 3) Open Water
- 4) Scholarships
- 5) Policy 4.5 – Host Club Responsibility

NEW BUSINESS: