

TECH PLANNING MEETING AGENDA/NOTES
Sunday, September 24th - 6:00 PM

Google Meet Info:

To join the video meeting, click this link: <https://meet.google.com/rkh-dgsi-zir>
Otherwise, to join by phone, dial +1 304-945-3677 and enter this PIN: 535 605 013#
To view more phone numbers, click this link: <https://tel.meet/rkh-dgsi-zir?hs=5>

1. Review CAC meeting notes from LC State Meets (informational only)

<https://docs.google.com/document/d/1nbA6ETLrAVCNA5zkpaneVz2b6nR28imyRAiGk8Oio88/edit>

- There was good discussion about the LC state meets. This information will be tabled until the next meeting in order to spend more time on the single age state meet.

TP Sept 23 Action: Information was shared but tabled to the next meeting.

2. Review entry fees at state meets.

- The LC regional meet have a higher entry fee than the state meets at this point. How should this be adjusted?

TP Sept 23 Action: TP is suggesting to the BoD to have all regional and state pool meets charge \$7 per individual event and \$16 per relay event. Open water meets are NOT included.

3. Review the disclosure of entry fees and surcharges on meet information packets.

- Some meets are not making full disclosure of where surcharges are going. One meet this fall just says "\$20 athlete surcharge." Is this something we should pursue making more transparent especially with facility grants?

TP Sept 23 Action: The TP committee was split on this and did not take any specific action on this item.

4. Update on facility fund grants

- The grant committee met on August 30th. The committee consisted of Brian Temke, Amy Balducci, Nick Weiss, Mike McQueen, and Anakin Fischer. All applicants have been informed of the outcomes. A summary is linked below.

https://docs.google.com/document/d/13xn2kGEOM4_WggaPAHFPGhI_OPllmIhj5KBD0AQtmM/edit?usp=sharing

TP Sept 23 Action: This was reviewed for informational purposes. Questions about the methodology of awarding of grants were asked and addressed.

5. Review adding time standards for 13-14/Senior Stroke 50s and 100 IM
 - Discussion? Thoughts? Original thought was to have 30th place be the initial standard (rounded to .49 or .99 for consistency) and monitor.

TP Sept 23 Action: TP discussed and wants to keep the 100/200 standards for another year to get better data. There was concern that the 30th place standards were extremely fast compared to the respective 100/200 times.

6. Review CAC re-discussion of the Single Age Sprint meet from their August Meeting
 - The following was offered from CAC in May and the following action was taken by Tech Planning in June. *CAC presented data that at their August meeting that concerned some coaches about some of the time standards being too loose.*
 - Sunday's session will start earlier.
 - The 8u and age 10 standards proposed earlier will also be used at this meet.
 - Brian is working on finding the medians between 8 and 10 as well as 10 and 12 to adjust the age 9 and age 11 standards.

Tech Planning Action: Based on the decision to not change time standards for 10u athletes, the time standards for the single age sprint meet will not change for December 2023

The following was discussed and suggested by CAC:

- There is a concern over the size of the meet based on the data from the All-City meet (potential 23% increase in qualifiers for December championships). **Review all standards, with an emphasis on the girls as that is the longest session and could potentially be close to 6 hours**, with the current standards.
- Saturday later and Sunday earlier, so the last session gets out earlier
- Michael White posted the following info in the chat:
 - Tweaks on:
 - 8U Girls
 - 8U Boys
 - 9 Girls
 - 9 Boys
 -
 - Leave alone:

- 10 Girls
- 10 Boys
- 11 Girls
- 11 Boys
- 12 Girls
- 12 Boys

- Data from coaches survey:

https://docs.google.com/spreadsheets/d/1O_Pjq1e25doJ6lDlqmKmqP2d4e7sDhzOxqljKZ9LQ_s/edit?usp=sharing

TP Sept 23 Action: A new set of time standards were presented and approved by TP. Most events only had a change of 0.5 seconds. There was also a suggestion to remove the 200 yard events from the single age sprint meet as these are not “sprint” events for 12u swimmers. TP approved removing 200 yard events from the December single age meet.

TP is committed to making sure the single age time standards match with short course championship standards. There will NOT be different standards for these meets besides the “odd” ages.”

TP also discussed the current relay structure at Single Age state and voted to have three sets of relays, 8u, 10u, and 11-12. The CAC expressed concern about the “odd” ages based on the prior structure of the meet and wished to have a “standard” structure.

7. New Business?

Amy B via Angela asked to review a possible contract with the Pleasant Prairie Rec Plex for a three-year waiver of facility fees in return for no facility surcharges. The TP committee asked to see a draft of the contract before any action was recommended.