

TPC Meeting - Sunday, October 28th, 2024 - 7:30 pm via WebEx

Present: Phil Barnes, Kerry Barnes, Susan Repko, Robert Fry, Ben Colin, Mike Peterson, Estella Koenigsfeld

Phil Barnes (General Chair) called the meeting to order at 7:30 pm.

Mike Peterson was appointed as the TPC Chair, effective immediately.

Action items for this meeting and priority items for future meetings were outlined:

- 1) Confirm TPC Membership:
 - Current members are as stands: Kerry Barnes, Robert Fry, Susan Repko, Ben Colin, Estella Koenigsfeld.
 - Mike Peterson was appointed as new chair
 - Estella will work on recruiting another athlete
 - Mike will recruit additional coach members
- 2) Schedule Future Meetings
 - Next meeting will be held on Monday, December 2nd at 7:30 pm via WebEx
- 3) Work on formats, time standards, and fee structures for the upcoming championship meets
 - Per last BOD Meeting: 2024 short course meet formats and time standards will be used for the 2025 short course championship meets
 - Time standards, meet formats, and event line-ups should be reviewed and updated for 2025 LC Champs and the following short course season
 - A request was made to update event fees for the championship meets starting with the 2025 Short Course Regionals, Age Group Champs, and Short Course Champs meets. Updated fee structures need to be discussed and adopted.
 - Assignments need to be made for the three 2025 Winter Regional sites
- 4) TPC Policies and Procedures need to be written and presented to the BOD for approval

Action Items to be completed before next meeting:

- Regional Team Assignments: Susan will send team lists and athlete counts from the 2024 Winter Regional meets to Mike Peterson and Ben Colin. Mike and Ben will use these numbers in correlation with current registration numbers to work on divvying up teams between the three sites.
- Committee Recruitment: Estella will reach out to athletes to recruit at least one additional athlete. Mike will reach out to coaches.
- Meet Invites: Susan will share the most current championship meet templates with Mike
- Meet Event Fees: All committee members will research current entry fees for team invitationals to determine the average event fees being collected.
- Q-times: Robert will share with Mike the spreadsheets he created with updated Q-times based on the new USA Swimming Motivational Times
- Short Course Meet formats: Susan will share with Mike the timelines she created based on the requested new format of a 12 and Under Champs and a 13 and Over Champs