

Technical Planning Committee

November 17th, 2014

Ellsworth YMCA

Attendance: Jay Morissette (LRSC), Jim Willis (MDIY), Matt Montgomery (DEFY), Leanne Gravel (SMAC), Fritz Homans (SMAC), Mary Ellen Tynan (UN-ME) via phone hook-up, custodian

Old Business:

1. Mary Ellen clarified that swimmers at regular meets can sign up for the same event in eligible age groups ie. 13-14 50 free and then senior 50 free.
2. She also pointed out fines in P&P need updating. Jim recommends we use what is currently written until it is updated.

New business:

1. Since the Meet Sanction Fees have been abolished, there was discussion about teams allowing unregistered swimmers in meets (bylaw 3.9). It is now recommended that a \$100 sanction fee be held in Escrow in perpetuity, but used to cover any team fines incurred.
2. Mary Ellen stated the LCM some state records have been updated and she will now work on SCM and SCY. TPC will keep unofficial mixed gender relay records until they become approved by BOD.
3. Discussion of future D1, D2, D3, JO Trials meets being offered to a team based on several criteria *pool quality, *pool location, *amenities, etc. Site selection to be determined by TPC moving forward. Currently D1 one day meet, D2 two day meet, D3 one day meet to be revisited at end of season. These meets will be MSI run, benefits to host club, concessions \$, home pool, don't have to run it
4. JO Trials meet - we will try to get info put together as fast as possible for possible inclusion in the Bowdoin Open and Pentathlon meets. JO Trials meet 2015 to be held at Bath Y to be approved by the Maine BOD about details: will cut times count for '15 JO's, can top 2 finishers in finals be admitted to those events regardless of cut time for '15 JO's? Swimmers will not be allowed to swim in an event they already have a cut time in at this meet. As many swimmers that make a cut time can use it for jo's but if no one makes the cut time the winner and runner up for that event get a pass to swim that event at jo's. All 10&unders swim morning sessions only and only in jo appropriate events.
5. Discussion of Maine pools/teams getting pools officially certified with U.S. swimming.