

Minutes
PNS Technical Planning
Tuesday, 21 October 2010
&
Thursday, 18 November 2010
Bellevue Club

18 October 2010

Attendance - Lisa Pace, Lyle Cambell, Ryan Pachcairz, Peter Leib, Suzanne Rychlik, Joshua Trotter, Keith Ure, Shawn Jones

- ***Washington State Senior Champs*** - Place the 100 Free on Sunday between the 200 IM and the 50 Breast. Approved
- ***Single Fee for Round Robin Meet*** - Teams in the peninsula area are conducting a round robin meet and wan to submit a single fee for the entire event rather than attempt to calculate the fees meet by meet. Approved.
- ***Meet Administration Guidance***
 - Timelines need to be submitted to PNS for posting on the website no later than the Monday prior to the meet.
 - Timelines that appear to be in greaet excess of four hour sessions (more than 45 minutes) for sessions that include 12-Unders need to be submitted to the Program Operations chair for review and counsel before the timeline is posted to PNS.
 - Meet directors and referees need to consult with Program Operations chair before modifying entries to create a timeline that conforms to the four hour rule
- ***Open Water Committee Referral*** - Develop an open water championship proposal for review

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Attendance - Klaas Schenk, Ryan Pachcairz, Peter Leib, Lisa Pace, Shawn Jones

- ***PNS Time Standards*** - Development of SCM Gold and Silver Times recommended
- ***Fall Age Group Invitational*** - Eligibility review to consider allowing entries with some type of bonus system with Gold as the minimum standard
- ***PNS Administration Development*** - Begin serious consideration of developing a job description for a paid position to manage continuity and programs within PNS
- ***Meeting Site*** - Consider alternative meeting sites for TPC