HOD report-Admin Vice Chair Carolyn Petersen

From April to Oct I have been involved with meet changes but additionally had a technical planning committee meeting to discuss the following questions:

Are any adjustments or refinements needed for the 3 championship meets?

a. Questions asked are time standards good for all age groups or is one age/gender underrepresented?

USAS has released updated Motivational Standards for the new Quad -- we need to wait and see what the actual impact is from the new standards before making any additional changes to those that have already been made.

- b. With the release of USA-S/Zone calendar do we need to look at any date adjustment? No changes to the LSC Calendar
- c. Is the no-shown penalty what the LSC wants (Finals and positive check-in events)? No changes to current policies
  - d. Team spirit award all three meets or which?

Keep as is -- all three meets

Noted that with the larger number of "new to the LSC" coaches, additional education on this opportunity needs to be made

## Sanction needed:

Jr Champs - right about Dec 6th +/\_ due to holidays and allow OQM etc.

SC Champ - right about Dec 20 +/- due to holidays and allow for OQM etc

LC Champs - right about 1st of May +/-

These are good

IES Championship Meets will remain as a meet file entry process -- we will not be using OME for the foreseeable future.

Suggestion made to find resource contacts for coaches needing to use OME for meets above the LSC level (Sectionals, Futures, etc).

4-hour rule: what should the check if any on compliance?

I know Jeff will discuss this more-I do know meet sanctions have changed to have the 4 hour rule enforced at both LC and Short course meets.

\* It currently is a USA-S rule but no check/review happens. - Unless post meet someone complains and ask....(this has changed from our meeting) that we dont have an option to omit out anymore and need to follow USA-Swimming rule.

Changes to the IES meet calendar outside of HOD. -

\* I think there is a difference between adding a new meet outside of HOD and maybe changing the format due to ensure financial viability.

## General Procedure:

- 1. For a team to guarantee placement for their meet on the annual meet schedule, a meet bid needs to be submitted following the current process for approval at Spring HOD.
- 2. New Meets / Meet Changes:
- a) Written request sent to Admin Vice Chair (Carolyn)
- b) If requested change directly impacts a team/meet already on the approved calendar, Admin VC contacts that team for input / first right of refusal.

Exception: If the meet request is in a location on the "opposite" side of the LSC from an existing meet (eg. SWAT has meet on calendar & EAST requests the same weekend) then potentially approval can be granted as the new meet / meet change would not be likely to impact the existing meet. As a courtesy, the team with the existing meet should be contacted with an FYI of the request.

## NOTE:

TPC did not discuss what steps would follow if there were additional extenuating circumstances (e.g. facility availability for a team changes) beyond those briefly outlined above