

Present: Jay Thomas, Terry Randolph, Bea Hartigan, Caroline Maxvill, Gina Mayer, Jim Holcomb  
Larry Herr, Susan Woessner

### **Introductions**

### **Mission Statement**

Larry reviewed; All agreed this was a valid direction for T&R Committee

**MOTION:** to accept mission statement as written. Bea Hartigan motioned to accept, Terry Randolph seconded. Motion Passes.

### **Discussion of Year's Goals for Committee**

- Educating coaches on what is available to them in terms of looking up times, accessing their team's information (JH)
- Terry Randolph – how intuitive is the website – how to make it more user friendly
- Importance of 25s/8-under rankings (TR)
  - o Is this an issue we want to spearhead?
  - o Tracking vs ranking
  - o Does this force LSC's to maintain their own database?
- Single Ages – mirror Club Development programs and recognize Top 16 as a Top 10 (TR)?
  - o Benefits of recognition
  - o Would need approval of age group committee
  - o Initial resistance – 'this is the way it's always been'
  - o Trickle down affect of single age recognition to single age competition
- Timing System ID in SWIMS (JT)
  - o Create a standard (automatic) (CM,GM)
  - o Perception of impact on swimming and resistance to change
  - o To implement Rules Change must sponsor by May 15
  - o Propose rule and have compliance deadline 2-3 years (BH)
  - o YMCA issue --- does this create a problem?
  - o Official times vs Unofficial Times
    - Postal distance
    - Over an hour time
- SWIMS tracking – membership as of first day of meet
  - o Technology vs advantage of the athlete argument

### **Security Policy for SWIMS**

- Need to create/accept a security policy for Times Users
- New Roles: Proposed to have dual privileges – times view only registration, reg view only times

**MOTION:** Jim Holcomb motioned to accept the security policy, Bea Hartigan seconds. Motion Passes

**MOTION:** to explore creating a dual privilege role for time to view only membership data and membership to view only time Jay Thomas motions, Terry Randolph. Motion Passes

## Website/SWIMS/Data Warehouse Demo

### Sub Task Forces Updates

Disability Records (BH)

Records Report (JH)

Enhancements Report (JT)

**MOTION:** To amend the Top 16 program:

- Amend from a Top 16 to a Top 10
- print certificates for athletes in single ages from 10-14
- publish recognition 10-17 single ages
- relays remain age grouped and with published recognition
- relay certificates will be awarded to 10-U, 11-12, 13-14 age groups.
- Will cease to establish the NRT Time.
- to take effect in the 2007-2008 season.
- Change name to National Age Group Recognition Program

Discussion

Motion by Terry Randolph, Second by Bea Hartigan. MOTION Passes

How will this motion affect National Age Group Records – should these also be held as a single age.

Discussion on necessity of input from Club Development and Age Group Committee

**MOTION:** to change National Age Group Records to single ages from 10 to 17. Jay Thomas motions, Terry Randolph seconds

Motion Tabled pending answers from AG, CD, and Age Group Records representative

Bea Hartigan motions, Jim Holcomb seconds

### Scholastic All American Recognition:

Lively discussion on how to reconcile scholastic All-American recognition without requiring need to attend a meet. Subcommittee feels strongly that attendance requirement be met. Consensus of TR Committee is not to require attendance.

Charged staff with researching power points of lowest recognized time as power point standard prior to June 1

Motion to Adjourn

Respectfully Submitted 4/20/07

Susan Woessner