AGE GROUP DEVELOPMENT COMMITTEE
APPROVED MINUTES
Date: October 10, 2023

CALL TO ORDER 12:00pm EST

SEPTEMBER MINUTES – MSA (Kevin, Alexis)

COMMITTEE MEMBERS
Liz Kershaw Committee Chair
Olga Espinosa Coach - Rep to SRDC (Absent)
Tristan Formon Coach - Rep to DEI
Kevin Milak Coach
Alexis Mendenhall Coach
John Nelson Coach (Absent)
David Orr Coach (Absent)
Mona Nyheim-Canales Coach
Cammile Adams Athlete
Topher Bishop Athlete (Absent)
JP Vanderloo Athlete (Absent)
McKayla Kendall Athlete (Absent)
Paul Donovan - SRDC Rep (Absent)
Michael Lawrence - CAC Rep
Dana Skelton Staff
Mariah Carnahan - Staff
Guests: Erik Collins, Tim Husson, Adam Wise, Han-Yang Lo, Clark Hammond

MISSION STATEMENT
To plan for the needs of the Age Group level of our sport. To generate, evaluate, and communicate ideas, which will assist USA Swimming in planning and developing quality age group swimming programs

UPDATE FROM DEI, SRDC AND/OR CAC
DEI – Excited about legislation passing for Athletes with a Disability
CAC – R9 passed, working on various aspects on what the rule states, pathways to becoming an official
SRDC – No Report

SMALL GROUP UPDATES
Review and discuss:
- SAT Systems (semi-automatic timing systems)
  Small discussions, SAT Systems came to the front during C19.
- MSA (Kevin, Mona) not to include SATs in AGDC recommendations.
- Welcome to USA Swimming Deferred to November
- Swim Meets 101 Deferred to November

UPDATE FROM STAFF
Incorporating Developmental meets into larger ones

UPDATE ON SMALL GROUP (from September)
How to build relationships between LTS and Developmental Program
Camille spoke to the current status of the bulletin points.

REVIEW AGDC HANDBOOK
There was some discussion around the handbook. Michael Lawrence offered to “fill in” some of the gaps from pre-2000.

OPEN FLOOR

TENTATIVE MEETING SCHEDULE
Nov 14 at 12:00pm ET
Dec 12 at 12:00pm ET
January is TBD, pending new members

ADJOURNMENT 12:40 PM ET MSA (Mona, Kevin)