



Senior Development Committee Meeting Agenda

November 18, 2021
9:30am Mountain

Type of Meeting: Standard Committee Business

Meeting Facilitator: Allison Beebe (Chair)

Minutes: MJ Truex (Staff Lead)

I. Call to order: Allison calls meeting to order 9:32am

II. Roll call

Present: Kate Lundsten, Allison Beebe, Todd Capen, Mary Listen (Ex-officio, Operations), Chris Natoli, Lydia Jacoby, Beth Winkowski, Kevin Zacher, Norm Wright, Shawn Smith

Staff: Lindsay Mintenko, Dean Ekeren, Matt Barbini, Brendan Hansen, MJ Truex

Not Present: Bob Bowman (Steering), Brooke Forde, Paul Silver (Ex-officio, Club Development)

III. Approval of minutes from last meeting

Minutes approved as presented.

IV. Open issues

a) Futures Map - Time Standards Subcommittee

Futures map is shared. Zones 1, 2, and 5 are relatively the same. Zones 3 and 4 are where most the changes were made. The numbers ended up even in each. Effort was made to keep the existing map intact as much as possible and was based off the data Patrick provided.

The sites are listed that USA Swimming is in discussion with, but they are still *unofficial and not ready to be communicated beyond this group*. Zone 1: Spire, Zone 2: Cary, NC, Zone 3: Univ of Minnesota, Zone 4: Texas A&M, Zone 5: Santa Clara

Futures Map (not the sites) approved as presented.

Discussion:

Time Standards and Map are now approved for Futures.



Communications Plan:

- Put in Coaches Connection: The information provided will include what the time standards are, moving to 5 sites, site selection will be announced later, and that there will be a cap. No graphics necessary if we don't have them yet (e.g., map, time standards graphic)
- Marketo timing is tricky, so will put in the Coaches Connection and may use the website and social media to help push this out.

b) Futures cap size - Time Standard Subcommittee

* Last year, we put an 800-person cap. Committee to decide whether we include this for 2022.

Discussion: Question posed if the group felt it necessary to have a cap since we are going to 5 meets? It is explained that it can be venue dependent. For example, Santa Clara could probably host 1000 athletes, but it would be crowded in San Antonio with that amount.

There is a recommendation that we keep the cap and then to look at the number as the event nears. There is agreement. There is a motion to keep the 800 cap. And a second.

The committee votes to have a cap of 800 swimmers (and as we get closer, we will work with individual venues to see if we need to address it.)

Discussion to include short relays at Futures since it is included in Summer Juniors.

Format would be tough. Shorter time frame. Let's talk about logistics. Meet information needs to go out in the next couple of weeks. If we blindly approve, we need to designate a group of people to decide where it goes. Timing to accomplish this will be tough.

Okay to leave out. Believes that it can act as an incentive for Summer Juniors swimmers/coaches.

Teams bring in lots of kids so might be a good place to have them. There is agreement. Another coach in favor if it can fit into the format.

If we allow relay only swimmers at Futures it could take up a significant number of the 800 cap and this could be a concern. There is agreement.

Should we wait until the next year to do this? There is support for this.

Motion to table and send to a subcommittee. A committee member seconds.

Motion passes to table this for next year.



c) Sectionals Working Group update – Beth

The manual is being worked on. It went to staff for comment. The working group is scheduled for another meeting to go over changes and then will be presented to the Zone Directors' Council for review. The timing of this will hopefully take place in the next few weeks.

d) 18&U TYR Spring Cup – Kate/Staff

There won't be any in the Spring of 2022 due to the addition of a 5th futures and Summer Juniors meet but we will put in for it for the 2023 budget. Indianapolis, however, may host one on their own for 2023 so they are planning an 18&U Meet the 3rd weekend in May using the same format.

V. New business

- a) No new business

VI. Adjournment: 9:59am Mountain