

Age Group Committee Meeting

September 13, 2011

9-12 PM; 12-1 PM

DC Ranch Conference Room; Pool

Meeting Called By: Samantha Kramer **Type of Meeting:** Email and Phone Conference Q1

Meeting Facilitator: Samantha Kramer **Meeting Note-taker:** Samantha Kramer

Attendees: Kaitlin Zeline, Bill Eisen, Jessica Vipperman, Meg Zajdzinski, Martin Reinchgott

Agenda Items

Item	Person Presenting	Time Allotted
1. Welcome/Introductions	Sam Kramer	10 minutes
2. Flyers for Approval	Sam Kramer	10 minutes
3. AGS Flyer/Motions/Changes	Sam Kramer	10 minutes
4. Zone Team	Sam Kramer	10 minutes
5. Time Standards	Sam Kramer	10 minutes
6. Good of the Order/Next meeting	Sam Kramer	10 minutes

Next Meeting: TBD (Proposed for Jan/Feb 2012)

Minutes:

Flyers for 8 & Under Champs, Regionals (including alignment), and Age Group State for short course and long course meets revised with appropriate motions prepared for Board.

AGS: Proof of time for relays, check on event order, housekeeping on wording and 2012 rule updates to conform to national language, 2 relays per team. Motion for approval of flyer included these suggestions/changes

Zone Team: selection criteria, what LSC provides, cost, coaches attending, etc (logistics). Will re-visit once dates posted and more time to meet/discuss (Jan/Feb discussion)

Time Standards: New standards coming and to be discussed at Nov HOD. We will need to move on them once put in to motion!

Good of the Order: Meet size/realignment/formatting needs to be discussed with movement to new standards. How can we create a system of some structure and some freedom to provide for the needs of all in AZ Swimming?