

Technical Committee & Bid Meeting
June 12, 2019
AzSI Swimming Offices

6:00pm – TECHNICAL COMMITTEE MEETING Call to Order

Committee Roll Call:

Joey Morgan – chair (SAC), Bob Chen (RIO), Kevin Russell (UN), Kelly Logan (Ex-Officio), Devin Esser (NEP). Telephonically - Sam Kramer (PSC), Kyle Tek (RAYS), Alex Farlow (SCCS)

Also in Attendance:

Joe Zemaitis (NEP), Honor Christensen (FORD), Carl Jones (FAST)
Telephonically - Natalie Stamer (FAST), Brock Amon (HEAT), Matt Brauer (FAST), Darian Townsend (YWSF), Scott Newell (AD), Kevin Zacher (SAC), Kevin Steele (RAYS), Katie Mueller (MAC).

Joey noted that the tentative calendar is down about 9 meets from last year. This is primarily due to fewer intrasquad meets bid and changes to the high school state championship dates.

Discussion on the SAC bid for the MGK Invite (Dec 4-6) and potential conflicts with Holiday Fest (NEP) and Winter Lights (FAST) . Sam Kramer noted the large number of out-of-state participants at Holiday Fest and time standards. SAC bid is for an ABC meet. No objections from FAST.

FORD requested to withdraw bid for Old Pueblo Meet (Feb 1-2) due to conflict of interest with RAYS Last Chance Meet. Will look for open dates moving forward.

MAC requested to withdraw bid for Jamina Winston Memorial SCM Invite due to issues with getting the meet dual sanctions with masters.

Joey requested that MAC find a new name for the meet bid (Sep 14-15) as “Quad Series 1” as there are no other “Quad” meets bid as have been in previous years.

Joey brought to the floor the West Valley Fall League meets hosted by AD and S2. Scott Newell noted that TC can change the name of his meet to align with other meets within this series. Joey noted that there is no West Valley Fall League #2 meet and suggested that ASG seek to fill an open date the weekend of October 4-6 to fill this need. Kelly Logan agreed to notify ASG of this opportunity.

Championship Bids – Each Championship Meet bid was given time to discuss or present their bid with the Technical Committee prior to the committee voting. Due to conflict of interest, each committee member present recused themselves accordingly from the voting in which their club submitted a bid. Bob Chen officiated the voting process.

Calendar was approved as amended and will be presented to the Board of Directors for approval at their June 17, 2019 meeting.

Technical Committee Meeting adjourned at 6:59pm.

7:02pm – TECHNICAL BID MEETING Call to Order

Awarding of the Championship Meets was announced

8&U:	PSC
Age Group State:	FAST
Senior Open:	MAC
Junior Olympics	YWSF, SAC, NEP

Discussion on possibility of adding a 4th Junior Olympic meet. Sent to Age Group Committee for a recommendation with goal of having a plan ready for the 2020-2021 calendar year.

Joey presented a revision to Policy 201-N that would allow for the Bid Meeting to occur in conjunction with our Spring and Fall HOD meetings to approve the calendar. The April Meeting would approve the UPCOMING calendar year and award short course championship meets. The November Meeting would approve additions to the CURRENT calendar year and award long course championship meets. This allows us to build a yearly-calendar opposed to two season calendars. The Technical Committee unanimously approved these policy updates to send the BOD with a “Do Pass” recommendation.

BID MEETING adjourned at 8:03 pm.