

## Technical Planning Bid Meeting

1/10/18

Members present: Joey Morgan (chair), Johnno Fergusson, Alex Farlow, Bob Chen, and Kevin Russell;  
telephonically: Jeff Leid, Emma McGill, Kyle Tec

Ex officio: Mary Kramer

Representatives from the following clubs: Michelle & Darien (YWSF), Kevin Zacher (SAC), Sandy Lee (PSC), Anthony (FAST)

SAC requested to move their Blue/Gold meet to 4/28-29 due to the conflict with Open Water Nationals. This is a closed meet. YWSF had no objections.

No meet on 4/21 can begin until after 3:30PM. PSC agreed to that stipulation and will make it work. Neptune will be consulted.

No bids from ASG and FORD. FORD's pool will be down for the summer. GCC pool may be completed in time to host meets. ASG will keep Technical informed of possibilities.

The Dick Tomlin Invite is in Kingman, not Phoenix and has requested to be an approved meet.

Possibility of Summer League in Tucson discussed. No further details at this time.

Discussion of how to make the meets relevant to training cycles and needs of all athletes; discussion of how to include more B/C meets as opposed to large ABC meets; discussion of Technical should set schedule of meets and then bids should be submitted to match that schedule.

What is available for our 8 & Unders this summer? Nothing really.

Calendar was approved as amended and will be presented to Board of Directors for approval at their 1/17/18 meeting.

Meeting adjourned at 8:00PM.

Respectfully submitted,

*Mary C. Kramer*