- 1) Approval of minutes from 4/13/14 passed
- 2) Convention report: see below for details
 - a. Club development committee; interesting data
 - b. Coach mentor program 8 LSC's renewals will be different LSCs, do we want VSI funding? Discussion.
 - c. 2016 OT dates 6/26-7/3
 - d. Futures/legends meets QT and locations next two weeks
 - e. Sports Science:
 - f. Meet Management-
 - g. FINA votes in November to delete the "hand separation" call in breaststroke.
- 3) Zones Sr Championship Meet: club meet NOT an LSC travel meet. QT? Erie Community College, Buffalo NY. 8/6-7/15 (QT= guestimates around winter sectional cuts, maybe .5-1 second slower per 100. Make 1 event swim 4)
- 4) Open Water: Open water National meet 11-12 will be 3K, 13 and up 5K. Do we want to change our LSC OW swimmer of the year to be 11-12 and 13 and Up? 11-12 QT will be 500 free AAA and 13 and up AAA 1650. Zones advancement? passed
- 5) National level meets recognized for reimbursements: discussion.
- 6) Banquet: proposal 12 and under 2 AAA events, 13 and up 2 AAAA events.
- 7) Swimmer of the Year: process is tedious, laborious, do we want to change this in light of the new banquet format? I believe that the process should be moved to AG and Sr respectively and simplified.
- 8) Old Business: seasonal membership: see registration report- discussion.
- 9) New Business:
 - a. Actionable items from this weekend:

i. Age Group:

- a. No relays at summer awards 2015 passed
- Selection process: motion to change process for first time qualifiers after the entry deadline for process waived to have 4 or more zone cuts and pay their entry fee. Passed

Senior:

- a. Closed final warm up last 30 minutes passed
- b. 18 and under only D final passed
- c. Chase starts LC on Saturday passed
- d. Thursday 12:3:0 w-up 2:00 start passed
- e. Eliminate general meeting anything of import is written up
- f. Time trials 15 minutes passed
- g. Final check in statement remove passed
- h. Warm up allow snorkels passed
- b. Coach's committee handbook
- c. Allow 11-12 year olds to swim 13 and up mile at AG champs with current cut

14 and under mile recommended 1 opposed

10) Adjournment:

Convention report:

Club development:

- a. Club development committee interesting data: 80% of those in lessons do not want to swim year round. 97% parents don't want to see their son in briefs, only 37% ok with jammers. (image issue)
 - b. Mom decides what sports, 7 minutes for rec league, 15 minutes for USAS driving time.

2016 OT:

a. might have 2 day overlap with College World Series.

Sports Science:

- a. rest/hydrate/recover/sleep 7.5 hours, no caffeine after 4 PM
- b. Youth work balance- stretching-static exercises- skills

Meet Management:

a. know local codes on predators and banning from sight- some had previous complaint before a restraining order could be written/granted.

Zones/Open Water: see actual Agenda