

## Minutes of the Technical Planning Meeting

April 16, 2020

The meeting was called to order at 7:05. Present were Karen Keenan, Richard Hunter, Phil Gibbs, Terry Randolph, Amy Brehl, Ryan Woodruff, John Stanley, Mary Turner, Bryan Wallin, and Jessica Simons.

The purpose of the meeting was the awarding of season ending award and championship meets both SC and LC 2021.

The first order of business was a request to list the USA Swimming Eastern Zone IMX 9-14 year old meet held in PV on the Virginia Swimming meet schedule. The request was denied as meets held in other LSC's do not appear on our meet schedule.

The next item of business was the awarding of the 8 and under awards meet in the SE district. There were 2 bids received. It was moved and seconded that the meet be awarded to ODAC at ODU. The motion passed. There were three bids for the 8 and under awards meet in the Blue Ridge district. It was moved and seconded that the meet be awarded to CYAC at the Brooks Family YMCA. The motion passed.

The next item of business was the awarding of the 9-12 District/13 and over Region Champs meet in the Blue Ridge Region. There were 2 bids received. It was moved and seconded that the meet be awarded to LY at The Christiansburg Aquatic Center. The motion passed.

Technical Planning received multiple bids for SC Age Group Champs. It was moved and seconded that the meet be awarded to Hokie at the Christiansburg Aquatic Center. The motion passed.

There were multiple bids submitted for SC Senior Champs. It was moved and seconded that the meet be awarded to NOVA at the SWMRVA (CSAC) pool. The motion passed.

There were 2 bids received. It was then moved and seconded that the Summer Awards meet in LSC 3 be awarded to Hokie. The motion passed.

There were multiple bids submitted for LC Senior Champs. It was moved and seconded that the meet be awarded to LY at Liberty University. The motion passed.

There were multiple bids received for LC Age Group Champs. It was moved and seconded that the meet be awarded to SWRA at SWMRA (CSAC).

The committee was tasked with exploring various options for holding different and creative types of meets considering the impact of the coronavirus 19 and restrictions that may be placed on the LSC by USA Swimming and /or the state. The coaches were asked to consult with other coaches and involved people. It is hoped that the committee will be able to bring innovative concepts to the VSI Board in the coming months. It was requested that the committee meet every 2 weeks.

The meeting was adjourned at 8:20 p.m.

The next Technical planning meeting will be held on April 28<sup>th</sup> at 7:00 p.m.

Respectfully Submitted,

Jessica Simons

