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Location: Championship Administrative Guide – Divisional Placement

Proposal: Expand to 7 Divisonals for the 2010-11 season utilizing the attached demographic assignments. In addition, add the 1650 Free for the 14& U and the Open age groups. Boys 1650 on Saturday and Girls 1650 on Sunday. 1650 is to be swum as a combined event, but awarded by Age Group. Time Standards will also be by Age Group.

Purpose: To Prevent recent overcrowding at several Divisional Meets which resulted in excessive timelines. Add distance events to Divisional Meets.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

NW	NE	CW	CE	CM	SW	SE
CPSC	BWAC	ACST	ACAC	BGAC	BOON	BURG
DUNE	CON	BA	CARD	CSC	BSC	CAST
GARY	FWA	BBSC	DAC	FINS	CCST	DON
HHSC	GSI	CCS	FAST	GA	CGAC	ECST
HOT	KOSY	LEB	JAY	HCA	DART	FRST
HTS	KSC	MVA	NOB	HCSC	GEVV	FTSC
IA	NACS	PHNX	OAK	LST	JAWS	GCAT
LCB	NASA	RDAC	PA	RIV	LCA	GRE
LDSC	PRO	RR	PSC	SSS	MART	H2O
LSO	SWAC	SCSC	SSC	VIPR	MAST	HAT
MCPS	TRAC	TLAA	YSC	WTSC	MTV	ICAC
MSC	TVAC	ZSC			NSC	JCSC
PLY	WAVE				SARG	MIST
PPSC	WWST				TCSC	NCSC
SBSC					THT	PACE
UTSC					VST	RAC
VSC					WCD	RSC
						SCAC
						SDS
						SEY
						SIYS
464	488	417	424	398	376	382

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Divisions were set based on geography and balance of participants. The numbers at the bottom were derived from the average number of participants over the last two years, per team, summed per new division.

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CAG-2	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Championship Administrative Guide – Divisional Start Time

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Proposal: Move the Friday start time for the Divisional Meets from 3:15 to 3:30.

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Purpose: At many host locations, school may still be in session, or just ending between 3:00 and 3:15. This change allows for more prep time for hosts before warm-ups begin. It also helps eliminate conflicts with host site schools.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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CAG-3	ACTION:	Adopted	Defeated	Amended	Referred to Committee	Tabled	Pulled
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Location: Championship Administrative Guide – Divisional Meets - Awards

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Proposal: Change top eight (8) awards from Medals to Rosette Ribbons

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Purpose: Provide a distinction between the State Meet Awards and Divisional Meets.

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Recommendation: *The Technical Committee recommends **Defeat** of this Item.*

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CAG-4	ACTION:	Adopted	Defeated	Amended	Referred to Committee	Tabled	Pulled
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Location: Championship Administrative Guide – Divisional Awards

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Proposal: Host Club to Provide State Qualifiers with a Special Certificate as part of awards distributed at Divisionals

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Purpose: To Provide recognition for State Qualifiers

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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CAG-5	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Championship Administrative Guide – Age Group Qualifying Period

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Proposal: Change the qualifying period for Age Group State to include the Divisional meet from the previous season

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Purpose: To allow swimmers who achieve qualifying times at the previous year's Divisional to compete at the following year's State Championship Meet.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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CAG-6	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Championship Administrative Guide – LCM Age Group Championship – Start Time

Proposal: Revise the start time for Warm-ups from 6:45 to 6:30.

Purpose: To provide additional warm-up time.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

Fri, Sat, Sun		
6:45 6:30 – 7:30 am	All Lanes	General Warm-up; NO DIVING!
7:30 – 7:45 am	Lanes 2,3 & 8,9 Lanes 1 & 10 Lanes 4 - 7	Sprint Lanes – racing starts from starting end only. Swim one way. Walk back. Pace Lanes General Warm-up; NO DIVING!
7:45 am	Clear Pool	Coaches meeting
8:00 am SESSION STARTS	Lane 8 Lanes 9 & 10	Empty – No Activity General Warm-ups: NO DIVING –Enter / exit at the middle of the pool.

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CAG-7	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Championship Administrative Guide – **Divisional & Age Group – Coaches Meeting**

Proposal: Add a 10 & Under Coaches Meeting 30 minutes prior to the start of 10 & U warm-ups.

Purpose: To facilitate information sharing with coaches, especially those present only for 10 & U events.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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CAG-8	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Championship Administrative Guide – **Open Water - Entry Times**

Proposal: Add the 500 Free “BB” time as a Qualifying Time Standard for 10 & U.

Purpose: There is a “BB” time Standard listed on the USA Swimming Motivational Times for the 10 & Under age group. As open water is a distance event, swimmers who achieve this time should qualify for the Open Water Championship.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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P&P-1	ACTION:	Adopted	Defeated	Amended	Referred to Committee	Tabled	Pulled
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Location: Policy & Procedures – **Section 8.1 – Meet Sanctions**

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Proposal: Revise Section 8.1 – Exclusive Dates as follows:

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No other meets (that would involve the same qualified swimmers) are to be sanctioned/approved on the same weekend for the following meets, **when those meets are hosted in Indiana:** Indiana Senior Championships, Indiana Swimming Age Group Championships, Indiana Swimming Divisionals, **USA Swimming Nationals, USA Swimming Juniors, Speedo Sectionals, and Central Zones. An exception may be granted by the IN Swimming Board of Directors.**

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Purpose: To demonstrate Indiana Swimming’s support of events and the participation of Indiana swimmers in all Championship Meets held in the State.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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INV-1	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Administrative Guide – Sanction Fee and Surcharge

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Proposal: Elimination of Sanction Fee and Athlete Surcharge for Distance Only Meets – The Indiana Athlete Surcharge and 7.5% Sanction Fee will be eliminated for all Distance ONLY Meets with “Distance Only” Pool events being defined as follows: 12&U – 200 yards and greater, 13& over – 400 yards and greater.

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Purpose: To encourage distance only meets and create more opportunities for athletes to compete in distance events for qualification purposes & experience.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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BLAW-1	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Indiana Swimming By-Laws – Section 605.6.11.1

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Proposal: Removal from the Indiana Swimming Board of Directors: Whereas all Board Members (Elected and/or Appointed) are expected to attend all Indiana Swimming Board Meetings, failure by any Board Member to attend at least 50% of the regularly scheduled meetings of Indiana Swimming’s Board of Directors will make them subject to removal from the Board. Any vacancies created as a result of the Board’s removal of such will be then appointed by the General Chair, with the approval of the Board, until a subsequent election is held at the next regularly scheduled Indiana Swimming House of Delegates Meeting. Board members with extenuating circumstances that prohibit them from fulfilling these requirements may send an appeal to the General Chair to ask for an exception to removal from office.

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Purpose: To provide for the efficient working of the Board of Directors with full participation from all elected and appointed members.

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Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

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HSK-1	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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Location: Championship Administrative Guide – Divisional Placement

Proposal: Movement of Teams between Divisional may take place in the following manner:

1. Any team wishing to change Divisions has one month from the date of each years HOD Meeting to request a change. Requests are made to the Technical Committee via a form available at the IS Office (Written Request with reason for request to be included).
2. Technical Committee to review requests and answer with disposition two weeks after the HOD Meeting.
3. Any team changing Divisions shall not be allowed to request another change for a two year period.
4. Exceptions to the two year waiting period would occur if ISI re-aligns divisions.

Purpose: To provide a written procedure for the process of teams changing divisions.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*

HSK-2	ACTION:	Adopted	Defeated	Amended	Tabled	Pulled
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The below item had to pass at 90% due to non-20 day written notice as the USA Swimming legislation for us to follow was passed 9/18/10

Location: Policies & Procedures & Registration Guidelines

Proposal: Outreach Qualification Guidelines

OUTREACH membership is an option available for lower-income members to reduce the annual membership fee to \$7.

The following documentation is acceptable as proof for outreach fees and needs to be submitted to IN Swimming with registration fees/files/reports:

1. **Free or Reduced school lunch program documentation**
School letter sent home to family upon school corporation application process or email from school administration is acceptable
2. **Hoosier Healthwise Insurance card copy**
3. **WIC card copy**
4. **Other forms accepted if presented and would be equivalent to above**

Please submit these kids as a Full (year-round) membership with your TM registration file. Outreach members are full members- N in Team Manager. In the text of your email, please indicate that you are sending in "Susie Smith" as Outreach. Documentation above can be submitted with Registration Fee Summary Form and payment. You cannot revise a previously submitted outreach application, so be sure you have this documentation before you send in an outreach registration.

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Purpose: To conform to USA Swimming legislation that LSC House of Delegates approve outreach guidelines.

Recommendation: *The Technical Committee recommends **Adoption** of this Item.*