

## Technical Planning Committee Report

4/26/15

**Members present:** Dave Henderson (SEVA), Sonny Grissom (UN), Bob Herlinger (RAYS) , Lisa Liston (LY)

**Guests:** Ted Sallade (PSDN), Mike Julian (PSDN), Steven Phillips (GATR), Jessica Simons (UN), Art Anthony (UN), Mary Poletto (QDD), Missy Hayden (QDD), Trey Shafer (WST), Mike Clesner (RAYS), Scott Thacker (SMAC), Sam Gaddie (RAYS), David Strider (UN), Emily Erard (PSDN), Jamie Greenwood (NOVA), Peter Maloney (TSU), Kevin McHaney (BASS), Maureen Tolliver (QDD), Joe Huffman (QDD), TJ Liston (LY), Scott Baldwin (HOKI), Steven Hennessey (CGBD)

The meet schedule for 2015-2016 was presented. The conflicting bid between HOKI and PSDN for Short Course Age Group Champs had been resolved in the Age Group meeting with HOKI agreeing to run the Short Course Age Group Champs and PSDN agreeing to run the Short Course Senior Champs.

The committee recommended that RPST get the North District meet bid over PWSC. Peter Maloney suggested that RPST change the event schedule next spring so that all the 8 & under 25s don't run on the same day. Peter also suggested that they might want to run the meet at the Freedom Center instead of WARF. It was agreed to pass these suggestions on to RPST, with the outcome of the venue left to the meet host.

Dave Henderson made a motion that the Technical Planning committee ask the VSI BOD to renegotiate the rebate fee agreement with PVS, with PVS paying at least the same in splash fees back to VSI as VSI teams do, beginning September 1<sup>st</sup>. Seconded by Sonny. Passed.

There was some talk about the banquet.

The meeting adjourned.

Submitted by:

Lisa Liston