In attendance: Lyle Campbell, Jon Skroach, Ted Rychlik, Suzanne Rychlik, Bruce Richards, Troy Emmons, Tom Pardee, Shawn Jones, Klaas Schenk, Linda Chapman

The meeting started with a review of long course champ changes initiated at the previous meeting. The changes approved by the committee for the **2008 long course champs** include:

- 1. a 4 day format (see new order of events) with prelims and finals on all 4 days
- 2. 8 event limit, with a max. of 3 per day, excluding relays

Review of Spec Sheets prepared by Linda Chapman and Lyle Campbell.

1. Challenge meet spec sheet changes:

- Relays back to being seeded but will remain in the same spot in the meet.
- Deck entered relays into open lanes only. However, both deck entered and pre-entered relays may score.
- The relays age categories were added to the spec sheet as well as the scoring category for 9-10.

2. Q meet Spec Sheet changes:

- 1 silver time is entry into the MEET
- 4 event limit
- De-qualification is per event
- Deck entries are allowed
- Awards are at the discretion of the meet host but a minimum of 1-8 is awarded.

3. Age Group Invitational Spec Sheet changes:

 Okay, however, I think we need to look at changing the event limit to 4 per day and adding a 4th meet in November and a 3rd meet in February.

4. Grand challenge spec sheet changes:

- In the fall, the de-qualification time is PNS champs (age group or senior, whichever is slower)
- In the spring the de-qualification time is age group or senior sectionals, whichever is slower.
- The scoring issue was tabled until next meeting

5. **PNS Short Course** champs spec sheet changes:

- YSL is the seeding preference
- USA swimming policy will be followed for failure to show for finals (no penalty for alternates/out of meet for 1-16)
- Relay categories: 10 & under/11-12/11-14 (11 and 12 year olds can only swim in one relay per event sequence)
- Timed finals for 10 & under/400 and above for all

6. **Senior champ** spec sheet changes:

- YSL is the seeding preference
- USA swimming penalty policy for failure to show
- Time trials is at the discretion of the meet host

Lyle asked the committee to take home the 08-09 calendars and pencil in what was thought for of good dates.

Next meeting: Tuesday, December 11, 2007 @ The Bellevue Club. 7 PM