



Age Group Committee  
Agenda & Discussion  
Fall 2008 House of Delegates Meeting  
Sunday, October 5, 2008 10:30 a.m.



1. Call to Order
2. Approval of Minutes – Spring 2008
3. Welcome Megan Foster (SYL) as the new athlete Representative to the Age Group Committee.
4. Age Group Championship Series Meets
  - a. Review of 2008 LC Regional & Junior Olympic Meets
  - b. Review of 2009 Time Standards
  - c. Review of 7 Event Limitation in all Championship Series Meets
5. Long Course Contracts:
  - a. Review of 5 Year Contract with Miami University to host Long Course Championship Meet (JOs or Seniors) in 2005-2009.
  - b. Update of proposal to Ohio State University (LC 2009).
6. Age Group Awards Contract:
  - a. Review of New Contract with Hasty Awards for 2009 - 2011.
  - b. Thank you to Kast-A-Ways for the 2006 – 2008 Awards.
7. Age Group Budget 2009
8. New Business:
  - a. Proposal to add Open Water Championship to distribution of Championship Facility Funds beginning in 2009.
  - b. Proposal to add the 50 Back, Breasts, and Fly to 13-14 Long Course Championship Series Meets. Time Standards to be based equivalent power points times for 100's of same stroke.
  - c. Member education of Rule change for swimwear for 12 & unders beginning May 15, 2009.
  - d. Update on IMX Championship in November or December 2009.
    1. Ohio LSC assigned to IUPUI.
    2. Meet is for 11-14 Year olds – events are individual ages.
    3. Qualification is based upon aggregate IMX Score.
9. **Adjournment**