MIAA Swim & Dive Committee

March 6, 2024

MINUTES

- 1) Vote on minutes of 12/12/23 Meeting: –
 Pass to next meeting Did not have a quorum
- 2) Review of Winter 2024 Tournaments
 - WPI for North/South Sectionals / Springfield for West/Central / MIT for States
 - P. McNamara Central/West meet Report. All ran smooth
 - Pete Foley Girls North/South & Boys States meet reports. All ran smooth
 - Kim Whitworth Boys North/South & Girls States meet reports. All ran smooth
 - Ticket Allocation went well for North/South and states. No allocation at Central/West due to larger seating capacity.
 - Brief discussion about shortening the coaches meeting. Perhaps follow what Central/West does with a zoom meeting a few days prior and use a scratch pad for athletes that are scratches the day of.
 - Hy-Tek Integration virtual meetings, procedures, best practices
 - Discussion, downloads that are on personal software
 - We are full in with Hy-Tek for next year.
- 3) State Records Update (Mike Foley)
 No new state records were set this winter.
- 4) Formats of Fall 24 and Winter '24-'25
 - Discussion of moving the entry deadline to 5:00 PM rather than 4:00.
 - Psyche sheets will be posted by 10:00 AM on Tuesday morning.
 - Recommended:
 - o S & D committee isin favor of a fine for coaches/schools who missed the deadline.
 - o Format and final decision to be forwarded to the TMC for final approval
 - o Coach's errors in entering realized by Tuesday by 3:00 PM will be accepted as "NT" (no time and swimmer/relay swims in heat 1) if they decide to pay the fine.
 - o A purchase order must be submitted by 9:00 AM on Wednesday morning.
 - Other edits: Qualifying Times will be updated based on tournament director's recommendations; "Ticket allocation based on venue capacity."; Other minor tweaks to wording.

Format moved and Approved (W. Walker, T. Flanagan) 4-0-0

- 5) Hybrid Sports /TMC Discussion
 - There is another meeting scheduled and updates will be presented by the sub-committee later this spring if needed or first meeting next fall.
 - Could invite track for more information
- 6) Fall Season Declining Numbers Discussion
 Discussion about numbers, pools closing, and putting this discussion in with hybrid model; no action
- 7) Coaches Topics
 - Suggestion about coaches meeting at meets be shortened in some way. (See above in review of winter tournaments about potential zoom meetings a few days in advance)

- Suggestion about moving Sectional/State entry deadline back an hour or so if feasible by tournament entries.
- 8) Other / New Business

Next meeting scheduled for Fall 2024 - In-person, Franklin Office