

**NOT YET APPROVED AS THE MAY MEETING WAS CANCELED****Meeting Minutes – April 13, 2015****Location**

Market District – Settlers, Robinson Township

**Committee Members in Attendance**

Charles Lersch, Laurie Berkow, Dawn Musiol, Rebecca Juneau, Donna Beyerl, Todd Clark, Patrick Lersch

**Committee Members Absent**

Bob Mermelstein, Graham Bodnar, Jamy Pfister, & Carter Crosby

**Guests**

Cathy Malacki, Trish Beam - SPAC  
Dan DiCesaro, Lori Painter – WAAC  
Pete Barry, PRA  
Kim Lynch, Jim Bulger - TST  
Cindy Woods, FCKW  
Luke Modrak, AMS Board

Mike Kristufik, WHAT  
Kris Baker, Denise Yackovich – FAST  
Matt Tucker, SFAC  
Aimee Gelston, Chris Durstein - CVSC  
Lynne Shine, AMS Admin Vice Chair

Meeting called to order at 6:33 p.m.

**i. Awarding of Meet Bids for the 2015-2016 Short Course Season**

- A. Charles handed out the meet bid requests from host clubs to all in attendance. He explained how the process works for bidding and awarding of meets with consideration of the swimmer's first.
- B. Charles went through the meets that were requested with consideration to teams with their first choice being considered, when possible. There was input from representatives from the meet hosts in attendance throughout the process.
- C. With most of the meets awarded a motion was made by Donna Beyerl and seconded by Rebecca Juneau to award the meets that have been circled on the bid sheet be accepted as is and the remaining meets not awarded be put out to bid. After discussion, Motion Failed.
- D. WAAC representatives that were present requested that they would accept the meet on week #16 (Mini/Distance 1/23-1/24), but were concerned about low participation from clubs. Cindy Woods suggested that the mini portion of the meet be open to 10 & Unders. With approval from committee, WAAC accepted the meet as one of the hosts. SPAC representatives then offered as their second meet to host the #16 meet as the second site for their club. They were granted their request with a vote of 6 in favor and one abstaining from committee.
- E. With clubs having been awarded the meets that bids were submitted, the awards were accepted. The meets that were not awarded will be put out for bidding along with open weekends for clubs to submit potential meets that would not be in conflict with the awarded schedule.
- F. The following teams that did not get their requested number of meets were Hampton Dolphins (2) awarded 1, South Fayette (2) awarded 1, Moon (3) awarded 2 and Seneca Valley (1) awarded 0.

**ii. Next Meeting**

Monday, May 11, 2015, 7:00 p.m., Panera Bread Oakland (Blvd of the Allies)

**iii. Adjournment by Acclamation**

8:12 p.m.