

January 8, 2018 @ 7:00pm  
The JCC Center, Squirrel Hill

**Committee Members Present:**

Charles Lersch, Chair - Coach	Donna Beyerl, Secretary-Official	Lucas Marsak – Coach
Al Rose – Coach	Diana Sutterlin - Parent	Melissa Gaguzis – Parent
Pam Harder – Parent	Noah Jamison - Athlete	

**Committee Members Absent:**

Bill Kennedy-Coach	Kevin Clougherty-Coach	
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**Guest Attendees:**

Mike Kristufik – MLAC Club		
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**I. Call to Order**

The meeting was called to order 7:01pm.

**II. Approval of Minutes**

Minutes from December 11, 2017 - (M) Melissa, (S) Charles - Motion Passed

**III. Reports**

Review of short course meet status – Christmas Meet review – Review the possibility with Pitt to add another heat in finals and Otherwise the meet went well.

**IV. Unfinished Business****A. Short Course Meet Schedule – Final Review**

Working meeting on January 2, 2018 with Charles and Bill to go over notes from last meeting and brainstormed per the attached schedule –

Motion for the schedule change for the second part of the season changing to no meet on January 5/6 with AGO on Jan 12-13, Mini Distance Jan 19-20 and IM Xtreme on Jan 26-27 with minimum points requirements and not QT's. All of the rest of the season is per the schedule.

Motion to approve the schedule with changes, Motion Passed.

**B. Meet Management – Process Discussion: Schedule through post meet evaluation - Tabled****C. Meet Bid Instructions and Award Forms – Discussion about using the Evaluation of Meet Form plus some of the other current Meet Bid Process Forms. Charles to revise and send out via e-mail by****D. Action Items from Previous Meetings – See Items Below****V. New Business****A. LC Bid Awards – Hampton Dolphins – June 2 and 3, 2018, Team Pitt for Dan Mazzei 4/28 & 4/20 and AMS JO's 7/20-07/22, PEAQ for Summer Champs 7/13-7/15, MLAC for Summer Celebration 6/16/6/17 and Last Splash 8/4 – 8/5, JCCS Classis 5/11-5/13 and the Distance 6/29-6/30, GPAC Age Group Open 6/9-6/10 and Summer Champs 7/13-7/15, AMS Senior**

Circuit 7/6 – 7/8, These teams will be running the same meets as last year. Motion to pass the meet bids as submitted Charles (M) and Al (S), Motion Passed.

- B. Bid Process Forms – Cover page and application, meet requests,
- C. Possible clinic from Breakout Clinic with Dana Vollmer – Spring Season – possible for weekend of February 10<sup>th</sup> and 11<sup>th</sup> with another athlete. Charles to coordinate and send out to committee.

Action Items:

- Should AMS adopt AMS time standards that are adjusted from USA time standards in order to help balance out meets? Would it be able to help the structures at meets and the meet schedule? What happens at JO's and Gold Champs?
- AGC requests that TPC provide time standards based upon the number of swimmers in our LSC in order to establish the 2018-2019 Short Course Season before the November AGC meeting.
- Strategic Planning concerning meet scheduling - Free Market Approach and the impact of this system on this LSC. - Tabled for discussion.
- Bidding Process Forms – Drafts of forms were handed out to committee members for suggestions on updates and changes. Discussion at the December meeting – Tabled
- Updated AGC Forms - Motion that the all forms/documents/information that pertain to this committee be updated by the Permanent Office as the need arises. (M) Charles, (S) Al, Motion Passes.
- Mike to reach out to Chip Carrigan for Open Water Meet during LC Season – last Wednesday in June?

**VI. Next Meeting**

February 12, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

**VII. Adjournment**

(M) Lucas, (S) Charles - 9:05pm