

July 9, 2018 @ 7:00pm
 Jewish Community Center, Squirrel Hill

Committee Members Present:

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|-------------------------------|----------------------------------|--------------------------|
| Charles Lersch, Chair - Coach | Donna Beyerl, Secretary-Official | Kevin Clougherty – Coach |
| Diana Sutterlin - Parent | Al Rose – Coach | Lucas Marsak – Coach |
| Annie Lawrence – Coach (New) | | |

Non Attendees:

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|----------------------------|------------------------|----------------------|
| Melissa Gaguzis – Parent | Pam Harder – Parent | Bill Kennedy – Coach |
| Stephanie Sipple - Athlete | Noah Jamison - Athlete | |

Guests:

| | | |
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| None | | |
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I. Call to Order

The meeting was called to order 7:11pm.

II. Approval of Minutes

Minutes from May 14, 2018 – (M) Kevin (S) Diana – Minutes Approved
 Minutes from June 13, 2018 – (M) Diana (S) Kevin – Minutes Approved

III. Reports

Group Discussion – MLAC Summer Celebration – No Report, JCCS Distance Meet – Good meet and short – Nice weather. Senior Circuit – Meet ran well and the out of town teams gave positive comments and look forward to coming back next year.
 Possibly changing the finals to include a heat strictly for 18 & under swimmers. Considering having swimmers paid to compete at the meet. (TYR Pro Series)

IV. Unfinished Business

- A. First Splash meet still needs host – Fox Chapel has declined to host the First Splash, FAST will look at hosting at their board meeting. Annie will go back to BPR and Charles will contact PRA.
- B. 2018 Age Group Clinics – September 15-16 – Charles to work on preparing for the upcoming clinic.

V. New Business

- 2018-2019 AGC Meeting Dates - Dates – September 17, October 15, November 5, December 10, January 14, 2019 (Long Course Meet Bid Awards), February 11, March 25, April 8 (Short Course Meet Bid Awards), May 13, June 10, July 8
- A. Age Group Camp/Meet – April 2019 – Middle Atlantic Age Group Chair discussed camps being coached by an out of LSC coach come in to run. They are also interested in running a meet with AMS. Limit the numbers and qualifying times. Swimmers swim 4 events and

entered by points. Development experience for the swimmers – Camp in the morning and meet in the evening (Olympian during the camp).

- B. Interested new committee members – Motion to add Annie Lawrence to the committee. (M) Charles (S) Diana – Motion Approved.
- C. Committee Attendance Review – Some of the committee members have not met the requirements for attendance but the committee has made the decision to keep the members through another year. We do need to have another athlete member as Stephanie Sipple has graduated and will move on from the committee.
- D. Increase in meet fees – Possibly increase the Distance Meet events to \$10.00, Mini Meets at \$5.00 and increase event fees for prelim/finals meets to \$7.00 - \$10.00. Another recommendation would be to charge a percentage to host clubs to pay AMS instead of a set dollar amount.

Action Items:

- Charles to put together the clinic for the September 15-16, reviewed for the September meeting.
- 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 until January meeting 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.

VI. Next Meeting

September 17, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

VII. Adjournment

8:45 pm