

Meeting Minutes – July 13, 2015

Location

Panera Bread, Blvd of Allies

Committee Members in Attendance

Charles Lersch, Donna Beyerl, Dawn Musiol, Carter Crosby, Graham Bodnar, Todd Clark, Patrick Lersch

Committee Members Absent

Bob Mermelstein and Laurie Berkow

Guests

Cindy Woods, Incoming Age Group Chair

- i. **Call to Order** Meeting called to order at 7:05 p.m.
- ii. **Approval of Minutes – June Committee Meeting**
 - A. Motion to approve Minutes, Minutes Passed
- iii. **Reports**
 - A. Meet Management Report – Meets have been going well through the season so far
- iv. **Old Business**
 - A. AMS LC Schedule – Long Course Schedule was approved – with the provision of the dates for the Classic from JCC which will be added. The schedule should be ready to go for bidding.
- v. **New Business**
 - A. There will not be an August meeting so this will be Charles' last meeting as Chair
- vi. **Adjournment – 8:36pm**