

May 24, 2018 @ 7:00pm
The JCC Center, Squirrel Hill

Committee Members Present:

Charles Lersch, Chair - Coach	Donna Beyerl, Secretary-Official	Al Rose – Coach
Diana Sutterlin - Parent	Pam Harder – Parent	Bill Kennedy – Coach
Noah Jamison - Athlete		

Non Attendees:

Kevin Clougherty – Coach	Lucas Marsak – Coach	Melissa Gaguzis – Parent
Stephanie Sipple - Athlete		

Guests:

Dave Kutrufis – Tech Planning Committee Member		
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I. Call to Order

The meeting was called to order 7:03pm.

II. Approval of Minutes

Minutes from April 9, 2018 - (M) Bill, (S) Donna - Motion Passed

III. Reports

Group Discussion – Mazzei and JCCS Meet – Both meets were run very well – Mazzei had issues with the TPIT supplied computer operator, and swimmers were deleted from the meet instead of scratching. This needs to be taught correctly for new computer operators at deck seeded meets. JCCS meet went well despite the uncooperative weather and delays. Meet was completed.

IV. Unfinished Business

A. Supplemental Bids for SC 2018 – 2019 Season

a. MLAC - Bid on HS Open, March 2-3, 2019 – (M) Bill, (S) Pam, Motion Approved

b. HD – BB and Faster, November 3-4, 2018 – (M) Bill, (S) Noah, Motion Approved

B. First Splash, October 13-14 cannot be hosted by Moon.

They are able to host the November 3-4 meet and WHAT is going to look into the hosting the October 6-7 meet and then KW will be awarded the October 13-14 meet. Charles to reach out to both clubs to see their availability and get back to the committee.

C. December 1-2 BB and Faster meet by BPR will be designed to be run three days and possibly three sessions on Saturday and Sunday. Dave Kutrufis will work on a structure and session for the meet.

V. New Business

A. Age Group Camps – Put the camps on hold for 2018-2019 year and focus on the 2019-2020.

- B. Age Group Clinics – Provide clinics – north, south, east and west – have an outside the LSC coach run the clinics.
- C. AGC Budget Proposed – 2018 Budget Detail provided – There was no change with the budget.
- D. HOD Meeting Report – Minutes Posted Promptly, AGC meets monthly, Meet Bid Award Meeting went well.
- E. Penalty for violating entry splash rule – AGC will discuss verbiage at next meeting.
- F. PRA is requesting a waiver for funding requirement due to the fact that they have been closed out of the Mazzei Meet and the JCCS meet. After a lengthy discussion between committee members, it has been recommended that at this time the request be denied as there are five LSC meets left that can be used to qualify for funding and LC only required two meets.

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 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.
- Mike to reach out to Chip Carrigan for Open Water Meet during LC Season – last Wednesday in June?

VI. Next Meeting

June 11, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

VII. Adjournment

(M) Charles, (S) Noah – 8:28pm