## Allegheny Mountain Swimming Meeting Minutes

## Age Group Committee December 9, 2013 7:00 PM Panera Bread, Oakland

## Committee Attendees:

Charles Lersch – AGC Chair	Donna Beyerl
Pete Barry	Carter Crosby
Jamy Pfister	Bob Mermelstein
Dawn Musiol	Rebecca Juneau
Mike Krustufek, Attendee	Laura Hartman (AMS Office)
Patrick Lersch, Athlete Rep.	

- I. Meeting was called to order at 7:00 PM.
- II. Approval of the Revised November meetings with the correction of Jamy Pfister in the Committee Attendees: Bob Mermelstein (M), Carter (S) Minutes Approved.
- III. Reports

Meet Management – Charles – Further meets that were held with no issues being conveyed to Charles. There was one issue reported; the PRA meet had two teams that did not get in the meet. Charles will look further into the issue.

- IV. Unfinished Business
  - A. AGC Roles and Responsibilities
    - AGC role is to set up the season of meets and structures and the awarding of meets
    - Technical Planning Committee will be responsible for the implementation of the meets from structures through the meet event files and the meet announcements.
    - AGC Meetings for the awarding of meets will be open to the LSC for any teams that want to attend the process of meet awarding.
  - B. AMS Long Course Schedule
    - 1. The Long Course Schedule was sent out to the LSC for teams to bid on.

## V. New Business

- A. AMS Mission Statement Charles presented ideas for the AGC mission statement from USA Swimming and the committee discussed paralleling the mission statement with some minor changes. Charles to reword and sent final draft to AGC.
- B. Jamy presented an analysis of the last LC meet structures that have not been changed over the past several years. Committee made the decision to change some of the age groups to 8-10 years olds instead of 6-10 year olds and 10 & under. The Classic and the Steel City meet for the 200 free will be changed. Jamy will put together the same analysis for Short Course Season.
- C. Deer lakes will be hosting the Distance portion of the meet in February and ANSC is hosting the "A" meet on 2/15-2/16.
- VI. Next Meeting January 13, 2013, 7:00pm at Panera Bread
- VII. Adjournment 7:53pm