

# Allegheny Mountain Swimming

# Age Group Committee

## Meeting Minutes

June 9, 2014 -7:00 PM

Donna's Office

Committee

Charles Lersch – AGC Chair	Donna Beyerl
Dawn Musiol	Rebecca Juneau
Carter Crosby	Pete Barry – special presenter

Attendees:

- I. Meeting was called to order at 7:05 PM.
- II. Approval of the June Minutes: Rebecca Juneau (M), Carter Crosby (S) – Minutes Approved
- III.
- IV. Reports  
Charles - Meet Management – Safety Committee/Official's Chair to put together an action plan for outdoor meets for thunder.
- V. Unfinished Business
  - A. AGC Roles and Responsibilities – Athlete Acknowledgement, Swim of the Meet, High Point – Runner Up, Single Age Group, Flighted as a team, Speeding Tickets.
  - B. 2013/2014 AGC Annual Goals - Tabled
  - C. 2013/2014 AGC Quadrennial Goals – Tabled
  - D. Developing LSC Time Standards for Championship Meets – Pete presented swimmers qualifying times information via a spreadsheet. Information dictated that qualifying times should be modified in order to control event limits for sites.
- VI. New Business
  - A. Short Course Meets – USCS will not be able to host Bronze Meet in December – looking for another host team
  - B. Bonus Events – Will remain open for future consideration at particular meets.
  - C. AMS Zones Team – Approved the known late admissions – Swimmer approved to not ride bus to and from meet. One swimmer is leaving trip early and will receive no funding.
  - D. New Member Needed – Pete Barry has resigned from committee and we thanked him for all of his work over the years. Recommendation for Graham Bodnar to join committee following approval from Scott Wilshire, General Chair.
  - E. Term Limits – No Discussion
- VII. Next Meeting – August Meeting – TBD
- VIII. Adjournment – 8:56pm