

Meeting Minutes

September 9, 2013 7:00 PM
Panera Bread, Oakland

Committee
Attendees:

Charles Lersch – AGC Chair	Donna Beyerl
Pete Barry	Carter Crosby
Todd Clark	Bob Mermelstein
Bill Kennedy	Dawn Musiol
Rebecca Juneau	Jamy Pfister
Patrick Lersch (At large Athlete)	

Meeting was called to order at 7:03 PM.

Approval of the July Meeting Minutes: Bill (M), Rebecca (S) – Minutes Approved.

Old Business

1. 2013-2014 Short Course Schedule Review – 4 meets still open for bids- there may be a possibility that PRA may put in for a bid on one of the 2014 meets that are open
2. By-Laws/OP's – Discussion regarding changes to OP with regards to AGC responsibilities and any additional items that may need to be modified. Discussion with regards to the meet management committee and their responsibilities – this needs further clarification from governance and BOD.
3. AGC Responsibilities – Tabled until October Meeting
4. 2013-2014 AGC Annual Goals - Tabled
5. 2013-2016 AGC Quadrennial Goals – Tabled

Next Meeting – Monday, October 14, 2013, 2013

Motion to Adjourn – Jamy (M), Rebecca (S) – Meeting Adjourned 8:35PM