

December 10, 2018 @ 7:00pm  
Jewish Community Center, Squirrel Hill

**Committee Members Present:**

Charles Lersch, Chair - Coach	Donna Beyerl, Secretary-Official	Kevin Clougherty – Coach
Diana Sutterlin - Parent	Al Rose – Coach	Lucas Marsak – Coach
Annie Lawrence – Coach	Christian Achillies - Coach	

**Non Attendees:**

Noah Jamison - Athlete	Pam Harder - Parent	Bill Kennedy – Coach
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**Guests:**

John Gotaskie, WHAT	Topher Bishop, PEAQ	Regan Drew, Moon
Debbi Bishop, PEAQ		

**I. Call to Order**

The meeting was called to order 7:04pm.

**II. Approval of Minutes**

Minutes from November 5, 2018 – (M) Diana (S) Kevin – Minutes Approved

**III. Prospective Member Presentations:** Presentation of potential candidates on the Age Group Committee – Topher Bishop (athlete), John Gotaskie (Parent) and Regan Drew (Parent) – all candidates are able to commit to the meetings.

**IV. Bill Kennedy has resigned from the committee**

**V. Reports**

Group Discussion - Mt Lebanon meet – Full meet and went over the timeline. Started 15 minutes late, issue with the board. AGC recommends that Technical Planning Committee address the matter of the 4-hour timeline per the rules and regulations. SHAQ meet was under subscribed but went really well. Pine Richland Meet was cancelled due to lack of electricity. Bethel Park meet went well even though some of the teams were shut out of the meet. Maybe looking at three sessions on Saturday/Sunday. A recommendation for eight lane pools should have 6 marshals during warm-ups. Age Group to look at when there is a host club that have a large number of swimmers per session how warm-ups will be handled. SHAQ had a great meet. SFAC poorly ran the meet again started late and teams were shut out the SHAQ/SFAC.

**VI. Unfinished Business**

A. LC Schedule for 2019 – Approve and Post – The LC Schedule when posted for bids will have the assigned meets along with the open weekends for bidding. The upper level meets are also

listed as a convenience. Motion to approve the schedule with the deletion of Last Splash host for Last Splash – Christian (M) and Annie (S). Motion Passed.

Schedule to bid on website December 11, 2018 and Bids open January 14, 2019 and close February 7<sup>th</sup>, 2019 with Bid Awards at AGC meeting on February 11, 2019

- B. SC Schedule for 2019-2020 – Approve and Post – Attention paid to the BB and Faster Meet in December to make sure that sites are awarded to accommodate all teams that would enter. It may be a suggestion to have the big clubs inform AGC during the Bid Awards if they will not be attending meets in order to either increase the sites or limit the sites.

Championship meets that are AMS meets hosted by clubs – discussion as to what awards will be given per the meet and that guidelines be formulated for those meets. Committee to work on a recommendation. Modification to schedule in November/December meets for the November 16-17 to be Mini Distance and the December 7-8 to be both a BB and Faster/Distance and a Slower Than BB/Mini.

- C. LC Schedule 2020 – Review – Will be a proposed schedule not for bidding at this time.

**VII. New Business**

- A. IMX Meet – Charles is going to get the QT's based upon 1000 IMX and 600 IMR
- B. Silver Champs – Need to address the time standards as B and Faster and Slower Than A.
- C. Discussion of Fees proposed on the AMS website – Diana to put together an analysis of the fees.
- D. E-mail directly to members – If a meet gets cancelled – all members do not receive the e-mail. Should the LSC have the ability to send mass e-mails to all of the members. Registering to confirm that you wish to receive e-mails should be attached to the registration. – Committee agrees that it is a good idea.

Action Items: None

**VIII. Next Meeting**

January 14, 2019 @ 7:00pm @ The JCC Center, Squirrel Hill

**IX. Adjournment**

9:00 pm