

January 14, 2019 @ 7:00pm  
Jewish Community Center, Squirrel Hill

**Committee Members Present:**

Charles Lersch, Chair - Coach	Donna Beyerl, Secretary-Official	Kevin Clougherty – Coach
Diana Sutterlein - Parent	Al Rose – Coach	John Gotaskie - Official
Lucas Marsak – Coach	Christian Achillies - Coach	Regan Drew, Moon
	Annie Lawrence - Coach	Topher Bishop, Athlete

**Non Attendees:**

Noah Jamison - Athlete		
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**I. Call to Order**

The meeting was called to order 7:03pm.

**II. Approval of Minutes**

Minutes from December 10, 2018 as amended – (M) Kevin (S) Christian – Minutes Approved

**III. Reports**

Group Discussion – Slower than BB/Mini Meets @ SHAQ – Diana reported that the team did a great job with the meet. No outstanding issues. SFAC had timing issues but otherwise went well. Christmas Meet went well from the standpoint of the coach’s perspective, but issues with officials and college swimmers violating the AMS swimsuit rule. They also had one timer per lane and also only had one watch per lane. This needs to be addressed going forward for this meet and any other meet of this caliber.

Hampton Age Group Open and BPR Age Group Open – Hampton Dolphins had a great meet and finished ahead of the timeline both days. BPR also ran a good meet and finished within the 4-hour rule. PEAQ – had a one session each day for the three team PEAQ, RXA and MLAC and it went well.

AMS Clinic at PRA for Developmental swimmers filled all four sessions. Thanks for PRA for hosting and providing the staff for the clinic. Nick Thoman and Gabby DeLoof, Fitter and Faster did a good job for the athletes and coaches that participated. Future clinics to be planned each year.

November 9-10, 2019 is the tentative date next year for the Select Camp with Fitter and Faster, Consideration for additional dates for the Developmental Camps.

**IV. Unfinished Business**

A. SC Schedule for 2019-2020 – Approve and Post – with the change to have the Winter Age Group Open to have three sites.

Diana and Donna will meet to address having the structures completed before the February AGC meet to be submitted for meet bidding. Use the structure for First Splash that ANSC runs and the other one for the Winter Age Group Open and Last Splash.

**V. New Business**

- A. Issues are arising when teams are submitting meets that may potentially affect meet participation on an AMS scheduled meet. AGC may need to pay attention if this increases over the season and what would be the best way to address the effect on the LSC.
- B. Meet Structure for 2018 SC Junior Olympics – Regan proposed an update to the structure that addressed the afternoon session and combine into one session. Run 9 lanes for the pool, possibly a positive check-in. Committee leaning more towards a two and a half day meet and Charles to reach out to Chris about the feasibility of the facility being available by Friday January 18, 2019.
- C. Mini Distance – January 19-20 – NHA & WHAT, different structures – They are the same structures.
- D. Mini/Champs Distance Session will have a 45-minute warm-up before the session and then a 45-minute warm-up before the 1000 and 1650 events. Times for distance events will be changed to B and Faster but may have to limit the heats if oversubscribed.

Action Items: None

**VI. Next Meeting**

February 11, 2019 @ 7:00pm @ The JCC Center, Squirrel Hill

**VII. Adjournment**

9:01 pm