

**Meeting Minutes***Working Meeting*

May 6, 2019 @ 7:00 pm

Jewish Community Center, Squirrel Hill

**Members Present:**

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

**Members Absent:**

none		
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**Guests Present:**

none		
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**I. Call to Order**

- A. The meeting was called to order 7:09 pm.
- B. The Chair sought and received the unanimous consent of the committee to conduct the meeting in Executive Session due to the confidential nature of the bidding questions to be discussed at the meeting.

**II. Approval of May Minutes**

Tabled until May 13, 2019

**III. Reports**

None.

**IV. Unfinished Business**

- A. 2019 LC Junior Olympics – open discussion regarding options

**V. New Business**

- A. Reviewed Meet Bid Applications
- B. Reviewed Meet Award Criteria

**VI. Next Meeting**

May 13, 2019 @ 7:00 pm @ The JCC Center, Squirrel Hill

**VII. Adjournment**

9:16 pm