

Allegheny Mountain Swimming Meeting Minutes

Age Group Committee
December 15, 2014
Panera Bread, Oakland

Committee
Attendees:

Charles Lersch – AGC Chair	Graham Bodner
Dawn Musiol	Rebecca Juneau
Donna Beyerl	

- I. Meeting was called to order at 7:08 PM.
- II. The minutes from the November meeting were not available to approve at this time.
- III. Unfinished Business – None
- IV. New Business: Short Course Zones Budget

The committee reviewed the 2015 SC Zone Team Budget with the following comments:

The following items were increased – Hotel Rooms \$2.00, Meals \$2.00, Bus Cost was \$464.00 per bus. Swimmer & Coach Gear last year was \$92.00/\$100.00 and this year is \$92.00/\$107.00

The overall cost of the trip is estimated to increase by 7.1% using the same level of Fee/Swimmer collected.

- AGC recommends that the fee per swimmer be increased \$5.00

The largest cost for the 11 & over swimmers is the meal costs. This is the single most expensive portion of the trip.

- Management of this cost is very important, however the quality and quantity is also important

The AMS cost budget is set at \$16,500.00. The estimated cost to AMS is \$2,090.00 over the budget.

- AGC recommends that the AMS Cost Budget be increased to \$19,000 to cover the increased costs for the trip.

There are concerns about the apparel expense for all participants and coaches.

- Recommendation to only supply coaches with (1) one polo for each day of coaching. No additional items should be provided unless at the coach's expense.
- The coordinator and chaperones should also be outfitted with polo's as well, not the same, but similar

The coordinator stipend was discussed and recommendation was to increase the stipend to \$1,500.00. The chaperones were only provided one night of lodging. Recommendation was to provide lodging for the entire trip. Clear expectations would be outlined as to the duties this would entail.

Next Meeting – January 12, 2015 – 7pm Panera Bread, Oakland

- V. Adjournment –