

December 11, 2017 @ 7:00pm
The JCC Center, Squirrel Hill

Committee Members Present:

Charles Lersch, Chair - Coach	Donna Beyerl, Secretary-Official	Lucas Marsak – Coach
Al Rose – Coach	Bill Kennedy - Coach	Kevin Clougherty-Coach
Diana Sutterlin - Parent	Melissa Gaguzis – Parent	Noah Jamison - Athlete
Stephanie Sipple – Athlete		

Committee Members Absent:

Pam Harder – Parent	Rick Stover - Coach	
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Guest Attendees:

Matt Tucker – Senior Chair		
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I. Call to Order

The meeting was called to order 7:06pm.

II. Approval of Minutes

Minutes from November 6, 2017 - (M) Kevin (with correction), (S) Lucas - Motion Passed

III. Reports

Review of short course meet status – Mike Krustufik resigned from TPC and Georgiann Barry has been assigned the position. BPR meet and Christmas meet had the wrong qualifying times between the meets and those had to be resolved.

PRA – meet ran well.

MLAC Age Group Open – Should there have been two sites for Age Group Open in the schedule. SFAC host of the Single Age meet to add a second session – discussion with Tech Planning.

Discussion about the open and close date for the Hampton and North Hills meet should have the same dates. AGC sent a recommendation to make this adjustment on the meet announcements and the website portal to the Sanctions Chair, Technical Planning and General Chair.

Committee agreed unanimously that going forward that 10 & Unders are not to be coming back for finals. Bring back three heats for 18 & Under at Finals Sessions.

IV. Unfinished Business

A. Short Course Meet Schedule – Updated calendar was provided by Charles.

Lucas and Charles met to discuss the SC meet schedule simplify the format, and educate the LSC Coaches and Parents. Active discussion took place with no formal resolution at this time. Meeting to discuss Short Course Schedule for any committee members that can attend will be held January 2, 2018 @ 7:00pm

B. Meet Management – Process Discussion: Schedule through post meet evaluation - Tabled

C. Meet Bid Instructions and Award Forms - Tabled

D. Action Items from Previous Meetings – See Items Below

V. New Business

- A. SC Silver Champs – Discussion and Recommendation – Steve from GPAC submitted for Silver Champs at Linton Middle School and FAST offered to host the meet as Prelims and Finals. FAST deferred to GPAC in the event they cannot go through with the meet, then FAST will step in.
- B. Bid Process Forms - Tabled
- C. Updated AGC Forms - Motion that the all forms/documents/information that pertain to this committee be updated by the Permanent Office as the need arises. (M) Charles, (S) Al, Motion Passes.

Action Items:

- Charles to reach out to Jeff to verify if Silver Champs can be changed to timed finals instead of prelim/finals - **RESOLVED**
- Should AMS adopt AMS time standards that are adjusted from USA time standards in order to help balance out meets? Would it be able to help the structures at meets and the meet schedule? What happens at JO's and Gold Champs?
- AGC requests that TPC provide time standards based upon the number of swimmers in our LSC in order to establish the 2018-2019 Short Course Season before the November AGC meeting.
- Strategic Planning concerning meet scheduling - Free Market Approach and the impact of this system on this LSC. - Tabled until January meeting for discussion.
- Bidding Process Forms – Drafts of forms were handed out to committee members for suggestions on updates and changes. Discussion at the December meeting – Tabled
- Charles to look through Coaches Committee meetings to verify if there were any recommendations from that committee. Charles reviewed and most items that needed attention were time sensitive and were addressed - **RESOLVED**

VI. Next Meeting

January 8, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

VII. Adjournment

(M) Charles, (S) Bill – 9:05pm