

February 12, 2018 @ 7:00pm
The JCC Center, Squirrel Hill

Committee Members Present:

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

Guest Attendees:

None		
------	--	--

I. Call to Order

The meeting was called to order 7:01pm.

II. Approval of Minutes

Minutes from January 8, 2018 - (M) Melissa, (S) Kevin - Motion Passed

III. Reports

Review of short course meet status – SFAC meet was an issue in the length of time it ran. Bethel Park IMX Challenge ran well. Mini Distance @ North Hills and Hampton Dolphins went well. SPAC ran a nice meet. Baldwin held a good meet. Had smaller amount of entries than SPAC. CSC meet ran a nice meet and was on top of things, could have a different format.

IV. Unfinished Business**A. Short Course Meet Schedule – Final Review**

Revised schedule was provided which shows the structure format for each meet. Reviewing the IMX scores for current season to provide qualifying points – 456 swimmers approximate from the prior season to qualify – SWIMS database – Add in meet announcement where to go for the information to get the IMX points to qualify. IMR track is greater than 600 points. Looking to have the Single Age meet as the old Bronze Champs, but maybe bring back the speeding ticket in this meet for those swimmers that achieve a certain time standard at the meet. Sites for bidding is 33 and 27 meets offered. Schedule shows the number of times each event has the opportunity to swim, along with the number of relays that are able to swim.

Motion to approve the schedule with changes, Lucas (M), Al (S) Motion Passed Unanimously. Schedule to be presented to the BOD in February 21st and posted on the website to be reviewed by host clubs with the opening of the bids with the structures. Accepting bids from March 5th will be due March 23rd by Noon with bid meeting on April 9th.

AGC Bid Review meeting will be on March 26th instead of March 19th

B. Meet Management – Process Discussion: Schedule through post meet evaluation - Tabled**C. Meet Bid Instructions and Award Forms – Discussion about using the Evaluation of Meet Form plus some of the other current Meet Bid Process Forms. Charles to revise and send out via e-mail by****D. Action Items from Previous Meetings – See Items Below**

V. New Business

- A. Discussions
- B. LC Bid Awards – Hampton Dolphins – June 2 and 3, 2018, Team Pitt for Dan Mazzei 4/28 & 4/20 and AMS JO's 7/20-07/22, PEAQ for Summer Champs 7/13-7/15, MLAC for Summer Celebration 6/16/6/18 and Last Splash 8/4 – 8/5, JCCS Classis 5/11-5/13 and the Distance 6/29-6/30, GPAC Age Group Open 6/9-6/10 and Summer Champs 7/13-7/15, AMS Senior Circuit 7/6 – 7/8, These teams will be running the same meets as last year. Motion to pass the meet bids as submitted Charles (M) and Al (S), Motion Passed.
- C. Bid Process Forms – Cover page and application, meet requests,
- D. Possible clinic from Breakout Clinic with Dana Vollmer – Spring Season – possible for weekend of February 10th and 11th with another athlete. Charles to coordinate and send out to committee.

Action Items:

- 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
- 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.
- Mike to reach out to Chip Carrigan for Open Water Meet during LC Season – last Wednesday in June?

VI. Next Meeting

March 26th, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

VII. Adjournment

(M) Charles, (S) Bill - 9:05pm