

Allegheny Mountain Swimming Age Group Committee Meeting Minutes

June 13, 2018 @ 7:00pm
Panera, Blvd of the Allies

Committee Members Present:

Charles Lersch, Chair - Coach	Donna Beyerl, Secretary-Official	Kevin Clougherty – Coach
Diana Sutterlin - Parent	Melissa Gaguzis – Parent	
Annie Lawrence – Coach (New)		

Non Attendees:

Al Rose – Coach	Pam Harder – Parent	Lucas Marsak – Coach
Stephanie Sipple - Athlete	Bill Kennedy – Coach	Noah Jamison - Athlete

Guests:

None		
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I. Call to Order

The meeting was called to order 7:03pm.

II. Approval of Minutes

Minutes from May 14, 2018 – Tabled as no quorum.

III. Reports

Group Discussion – GPAC and HD Meet – Both meets were run very well – Hampton meet was not affected by weather except for Sunday during the last three heats. GPAC was affected by weather delay on Saturday but the entire session was completed and the next meet (distance) swam and was completed. Structures for Age Group Open to switch the 10 & under 400 free to not be the last event during the session.

IV. Unfinished Business

- A. Age Group Committee 2018-2019 Budget – Approval
- B. Outstanding Meets at Short Course – Updated schedule posted on website. Waiting to hear back from Fox Chapel about first splash for first weekend.
- C. Age Group Clinics – Set Dates – Clinics may be one day over three weekends (for example) or clinics to be Fitter or Faster Clinics. Looking to have a clinic September 15th – 16th and one November 17th -18th.
 - a. AGC to work on defining the groups for the clinics.
 - b. Ages 11-13/14 with criteria based upon times achieved limits.
 - c. Should we include coaches with the Olympians one night?
 - d. Charles to look into availability and statistics for groups.

V. New Business

- A. Age Group Committee 2018-2019 Operating Calendar – Propose and Review
 - a. Short Course meet schedule posted for bidding in January not February
 - b. Quadrennial calendar should be on May and take out of March and February
 - c. Long Course Meet Schedule – Open Discussion in July on Calendar
- B. Structures for Short Course Season – AGC providing – Looking to submit for clubs to use same structures for Short Course Season as last year.
- C. Confirmation of the final Short Course Season for meets – posted on the website.
- D. New members for Age Group Committee – Annie Lawrence and Kathi Lopez – tabled to include the members at the next meeting.
- E. After review of zone coach application, recommendation from committee is to increase the stipend for the zone coaches to best represent the LSC in an unbiased manner.

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.

VI. Next Meeting

July 9, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

VII. Adjournment

8:40 pm