

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

Committee Members Present:

Charles Lersch, Chair - Coach
Melissa Gaguzis – Parent
Lucas Marsak – Coach
Diana Sutterlin - Parent

Donna Beyerl, Secretary-Official
Noah Jamison – Athlete
Al Rose – Coach

Kevin Clougherty-Coach
Bill Kennedy – Coach
Stephanie Sipple – Athlete

Committee Members Absent:

Pam Harder – Parent

Rick Stover - Coach

I. Call to Order

The meeting was called to order 7:00pm.

II. Approval of Minutes

No minutes were provided by prior committee

III. Reports

None

IV. Unfinished Business

None

V. New Business

A. AGC Member Expectations – An overview was sent out to the members regarding the committee’s mission and responsibilities which was reviewed with all members.

- To conduct an ongoing evaluation of the AMS Age Group Programs.
- To develop and submit proposals to provide for the long range planning of Age Group swimming.
- To encourage the development of programs that promote participation.
- To oversee recognition for Age Group Swimmers.
- To develop programs to assist athletes in transitioning from Age Group to Senior

Swimming.

- To advised and consult with AMS Committees as necessary to achieve committee goals.
- To have charge of the affairs and property of the Standing Committee that develops and conducts the age group swimming program of AMS.
- Direct responsibility (with input from Senior Vice-Chair, Technical Planning Chair and Coaches Representative) of SC and LC Season Meet Schedules and the general conduct and items associated with Meets.
- Direct responsibility for SC and LC meets Bid Meeting.
- Direct responsibility for AMS Zone Teams.
- Collaborative responsibility (with Diversity & Inclusion Chair) for Athlete Recruitment and Retention program development.
- Develop, implement and oversee camps and clinics in collaboration with Senior Vice-Chair and Coaches Representative.

It is the goal of the committee to engage, encourage communication and support the athletes with input that they feel is necessary to the committee and the LSC.

The committee will continue to define our roles and responsibilities as we continue to work towards our goals.

Charles and Dana have already begun to work increasing the diversity/inclusion opportunities with regards to clinics and meets. More to follow.

The long range plans will be devised to fit a Quadrennial Plan to run the same as the Olympic years.

LSC Statistical Information will be provided in order to guide the development of the Quadrennial Plan.

Committee's Plan for Meet Awards will be to solicit reports from sources such as the Official's Committee and Technical Planning that would be able to assist during the Meet Award Process.

B. 2017-2018 AGC Operating Calendar, attached

Members reviewed calendar and there was a motion by Bill and Seconded by Kevin to move the SC Meet Schedule Bid Meeting to April Meeting. Motion Carried. Charles is going to present this recommendation to the AMD BOD at the September meeting.

C. 2018 AMS Long Course Meet Schedule, outline attached

Discussion regarding the 2018 LC Schedule – Charles will reach out to Pitt to see availability of the facility for LC JO's possibly being the 27th – 29th of July.

The schedule will be proposed with meets listed that have been held consistently the same time every year due to pool availability. (i.e. Mazzei, The Classic, Hampton Age Group Open, Senior Circuit and JO's)

Charles will submit the PRELIMINARY 2018 LC Meet Schedule with meeting minutes. He will begin to compile the 2018-2019 SC Schedule with dates to review at the next meeting.

D. Al requested that the committee review the Coaches Committee past minutes for any items that were recommendations to present the Age Group Committee. Charles is going to read through minutes.

VI. Next Meeting

October 9, 2017 @ The JCC Center, Squirrel Hill

VII. Adjournment

(M) Stephanie, (S) Noah – 9:00pm