

Meeting Minutes – September 8, 2014

Location

Panera Bread Oakland (Blvd of the Allies)

Committee Members in Attendance

Charles Lersch, Carter Crosby, Laurie Berkow, Dawn Musiol, Jamy Pfister, Todd Clark & Donna Beyerl

Committee Members Absent

Bob Mermelstein, Rebecca Juneau & Patrick Lersch

Guests

none

I. Meeting called to order at 7:06 p.m.

II. Approval of the June AGC Minutes

- A. Corrections: date, add Peter Barry as guest
- B. Carter Crosby (M), Jamy Pfister (S), Approved as corrected

III. Reports

Meet Management - none

IV. Unfinished Business

- A. AGC Roles & Responsibilities
Discussion focused on meet schedules, meet structures, AG awards (both meet and annual) as well as the Zone Team.
- B. 2014-2015 AGC Annual Goals
Lengthy discussion developing the Annual Schedule.
Jamy Pfister (M), Dawn Musiol (S), Approved, see Annual Schedule attached.
- C. AGC Quadrennial Goals – Tabled

V. New Business

- A. HD requests to be allowed to move their Last Splash hosted meet one week earlier due to conflict with school schedule. The committee agreed that the request is reasonable and HD should be allowed to change their meet from March 28-29, 2014, to March 21-22, 2014
- B. Bonus Events – discussion tabled.
- C. AMS Zones Team – no discussion.
- D. Operating Procedures – discussion focused on were are they and why aren't they done?

VI. Next Meeting

Monday, October 13, 2014, 7:00 p.m., Panera Bread Oakland (Blvd of the Allies)

VII. Adjournment

8:39 p.m.