

Allegheny Mountain Swimming
Board of Directors Meeting
Wednesday, April 16, 2014

Present:

Scott Wilshire – General Chair
Lynne Shine – Administrative Vice-Chair
Ryan Johnson – Secretary
Donna Beyerl – Treasurer
Mike Kristufek – Coaches Representative
Hosea & Dana Holder – Diversity/Inclusion Co-Chairs
Laura Hartman – Permanent Office/Registration Chair
Luke Modrak – Technical Planning Chair
Lisa Kocsis – Safety Chair

Absent:

Patrick Lersch – Athlete Member at Large
Charles Lersch – Age Group Vice-Chair
Zachary Buerger – Sr. Athlete Representative
Franny Dean – Jr. Athlete Representative
Todd Clark – Senior Vice-Chair

The Meeting was called to order at 7:07 PM by General Chair, Scott Wilshire

MOTION was made to ACCEPT the Minutes from the last meeting of March 19, 2014.

I. Consent Agenda:

Motion to approve all non-pulled Consent Agenda Items, ACCEPTED.

A. Tech Planning Report:

Discussion: Tech Planning is looking at efficiency in filing Meet Files and their reports in a timely manner. They are also looking from an Eastern Zone Perspective to adding a Legends Meet.

B. Safe Sport:

Discussion: At the Eastern Zone Work Shop, Lisa noted that many LSC do not have Safe Sport Committees, and that it is recommended that this is a solo position with help added as need be. There is much more involvement from USA Swimming and Lisa is looking to engage the clubs and athletes more by bridging this information and disseminating it. We will create a tab on the website. Lisa is also looking into getting feedback from the 11-12 year old Zones Parents on the Success or Issues with the SCY Trip.

C. Laura will send out the Eastern Zone Report that she has to the Board for review and post.

II. Action Items:

A. Financials:

Donna is looking into some of the budget items that seem off. On a positive note, we are up \$6,000 from last year.

MOTION to APPROVE the Financial Report – Passed

B. Proposal for AMS Athlete Funding – 2 athletes at \$500, 9 athletes at \$400, 102 athletes at \$170 for a total of \$21,940 for Short Course Athlete Funding.

MOTION to Accept these funding recommendations, APPROVED.

C. Calendar Review

Discussion: This week we have to post the nominations and by-law changes. Junior Athlete elections will begin in the beginning in May. The Age Group Bid Meeting on the 28th of April will start at 6:30pm, and a Governance meeting on the 30th at 7:00pm at Panera on the Boulevard. The Next B.O.D. Meeting will be at Donna's on the 20th the Board Reports will be due on the 14th of May. Budget preparation will be during the June Meeting. Tech Planning is Tuesday 22nd of May. Wednesday the 23rd will be a Meet Management Review Meeting.

III. Old Business:

A. Bid Meeting Update

Discussion: The Meet Management Committee will review before the Bid meeting. Meet bids will be due on Friday the 25th of April. The cost of having the bid meeting at a larger location will be \$200.

B. Nominations

Discussion: All positions are filled. The only contested positions are Officials and Registration. The Board of Review would move to a Zone level, but we have the option to keep a local administrative board of review.

MOTION to place the three AMS Board of Review position that have expired up for election. APPROVED

IV. New Business:

A. By-Law Review: To be posted no later than April 21st for Review by the H.O.D.

MOTION- to remove the officials chair from the proposed addition to the board on B-1, APPROVED

MOTION to pass B-2 as revised, APPROVED

MOTION to accept B-2 with the Junior Athlete Added, APPROVED

MOTION to accept B-3 APPROVED

MOTION to accept B-4 with revision of changing spring to annual, APPROVED

MOTION to accept B-5 with grammatical revision, APPROVED

MOTION to accept B-6, APPROVED

MOTION to accept B-7, APPROVED, Donna Opposed

MOTION to accept B-8, APPROVED

MOTION to accept B-9, APPROVED

MOTION to accept B-10, APPROVED

MOTION to accept B-11, APPROVED

MOTION to keep the preamble of B-12 and revise to a chart format with changes, APPROVED

MOTION to accept B-13 with the removal of part A and revisions to Official Committee, Coaches Committee and Athlete Committee Chair. APPROVED

MOTION to accept B-14 with grammatical changes, APPROVED

MOTION to accept B-15 with grammatical changes, APPROVED

MOTION to accept B-16 with grammatical changes, APPROVED

MOTION to accept B-17, B-18, B-19 with grammatical changes, APPROVED

Motion to accept B-20 with changes, APPROVED

Motion to accept B-21, APPROVED

MOTION to accept B-22 with changes. APPROVED

MOTION to create B-23 for 605.2, APPROVED

B. L.E.A.P. Status

Discussion: L.E.A.P. 1 was submitted, issues will be forwarded to the whole board for review. The Audit Report will be posted to the Website and presented to the H.O.D. The large items left are the Board Manual and the updated Rules and Regulations which are in progress.

C. Zones Staff

Discussion: Moving forward, the Board will break down the disbursement for the coaching staff, not any one individual.

The Meeting was adjourned 9:24 PM by Scott Wilshire

Next Meeting May 20, 2014 at location Donna's Office