

Allegheny Mountain Swimming
Board of Directors Meeting
Wednesday, August 20, 2014

Present:

Scott Wilshire; General Chair
Lynne Shine; Administrative Vice Chair
Donna Beyerl; Treasurer
Charles Lersch; Age Group Vice Chair
Mike Kristufek; Coaches Representative
Dana Holder; Diversity & Inclusion Co-Chair
Hosea Holder; Diversity & Inclusion Co-Chair
Laura Hartman; Permanent Office
Lisa Kocsis; Safety & Safe Sport Chair
Todd Clark; Outgoing Senior Chair
Matt Tucker; Incoming Senior Chair
Franny Dean; Senior Athletes' Representative
Patrick Lersch; At-Large Athlete Representative
Luke Modrak; Technical Planning Chair

Absent:

Ryan Johnson; Secretary, Governance Cmte Chair
Zac Buerger; Outgoing Senior Athletes Representative
Sebastian Yocca; Junior Athletes' Representative

The Meeting was called to order at 7:00 PM by General Chair, Scott Wilshire

MOTION was made to ACCEPT the Minutes from the last meeting of June 18, 2014. APPROVED

Scott:

July BOD Minutes will be reviewed and approved at the September meeting.

Scott made a MOTION to appoint Patrick Lersch as the Athlete At-Large Representative for another year.
Motion was seconded by Charles Lersch and approved by acclamation.

Scott:

The Eastern Zone Board of Directors held a Teleconference last evening. Lynne participated in Scott's stead.

Part of the discussion was an update on the status of a question that had been raised earlier; namely, whether all of the LSCs in the Eastern Zone would be responsible for an equal share of any expenses incurred by a LSC member for outside counsel in matters requiring litigation. Paris Jacobs announced during the teleconference that she had been in contact with Bruce Stratton; but there was not a definitive answer at this time. She was going to talk with Bruce, and John Morse in the upcoming days to try to resolve the issue, and would then get back to the group.

AMS must provide a list of three names as candidates for the EZ BOR. The list must be comprised of one Coach member, one Athlete member, and one Non-Athlete member. I intend to appoint (with approval of BOD) Patrick Lersch, Evan Bloch and a Coach TBA (will discuss possible candidates with Mike as Coaches' Rep). If anyone has any problems with these appointments, please contact me privately. I will send out an email confirmation of the names that will be submitted to Paris.

Donna:
Presentation of 2015 Budget

Mike made a MOTION to approve the proposed budget as amended. Motion was seconded by Charles Lersch and approved by acclimation.

Scott made a MOTION to officially thank John Schaefer (outgoing Officials' Chair), Todd Clark (outgoing Senior Chair), and Zac Buerger (outgoing Senior Athletes' Rep) for all of their contributions to AMS over the course of their term of office and wished them well in their future endeavors. Motion was seconded by Mike Kristufek.

Lynne made a MOTION to adjourn. Motion was seconded by Donna Beyerl.

Respectfully submitted,

Lynne Shine

Next Meeting September 27, 2014 at location Mt. Lebanon High School