

Allegheny Mountain Swimming
Board of Directors Meeting
Wednesday, February 19, 2014

Present:

Scott Wilshire – General Chair
Lynne Shine – Administrative Vice-Chair
Todd Clark – Senior Vice-Chair
Ryan Johnson – Secretary
Donna Beyerl – Treasurer
Charles Lersch – Age Group Vice-Chair
Zachary Buerger – Sr. Athlete Representative
Mike Kristufek – Coaches Representative
Hosea & Dana Holder – Diversity/Inclusion Co-Chairs
Laura Hartman – Permanent Office/Registration Chair
Luke Modrak – Technical Planning Chair
Patrick Lersch – Athlete Member at Large
Lisa Kocsis – Safety Chair

Absent:

Franny Dean – Jr. Athlete Representative

The Meeting was called to order at 7:05 PM by General Chair, Scott Wilshire

MOTION was made to ACCEPT the Minutes from the last meeting of January 15, 2014.

I. Consent Agenda:

A. Submissions

Discussion:

Reports will need to be submitted earlier to allow for review. Laura will start sending out ticklers and consent report reminders before each board meeting.

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

B. Officials Training

Discussion:

There is now a non-member (apprentice official) application that goes into the USA database. They have 60 days to activate their membership. This is Free-differ to John Schaefer.

C. Permanent Office Report

Discussion:

Club Registration is to now just include the Club President and Head Coach Contact information.

II. Action Items:

NONE

III. Old Business:

A. Eligibility for Scholastic All American – differed to March Meeting

B. Athlete Funding

Discussion:

We need to put a dollar amount on the trips to determine this proposal – differ to Todd for further information. It was noted though that an Expense Form, used by other LSC's would allow athlete reimbursement from AMS so that the funds could go directly back to the athlete.

C. Computer Backup

Discussion:

The Board is leaning towards online cloud storage as a kryptonite. Motion to approve the acquisition for Google Drive at \$17.50 a month for 200 gigabytes of storage, Accepted.

D. Athlete Election Proposal

MOTION to approve, ACCEPTED, and referred to Governance for final editing before posting.

IV. New Business:

A. Locker-room Policy

Discussion:

The Board Approved a general premise of the Locker Room Policy to be sent out by Lisa and Laura

B. Ed Schepsky Fund

Discussion:

Mike will write up a proposal of what the Coaches Committee would like to see this being used for at the next Coaches Committee meeting, then send to Governance for admittance into the Operating Procedures.

C. Deck Entries

Discussion:

Require Proof of Registration, Technical Planning will work to create a form for Deck Entering and Present it to the Board for Approval.

D. B.O.D. Calendar

Discussion:

Laura will send out an email to BOD members with the username, password, and access instructions for Google Drive.

E. Eastern Zones Meeting

MOTION to APPROVE Charles and Mike for the May 10th, 2014 trip.

F. Outreach Athletes

Discussion:

Splash Fees to reimburse for 21 outreach athletes. Dana is working on a way to check for funding approval.

G. Athlete Camps/Coaches Incentives

Discussion:

In order to hold Camp/Clinic Coaches more accountable, Mike will put together a proposal to Donna for a dollar amount to pay camp coaches with the approval of the Coaches Committee to include in next year's budget. Donna in turn will be creating a request for expenditure form for all BOD Members requesting funds.

H. May H.O.D. May 22, 2014 at Beyerl Center

Discussion:

Governance Committee will set up the meeting. Order of business will run first, then voting on By-Law changes, then Closing with Elections.

I. Order of Business for Committee

Discussion:

All Committees will run their Operational/Rules write ups through the Governance Committee to check for conflicts, and final editing approval, just as USA Swimming does. We will also work to create two separate documents (rules and regulations – By-Law supplemental and Operating Procedures – Meet and Meet Structure Procedures).

J. Diveristy Event

Discussion:

Dana would like to see a push for a diversity event, possibly with Mayor Peduto. Speaking at the May H.O.D. meeting, and working to create a diversity and inclusion camp for next year.

K. Crisis Management Plan

MOTION to approve the Crisis Management Plan, ACCEPTED

L. Fall H.O.D. Meeting Date

Date Set as SEPTEMBER 27, 2014

M. Top 10 Reports

Discussion:

Issue was raised about the 18 and over mostly being college age swimmers, not reflecting AMS Year Round Athletes.

MOTION for the LSC Ranking for 18 Year Old from a top 10 to be made into a top 20, ACCEPTED.

N. Personal Office Report – Closed Session

The Meeting was adjourned 9:14 PM by Scott Wilshire

Next Meeting March 19, 2014 at location tbd