

Allegheny Mountain Swimming
Board of Directors Meeting
Wednesday, January 15, 2014

7:10 pm

Present:

Lynne Shine – Administrative Vice-Chair
Todd Clark – Senior Vice-Chair
Ryan Johnson – Secretary
Donna Beyerl – Treasurer
Charles Lersch – Age Group Vice-Chair
Franny Dean – Jr. 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:

Scott Wilshire – General Chair
Zachary Buerger – Sr. Athlete Representative

The Meeting was called to order at 7:10 PM by Admin Chair, Lynne Shine

MOTION was made to ACCEPT the Minutes from the last meeting of December 18, 2013 with a correction from Laura.

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.

B. Athlete Committee

Discussion:

A lot of people want to be involved in the Athlete Committee. The meetings seemed positive. The Athletes do not like mixed gender. DJ at the banquet could be a good thing. They also like

the idea of 10 & under lane for meet warm ups. In idea of possibly holding a camp at Pitt for B-BB level swimmers with elite swimmers teaching the camp.

C. Permanent Office Report

Discussion:

Coaches should be more responsible to follow up with their clearance. Look into further.

D. Safety Report

Discussion:

A Management Plan will be put in place to have a chain of command and reporting for the future.

II. Action Items:

NONE

III. Old Business:

A. Financials

Discussion:

The Board is comfortable with the report of the CPA and what it shows and how our financial process was reviewed. If there are any questions about the process, please ask before we approve this to put on official record.

B. Wristbands

Discussion:

The LSC need to let host clubs know that they have a list of certified individuals, but they also have to check cards, and make sure they put their wrist band on before they enter the pool area.

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. Website

MOTION to move the deadline date for new online website configuration to June 30th, 2014. Approved.

IV. New Business:

A. Locker-room Policy

Discussion:

Safe Sport, Senior Chair, Age Group Committee, and Coaches Committee will look into a locker-room policy

B. Athlete Concussion

Discussion:

Hopefully this leads us into having a requirement down the road, but it is a good thing to know in the meantime. The font has been requested to be changed. Revisit in February with a rewrite about cardiac discussion

C. Athlete Elections

Discussion:

Athlete elections, should be held annually. They should be two separate elections. Email discussion will be held.

The Meeting was adjourned 9:12 PM by Lynne Shine

Next Meeting February 19, 2014 at location tbd