

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

Present:

Scott Wilshire – General Chair
Lynne Shine – Administrative Vice-Chair
Ryan Johnson – Secretary
Donna Beyerl – Treasurer
Todd Clark – Senior Vice-Chair
Matt Tucker – Senior Vice-Chair Elect
Mike Kristufek – Coaches Representative
Hosea & Dana Holder – Diversity/Inclusion Co-Chairs
Laura Hartman – Permanent Office/Registration Chair
Luke Modrak – Technical Planning Chair
Franny Dean – Jr. Athlete Representative
Lisa Kocsis – Safety Chair

Absent:

Charles Lersch – Age Group Vice-Chair
Patrick Lersch – Athlete Member at Large
Zachary Buerger – Sr. Athlete Representative

The Meeting was called to order at 7:10 PM by General Chair, Scott Wilshire

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

MOTION was made to ACCEPT the Financials for May, 2014, APPROVED.

I. Consent Agenda:

- A. Tech Planning Report.
Meet evaluation survey will be sent out by David Kutrufis who is still in the process of working on it. The benefit of this is the feedback to both Meet Hosts, as well as all AMS Committees, to help the meet process evolve.
- B. Coaches Report
Donna asked as to whether clubs should pay for own coaching education compared to opportunities sponsored/funded by AMS. Question differed.
- C. Deck Entries
Draft Language was created by the Coaches Committee and Technical Planning. There was positive feedback on the January trial run. This will be finalized and brought to the board.

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

II. Action Items:

A. AMS H.O.D. Convention

Discussion:

There are four (4) 'tracks' to this event. Club Development/Board Members, Parents, Coaches and Officials, and Athletes. Rick Stacey from Lake Erie will come in to present a talk about developing Age Group Programs for \$500 plus travel costs.

MOTION to Accept Mt. Lebanon for \$2,500 for the AMS H.O.D. Event. APPROVED

MOTION to Accept Rick Stacey from LESD for \$500 plus mileage at the IRS mileage rate for 2014. APPROVED

MOTION to Accept \$4,000 for Fitter and Faster. APPROVED

III. Old Business:

Tabled

IV. New Business:

A. Meet Management and Confidentiality

Discussion:

We need to hold people responsible for their actions. Until the minutes get approved and posted, things getting said in an improper context start the rumor mill. Things said in executive closed session should remain within the board.

We have only 5 clubs for the 2014 short course seasons that are in not compliant. 3 clubs were late with meet announcement information, 2 with sanction apps, and 4 with backup files. Live date is September 1, 2014. Fines will be issued to those affected clubs. The Meet Management Clinic on September 6, 2014 will be run to complete this process. Scott indicated that the Meet Process is the most vital part of what AMS does and is what the LSC needs to see what improvements happen. This process is coming along, but is far from completed.

LSC Surcharge Policy – Clubs are free to add an athlete or facility surcharge at their discretion. They can only have one, not both at \$5.00. The stipulations for each surcharge are laid out in the policy. They must also meet the deadline to be in compliance.

MOTION to Accept the LSC Surcharge Policy with language clean up. APPROVED

B. Committee Member Term Limits

Discussion:

Discussion that 4 year term limits for committee members with a 2 year cool down period. Governance will draft some language for approval.

C. Concussion Based Testing

Discussion:

Do we as an LSC want to provide something on Concussion Based Testing or suggest that clubs complete the material themselves? The LSC will send out information as an 'educational resource'. Lisa also indicated that the most recent incident reports are in the meeting consent reports.

D. Steering Committee

Discussion:

Mike suggest that we create this committee to help guide committee and agenda topics to guide them towards the strategic plan. Scott, Mike, Lynne and Ryan will discuss this as topic to put in place for the board. This will act as an agenda/planning group to help organize the board meetings to allow them to flow more effectively.

E. Sanction Chair

Discussion:

Donna as served as our Sanction Chair for 11 years and her service to the LSC is greatly appreciated. Scott has spoken with Donna and they have worked to put someone else in place to help take up the job of Sanctions. The Board would like to thank Donna.

MOTION to CONSENT to the APPROVAL of Cindy Hestead as the New Sanctions Chair. APPROVED

F. Zone Information

Discussion:

The Age Group Chair is responsible for Zones, and they report to the Board and the General Chair. The Zones Coordinator will be responsible for all administrative team and parent issues and have general charge over the Chaperons. The Zone Head Coach will be responsible for Team

Athlete and Meet Issues and have general charge over the Assistant Coaches. We will need to create an Application for Zones Chaperons. Todd said this would clean up the situation.

G. Communications Officer/Media

Discussion:

We will need to look into having a communications officer who can reach out to clubs, school, media, etc. and help communicate and advertise for our LSC more effectively.

Bob Griffis would be the OTS Evaluator for the Christmas Meet of 2014.

The Meeting was adjourned 9:08 PM by Scott Wilshire

Next Meeting August 20, 2014 at location tbd