

Allegheny Mountain Swimming
Board of Directors Meeting
Wednesday, June 18, 2014

Present:

Scott Wilshire – General Chair
Lynne Shine – Administrative Vice-Chair
Ryan Johnson – Secretary
Donna Beyerl – Treasurer
Todd Clark – Senior Vice-Chair
Charles Lersch – Age Group Vice-Chair
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
Patrick Lersch – Athlete Member at Large
Lisa Kocsis – Safety Chair

Absent:

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 May 21, 2014. APPROVED

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

I. Consent Agenda:

A. Permanent Office Report Pulled and Passed.

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

II. Action Items:

A. Starting Blocks

Discussion:

We need to look at setting up a subcommittee to deal with all of the details before we purchase blocks. Mike will reach out to facilities to get initial reaction to hosting LC meets and bring those back to the board where we will begin to move on specifics.

Item Tabled for more discussion/information.

B. Meet Surcharges

Discussion:

We do not have any clear guidance, we need to put something in place for next summer. This has to do with a good performance opportunity for the children, not about personalities or situations.

MOTION to APPROVE surcharge for GPAC championship meet as requested Yes – 12 No – 2, ACCEPTED

III. Old Business:

A. H.O.D. Meeting Brief

Discussion:

Lisa would like to bring in somebody from USA Swimming to talk about Safe Sport. HOD Meeting would be early in the day, 1st thing. We will engage Sue Anderson, Jane Grosser, and Sandi Blumit.

MOTION to Approve a club registration fee for the 2015 registration season of \$250 which would drop to \$100 provided they send a board member, a coach, and an athlete to the Fall AMS Convention.
APPROVED

B. Operating Procedures

Discussion:

Mike would like to have all operating procedures approved then they would go to governance for semantics.

MOTION to Accept operation procedures presented without the Zones Criteria with the Governance Committee to Word Smith. APPROVED

MOTION to Approve the Operating Procedure Policy Form with a 4 digit reference number to be added.
APPROVED.

C. Communication

Discussion:

Mike would like to see us get things out on time faster, keep all parties in the loop, timely responses should be a priority. Franny, Patrick and Mike will work with Luke to update the Twitter Account. Matt suggests to attach a flier to the emails, which clubs could post and disperse to their members.

D. Zone Chain of Command

Discussion:

Age Group will handle the Zone Chain of Command and help Mike with the Zone Manual.

E. Wristband Policy

Discussion:

We will enforce the outside wristband policy just as we do for the Short Course Meets.

IV. New Business:

A. Athlete Committee Clinic

Discussion:

The clinic ran well, all the athletes got to work with each instructor. Franny would love to see the numbers grow for the next clinic which she would like to hold in the fall.

B. Budget Items

Discussion:

Before the next meeting, send Donna and Budget request with reasons for asking for budget bumps by June 30th.

C. Diversity

Discussion:

Homestead Library Diversity Sign up coming up at the Mid-Valley YMCA in New Kensington. If anyone at a club had knowledge of diversity at the local level, please reach out. Scott will send out a blurb to the club presidents about LSC Diversity.

D. No Shows

Discussion:

We would create a generic fines section of the OP's which would address no-shows at LSC sponsored events such as Banquet or Zones etc.

CLOSED SESSION Regarding Zones Job Description

The Meeting was adjourned 9:52 PM by Scott Wilshire

Next Meeting July 16, 2014 at location tbd