

Allegheny Mountain Swimming  
Board of Directors Meeting  
Wednesday, March 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  
Franny Dean – Jr. Athlete Representative  
Mike Kristufek – Coaches Representative  
Hosea & Dana Holder – Diversity/Inclusion Co-Chairs  
Laura Hartman – Permanent Office/Registration Chair  
Patrick Lersch – Athlete Member at Large

Absent:

Luke Modrak – Technical Planning Chair  
Lisa Kocsis – Safety Chair

**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 February 19, 2014.

I. Consent Agenda:

Motion to approve all Consent Agenda Items, ACCEPTED.

II. Action Items:

NONE

III. Old Business:

NONE

IV. New Business:

A. College Fair Report

Discussion:

Todd approached a Division I, II and III coach to hold a talk on college swimming this spring. No date has yet been announced.

B. May B.O.D. Meeting

Moved to Tuesday, May 20<sup>th</sup> at Donna's Office

C. SCY Meet Schedule

Discussion:

New terminology of bronze, silver and gold has been put in place. Pete is working on numbers for the last six years to try and balance the 3 levels to create time standards that alleviate some of the concerns about meets being either over or under attending. There is also work on creating a dual meet system for all athletes, similar to High School Meets

D. SCY Bidding

The Bid date will be April 14, 2014, location tbd.

E. Permanent Office Job Description

Presented by Admin Chair to the Board of Directors

F. Meet Management

Discussion:

Charles, Todd, Luke with Mike will do a review of this season to see what worked, what did not, and what needs improvement. They will present to the B.O.D. at the May Meeting and the H.O.D.

G. By-Laws, Nominations, Long Course Zones Budget, L.E.A.P. Progress

To be reviewed at the April 16, 2014 B.O.D. Meeting and have the By-laws and Nominations be posted the following day for LSC review to meet the H.O.D. Notice requirements.

H. Funding Eligible

The term will be changed to Benefit Eligible, to make it more word appropriate. Will go through Governance Committee for final review and to be incorporated into new Rules and Regulations.

I. Outreach Splash Fees

MOTION to Approve the application with editorial changes. Accepted.

J. Proposal for Splash Fee Increase

Discussion:

Donna, reading on behalf of SVSC would like an increase in Mini Meet Splash Fees as they are too low to run a meet and come out financially positive.

MOTION for recommendation to the H.O.D. to increase splash fees for distance sessions to \$6.00 and \$4.00 for mini meet sessions with no increase in AMS fees to take effective September 1 2014. ACCEPTED, 1 No, 1 abstention.

K. Draft COPPA Statement

Discussion:

This is the children's online privacy protection act. It is proposed that we add this policy to our website and publish it for the LSC to review.

MOTION to approve the COPPA Statement for Posting with editing changes concerning advertisements, ACCEPTED.

L. Officials and Coaches Interaction

Scott will present to the Coaches Bi-Annual Meeting on Coaching and Officiating interaction on deck at meets, particularly with relation to disqualifications, and the procedures in questioning calls.

**The Meeting was adjourned 9:12 PM by Scott Wilshire**

Next Meeting April 16, 2014 at location tbd