

Allegheny Mountain Swimming
Board of Directors Meeting
Tuesday, May 20, 2014

Present:

Scott Wilshire – General Chair
Lynne Shine – Administrative Vice-Chair
Ryan Johnson – Secretary
Donna Beyerl – Treasurer
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

Absent:

Todd Clark – Senior Vice-Chair
Zachary Buerger – Sr. Athlete Representative
Patrick Lersch – Athlete Member at Large
Lisa Kocsis – Safety Chair

The Meeting was called to order at 7:20 PM by General Chair, Scott Wilshire

MOTION was made to ACCEPT the Minutes from the last meeting of April 16, 2014. APPROVED

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

I. Consent Agenda:

A. Non-pulled Consent Items

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

II. Action Items:

A. LC Zones Budget

Discussion:

The new format showing the budget projections was recommended for all future Zones Reports. Also, the expected cost of the trip for the LSC has gone up \$12,000 from last summer. It was also

decided going through the budget to continue with the 11-12 Rooming Situation for the Summer Trip.

MOTION for AMS costs not to exceed \$35,000 for fixed costs and with the athlete costs to be \$450 and \$250. ACCEPTED

MOTION moving forward to have a special B.O.D. meeting dealing specifically with Zones, and the Budget. ACCEPTED

III. Old Business:

A. H.O.D. Meeting Brief

Discussion:

Scott will give an Overview Report of the Status of the LSC and would like an updated 2014 athlete/club statistics to display. He will review the foundation of the Strategic Plan, a Financial Overview working with the graph pie chart, discuss key accomplishments over the past year and a brief review of what each committee has been working on. Finally, there will be a Lessons Learned segment introduced by Scott and read by Luke. Pete Barry from Pine Richland will also give an overview of suggestions for the Zone Team Selection Process.

B. Google Apps

Discussion:

Lynne would like to know how this impacts/benefits each Officer on the Board. Luke indicated that most of the information on the website would move to the Google App platform and the website would be just a frame site for linking.

C. Eastern Zone Meeting

Discussion:

USA Swimming is pushing more activities onto the Zone Level such as Diversity, Board of Review, Meet Funding, Safe Sport. There is a Meet Sanctions Board of Review, and there is an Administrative Board of Review dealing with other issues. The Eastern Zone voted to implement a \$.25 per athlete per LSC to fund more Zone Level events. This cost will rise to \$.50 the following year and is expected to increase. It was decided to keep this fee in house for the time being. Three (3) new USA Swimming Committees are being formed.

D. Calendar Review

Discussion:

All Banquet invitations for the June 4th event at the Chadwick were sent out. Also the Zones Application is in the process of going up pending the final numbers.

IV. New Business:

A. Fabulous Fridays

Discussion:

This would be an Outreach swim lessons program for those who cannot afford them. Will look towards the athlete committee for lifeguards to staff and teach those lessons to help.

B. L.E.A.P. Status

Discussion:

We are still waiting to hear back for National for L.E.A.P. 1, but we are assured we cleared. We are 80% completed in Level 2. We need to get September Training on the Schedule.

C. Meet Directors Meeting

Discussion:

The next Meet Directors Meeting will be September 6, 2014

D. Safe Sport Training

Discussion:

Lisa would like to come and present at the next semi-annual coaches meeting to broaden the education for Safe Sport.

E. Meet Blocks - Differed

F. Tax Return

Discussion:

Tax return should be completed by the end of the month. Donna will send out notice upon completion and filing.

G. Athlete Committee Clinic

Discussion:

June 14th. Just one Session, from 2:00 pm until 4:00 pm. Application and Flier. Looking from 30-40 athletes and have a BB time in at least 2 different strokes. Brian Blackwell from SVSC will be coaching.

H. Email Responsiveness

Discussion:

Scott would like to see a faster response time for issue and copy all those on the original email.

Scott will also send out the surcharge request for the Pitt Hosted Meets to the B.O.D. by email for review.

The Meeting was adjourned 9:47 PM by Scott Wilshire

Next Meeting June 18, 2014 at location tbd