

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

Present:

Scott Wilshire; General Chair
Lynne Shine; Administrative Vice Chair
Ryan Johnson; Secretary
Donna Beyerl; Treasurer
Mike Kristufek; Coaches Representative
Dana Holder; Diversity & Inclusion Co-Chair
Laura Hartman; Permanent Office
Lisa Kocsis; Safety & Safe Sport Chair
Matt Tucker; Incoming Senior Chair
Luke Modrak; Technical Planning Chair

Absent:

Charles Lersch; Age Group Vice Chair
Hosea Holder; Diversity & Inclusion Co-Chair
Franny Dean; Senior Athletes' Representative
Patrick Lersch; At-Large Athlete Representative
Sebastian Yocca; Junior Athletes' Representative

The Meeting was called to order at 7:14 PM by General Chair, Scott Wilshire

MOTION was made to ACCEPT the Minutes from the August 20, 2014. APPROVED

MOTION was made to ACCEPT the July and August Financials for 2014. APPROVED

We are financially solvent for the 2014 budget year. \$3,000-\$5,000 is kept in the debit account to maintain a balance for expense.

LEAP ASSESSMENT – Keep as a priority objective, but tabled for discussion

Scott discussed the Lake Erie team's proposals. Part I of the Athlete Funding will be rolled into the Senior Chair Funding Discussion of November.

MOTION to Accept the Erie Aquatics reduction in Club Registration Fees for the Proposal, (Scott, Donna) Seconded. NOT APPROVED

Review the Job Descriptions for November to be ready for Approval.

Volunteer task force – Scott will be presenting next month and be asking for approval.

LSC Newsletter and a possible idea of an internship. Mike will review and present for next month's meeting a preliminary proposal

Differ the yearly goals when we have more board and athlete participation

2 week reminder sent out for committee members and goals
Committees must have 20% athletes

Please also send Convention Reports to Scott by the November Meeting or you will forfeit your right to attend future trips.

Swimposium Laura – We have to get a list to USA Swimming the sooner the better on what we are looking for with an athlete.

Convention is Sept 30 Through Oct 3rd

Leah as Female athlete and USA Swimming Male Athlete

Look into Grove City – Laura will look into Grove City as the possible site for next fall's AMS Convention.

Outreach Splash Fees

\$200 per swimmer per calendar year in Splash Fees

MOTION to fund up to \$200 per outreach swimmer per calendar year for only LSC Sanctioned Meets for any Splash fees, and the Host Club will waive any/all surcharge fees for Outreach athletes. APPROVED.

MOTION that LSC reserves the right to audit clubs on their submission and has the right to back charge the clubs for the discrepancies. APPROVED

Next Meeting November 19, 2014 at location tbd