

Allegheny Mountain Swimming  
Board of Directors Meeting  
Wednesday, February 18, 2015

Present:

Scott Wilshire – General Chair  
Ryan Johnson – Secretary  
Donna Beyerl – Treasurer  
Matt Tucker – Senior Chair  
Mike Kristufek – Coaches Representative  
Luke Modrak – Technical Planning Chair  
Laura Hartman – Permanent Office  
Emma Hestad – Jr. Athletes' Representative

Guest:

Rebecca Juneau - ANSC  
Alan Shuckrow - ANSC  
Cindy Woods – FCKW

Absent:

Charles Lersch – Age Group Vice Chair  
Dana & Hosea Holder – Diversity & Inclusion Co-Chair  
Lisa Kocsis – Safety & Safe Sport Chair  
Franny Dean – Senior Athletes' Representative  
Patrick Lersch – At-Large Athlete Representative

**The Meeting was called to order at 7:05 PM by General Chair, Scott Wilshire**

MOTION was made to ACCPET the Minutes from the January 28, 2015 meeting. APPROVED

Financials will be differed until March because of year end taxes and closures of accounts. We will schedule a Financial Review for the B.O.D. in April.

**ACTION ITEMS:**

AMS Blocks – Mike presents proposal for AMS to purchase 8 blocks for use at North Park Pool and Starvaggi to be stored at North Park, at an estimate of \$24,000. We may have to pay the County to install the blocks at their facility and use of County Union Employees to complete installation. (Please see attached typed proposal by Mike).

Rebecca/Alan: This is an exciting opportunity and the County is looking to build a relationship with (partner with) AMS to help facilitate meets at this facility of all types. There are many

different things we can host here, and this can open up the way for the County to be flexible for additional opportunities with other parks and facilities.

Scott is willing to reach out to Andy from the County and talk about potentials for utilizing the Pool with camps, meets, clinics.

We need to figure out what the relationship between AMS and the County could be and see where there could lead.

Rebecca would like to take this discussion to the H.O.D. meeting to see where the rest of the LSC stands.

AMS will fully support the County and any clubs that would be willing to host a meet at North Park, see how this year goes and move forward with a plan for use of that facility for the future. Laura will reach out to Bob from Sarah Heinz House to secure the blocks for use this summer.

MOTION that AMS pays for the rental fee of the 8 Sarah Heinz house blocks for a Meet this year at North Park. APPROVED

#### **NEW BUSINESS:**

Swimposium – Sr. Committee, Athlete Committee, and Age Group Committee meet and come up with a list of names (3 names each) of recommended names. Please get back to Laura by middle of next week and she will look into costs and prepare a proposal for the BOD. We have Jim Richardson from the University of Michigan for the Coaches Clinic already. We are still looking for an Official Member.

SPRING H.O.D. Third Weekend in May during the week. May 20, 2015. Laura is looking at facilities to host the event and will update the B.O.D.

AMS Banquet – Dates for Banquet at possibly the Chadwick. Laura will send out information by Email to the B.O.D.

Nominating Committee – Mike has elected to step down from the Nominating Committee per the by-laws. Scotts Moves to replace Mike with Ann from WHAT to Chair the Committee with the advice and consent of the B.O.D. APPROVED.

Operating Procedures – We need to move on that and get those things in as soon as possible. Goal date of March B.O.D. Meeting and approved by the April Meeting. If things are missing, [reserved] so we can get the rest of the information out.

Computer Backup – Laura purchased a new computer for AMS and everything is backup to the Cloud. The timing could not have been better. We are using Carbonite Backup. We will hold onto the old computer for now.

Zones Update – Things are progressing nicely with Short Course Zones. We are working with B&R Pools and they are strongly committed to making this partnership work. Currently there are 80 applications. Laura has also been working on the location for Long Course Zones. She is talking to the Crown Plaza and the two hotels we used last year, as well as a new hotel downtown which is Laura's recommendation. Laura will see about getting additional rooms for guaranteed late check out.

Reimbursements – We spent \$21,940 and there is \$36,000 left in the budget. There are 82 Sectional Swimmers, 9 Junior Swimmers, which would bring us over by \$4,840 over the budgeted amount.

MOTION that we spend \$18,900 on the Funding for the rest of Summer 2014. APPROVED.

Mike is working on putting together a Spring Coaches Meeting of May 2, 2015. Chatham University is willing to work with us to promote swimming with older college level swimmers.

Moon Junior Olympics – Complaints were received from a number of coaches about swimmers not having qualifying times and being in the meet. The meet recon had seven pages of discrepancies. Bob Mermelstein is going to provide a report of which clubs and swimmers as to Proof of Times. Bob's recommendation will be that fines be levied so that it is clear that clubs cannot run amuck with sanctioned meets.

The Issue being that Sunday was converted from a prelim finals to a finals because of a pool pump issue. The decision to do that was made outside of the Referee's jurisdiction which is outside of USA Swimming Meet Procedures. A discussion between the Referee and Meet Director must take place before any decisions about the meet operations can move forward. Luke will look at the Operating Procedures about what Proof of Times entails with YMCA and League Teams. Have this rolled into the update into the operating procedures.

**Meeting Adjourned at 9:42 PM by General Chair, Scott Wilshire**

*Next Meeting March 18, 2015 at location tbd*