

March 25, 2019 @ 7:00 pm
Jewish Community Center, Squirrel Hill

Committee Members Present:

Charles Lersch, Chair - Coach	Donna Beyerl- Official	Kevin Clougherty – Coach
Diana Sutterlein – Parent (HD)	Annie Lawrence - Coach	John Gotaskie – Official/Parent
Regan Drew – Parent (Moon)	Christian Achillies - Coach	Lucas Marsak – Coach
Topher Bishop –Athlete	Al Rose – Coach	

Guests Present:

Non Attendees:

I. Call to Order

The meeting was called to order 7:03 pm.

II. Approval of Minutes

Minutes from February 11, 2019, as amended – (M) Clougherty (S) Sutterlein – Minutes
Approved unanimously

III. Reports

Group Discussion:

Silver Champs: Killer Whales – Ran a good meet with excitement for the swimmers. The music at finals was a huge hit. Marshalls were not present at all four corners. Some of the events did not have full heats at finals. Killer Whales facility lost power and cancelled finals part way through on Sunday evening.

West Allegheny meet ran smoothly. They had to cancel finals due to power outage. Suggestion to encourage having music and announcing of swimmers in finals to match both sites.

MLAC High School Special – Meet was quick and was run well. Met the need of the high school swimmers having been tapered.

NHA meet went well and the format was user friendly.

AMS Junior Olympics Meet – Overall meet went well. The concern was the long-time frame of the prelim’s session. There is no area to decompress which was a concern during the long session. The one prelim session was good for the officials as there were enough to have relief.

Recommend that the LSC provide the timers so that there would be two timers per lane.

Last Splash Meets: PRA – meet went well, no real issues

MLAC - meet ran well, three-hour sessions, no issues

Moon – meet ran well and within 4 hours, no real issues.

IV. Unfinished Business

- A. SC 19/20 Schedule – Added the meet that North Hills ran this year the same weekend as the High School Special using the same structure as this year. Also added the Valentine’s Day Mixer. Single Age Meet will be Slower than “A”. Motion to Approve the revised Schedule - Achillies (M) Drew (S). Motion Approved.
 - a. Structures should be sent out with the meet bids. Motion to Approve Structures (M) Gotaskie, (S) Marsak, Motion Approved
- 1. Bidding Instructions updated and will be included. Looking to have a host club to run the AMS AGC Clinic the same weekend as the Christmas meet.
- 2. LC Bids Update – Killer Whales will be hosting the Age Group Open and the Summer Champs. Motion to host both the meets (M) Daugherty (S) Drew - unanimously approved.
Correction on the no bids received for the JCC and the Fireworks Frenzy. Host Clubs were already approved for those meets. Clarification that the JCCS meet and the Steel City Invite are considered the same meet and teams can only enter one of the sites.

V. New Business

- A. New SC Bid Period:
 - 1. March 25th Bid Period opens
 - 2. May 5th Bid Period closes
 - 3. May 13th Bid Award Meeting
- B. AGC 2019-2020 Budget – Open discussion on budgetary matters. Motion to Approve 2020 Budget submitted by Charles for the BOD - Gotaskie (M), Bishop (S).
- C. AGC – 2019-2020 committee membership commitments. Pam Harder is no longer on committee as her daughter is no longer swimming. Noah Jamison is also no longer on committee. Looking for another swimmer to be on the committee.

VI. Next Meeting

April 8, 2019 @ 7:00 pm @ The JCC Center, Squirrel Hill

VII. Adjournment

8:45 pm