

November 5, 2018 @ 7:00pm  
Jewish Community Center, Squirrel Hill

**Committee Members Present:**

Charles Lersch, Chair - Coach	Donna Beyerl, Secretary-Official	Kevin Clougherty – Coach
Diana Sutterlin - Parent	Al Rose – Coach	Pam Harder – Parent
Annie Lawrence – Coach	Christian Achillies - Coach	

**Non Attendees:**

Noah Jamison - Athlete	Lucas Marsak – Coach	Bill Kennedy – Coach
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**Guests:**

John Gotaskie, WHAT	Caitlyn Moore, KW	Devan Taylor, KW
Debbi Bishop, PEAQ	Topher Bishop, PEAQ	Mike Mudry, PEAQ
Regan Drew, Moon		

**I. Call to Order**

The meeting was called to order 7:06pm.

**II. Approval of Minutes**

Minutes from October 15, 2018 – (M) Diana (S) Kevin – Minutes Approved

**III. Reports**

Group Discussion – AMS Meets

SVSC meet went well and they had meet marshals outside of the locker rooms, NHA meet was also run well, Hampton BB and Faster had to build in breaks through the meet.

Moon BB & Faster – Breaks needed to be added due to low splashes, but it went well.

Question from guest as to if there are any issues with meets, are the host clubs notified? For the most part, if there is anything negative, the host club will be notified.

**IV. Unfinished Business**

A. 2018 Age Group Select Camp – For the short notice, participation was very good. There is one more girl participant than boys due to an issue. One issue with an error but the swimmer was not affected as being part of the selection

Camp is all set to go for the 10<sup>th</sup> and 11<sup>th</sup> of November – Looking for a member of Age Group to be there. Kevin will be there on Saturday to help out.

B. LC Schedule for 2019 – Review – Need to verify with Pitt as far as JO’s and Senior Circuit. PEAQ is still limited on the availability of the pool. Moon is looking at getting the Scott Township pool again in 2019 around June 22-23 or June 28-29. Prior to schedule being sent out, the host clubs that run the same meet every year should not have another competing against.

- C. SC Schedule for 2019-2020 – Review – Discussion to continue in the December 2018 meeting.
- D. LC Schedule 2020 – Review – Largely the same schedule – need to mark the meets that are hosted by the same club, those meets cannot be bid against.
- E. Entry Fee Management in the operating procedures – Discussion regarding recommending the entry fees should be AGC would

**V. New Business**

- A. 2019 Age Group Select Camp – Running the camp on the 9<sup>th</sup>-10<sup>th</sup> of November, 2019. Swimposium will be held next September and possibly the AMS Banquet.
- B. Potential New Members – Requirements are participation, discussion, attendance.
- C. Review of splash counts and LSC participants at meets when putting together the final 2019-2020 Schedule in December.
- D. TPC is looking to possibly assigning clubs locations to meets – TPC and AGC is looking at assigning clubs to meets based upon potential splashes. Possibly looking at Last Splash.

Action Items:

**VI. Next Meeting**

December 10, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

**VII. Adjournment**

8:58 pm