

October 15, 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	Lucas Marsak – Coach	Bill Kennedy – Coach

**Non Attendees:**

Noah Jamison - Athlete		
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**Guests:**

Christian Achillies – SPAC Coach	
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**I. Call to Order**

The meeting was called to order 7:04pm.

**II. Approval of Minutes**

Minutes from September 17, 2018 – (M) Kevin (S) Diana – Minutes Approved

**III. Reports**

Group Discussion – First Splash Meets – WAAC – No real issues, BPR – No real issues, ANSC – No real issues – a lot of officials, Racer X was permitted to enter the meet after the deadline without the advice of TPC and AGC, WHAT – It went well and they ran a great meet. BPR and ANSC will have to discuss alternatives on how to address spectator and swimmer areas inside the pool and spectator seating.

Discussion about the 4-hour rule and how the LSC should address this requirement per USA Swimming and its interpretation – Charles to request at the BOD level to address this interpretation at USA Swimming level so that we are clear with what is the expectation.

Due to possible implications with fire and emergency code issues, it is the recommendation of the Age Group Committee that the Emergency Action Plan be submitted with their bid submissions going forward with the next bid submissions.

**IV. Unfinished Business**

- A. 2018 Age Group Clinic Invitation – November 10-11, 2018 - Charles is working on the invitation – Tyler Clary is coming in to run the clinic held at Fox Chapel from 4-6PM – Charles is looking for AGC volunteers – 2-3 people each day.
- B. LC Schedule for 2019 – LC Schedule is proposed and confirmation about the weekend for Senior Circuit (July 12-14) and Summer Champs the weekend of July 19-21 with JO’s the 26-28<sup>th</sup> of July. Per the attached schedule there will be 10 opportunities for meets.

- C. SC Schedule for 2019-2020 – Thanksgiving is late and not sure when Braun is and when the Christmas meet. The schedule was drafted without the inclusion of the Christmas meet. With the preliminary schedule, there are 29 sites that will require hosts.

**V. New Business**

- A. New Committee members – Christian Achilles expressed interest in joining Committee Charles (M), Donna (S) to add him to the committee.
- B. Bethel Park Christmas Qualifier questions about structure and events – Dave from Bethel submitted the structure for the Christmas Qualifier and there were two suggestions for the order of events on Friday evening and also a limit on entering all 200 events and longer if a swimmer has already achieved a Christmas meet qualifying time.
- C. FAST cancelled meet – IMX Sprint meet and SFAC is taking all of the entries – FAST is subject to
- D. WHAT rescheduled Mini/Distance meet in January – AGC recommends North Hills to be able change the structure to cover three sessions.
- E. CSC hosting meet on February 2-3, 2018 – sanctioning.

Action Items: These items will be posted back on the Agenda for future meetings.

- Increase in meet fees – Possibly increase the Distance Meet events to \$10.00, Mini Meets at \$5.00 and increase event fees for prelim/finals meets to \$7.00 - \$10.00. Another recommendation would be to charge a percentage to host clubs to pay AMS instead of a set dollar amount. Need to follow up on discussion.
- Bidding Process Forms – Drafts of forms were handed out to committee members for suggestions on updates and changes. Discussion at the December meeting – Tabled
- Updated AGC Forms - Motion that the all forms/documents/information that pertain to this committee be updated by the Permanent Office as the need arises. (M) Charles, (S) Al, Motion Passes.

**VI. Next Meeting**

November 5, 2018 @ 7:00pm @ The JCC Center, Squirrel Hill

**VII. Adjournment**

8:58 pm