**Roll Call (*Bold = present*)**

**Molly Brennan / Athlete Rep,** Phil Baretela / Coach Rep, **Marci Callan / Chair, Kim Corby / Senior Chair, Mike Cutler / Coach BAAC**, Carly Jones / Coach JETS,Julia Lamb / Coach METS, Mark Miles / Coach KRKN, **Dani Richards / Coach GRAT,** McLeana Schwab / Coach FAST, **Suzanne Sokolowski / Athlete WEBS, Eric Stimson / Staff,**

Approve/correct minutes from September 19

* No corrections. Approved

Review of task groups/ how are they doing

* Phil 10+under facility/meets/camps – RIT has agreed to host our first LSC Select Camp. It will be held December 15, 2019. Dani and Marci have been working on it. Looking at a 3-hour window (9-12) with an estimate of $1000. (It is looking like it will be a little less.) Funding was requested by Dani. BOD meeting is next week.
	+ Invitations have gone out. Top 25 Female/Male based on 2018-2019 10 and Under IMR Scores. 31 confirmed so far. Deadline in the 30th. The list will be extended past the top 25 until all spots are filled.
	+ Coaching staff will be comprised of AGC members. Phil will be the head, Marci will be camp director, and Dani have confirmed.
* Committee Logo Design
	+ Kim has some sketches done up.
* Age Group page on Niagaraswim.org
	+ With the logo, we would like to set up a page on niagarasiwm.org to start housing our information. Kim pointed out that a lot of kids in our target range are most likely not on social media so the website is still a good resource.
* Call with Mike Lawrence
	+ Marci has one more email out. Haven’t heard back from him.
* Zone Team P&P review. Face-to-face meeting is planned. People can start going through P&P to see what can be removed/needs to be added based on the new model for presentation to the BOD in December.
	+ Try to get P&P language from NJ?
	+ Kim will make sure there is ice cream for Eric.

Next Meeting TBD. Will be hybrid face-to-face/call-in as needed.