Minutes September Meeting Board of Directors October 1, 2025

7:32 meeting called to order

August 27, 2025 Meeting Minutes approved M Luke S Donna

Budget and presentation format and substance to House of Delegates discussed by Scott, Finance Vice Chair. Budget Approved. M Scott S Brittnay

Discussion was held regarding the proper procedures to pull agenda items from, affirm items contained on, and adopt the consent agenda. Consent agenda items are submitted in advance. Items that raise questions or merit discussion are pulled by a Board member. Items that have no issues meriting discussion are adopted as submitted. Consent agenda items not pulled for discussion are adopted. Items pulled for discussion are discussed and remanded to committee for modification, clarification or review based upon the foregoing discussion.

Consent agenda was ratified. M Christie S Scott

Operations Report was given by Tom Grassadonia. Registrations are still being filed and processed. Timing was an issue due to Labor Day holiday.

Recognitions and Awards were discussed. Coach of the Year and AMS Service Award criteria need to be fleshed out and codified. Discussion was held regarding the awards. A suggestion was brought forward and discussion held toward naming the Awards in honor of persons that embody and embrace the aspects being honored. The Service Award was proposed to be named in honor of the Pete Barry, The Pete Beary AMS Service Award and the Coaches Award in honor of long time coach Al Rose, the Al Rose Coaches Award. This will be addressed at the House of Delegates Meeting October 22. M Scott S Brittney. Approved

Old Business

The Board of Directors must be staffed with engaged and involved representatives in all positions. Historically, issues have persisted with one or more Committee heads and the LSC is suffering. Our athletes are not being served by absent chairs. Attempts to contact and engage have been made. General Chair accepted responsibility to speak to the persons in question. If no movement occurs, this needs to be brought to the House of Delegates October 22. No formal action was taken.

The House of Delegates meets on October 22, 2025 at the Mount Lebanon High School. House of Delegates evening schedule:

Board of Directors Meeting 6:00p.m.

Presidents Roundtable 6:30

House of Delegates 7:30pm

The severance of the 3 counties from Ohio and absorption by Ohio Swimming was discussed. USA Swimming was consulted at the Denver Summit and recommended that the HoD of AMS and Ohio must approve in the meeting of delegates.

The Strategic Plan developed at the BoD Retreat was revisited and presented, as amended. Discussion of ongoing elements was held. Additionally, updates to the webpage were discussed. Additional work will continue on these projects.

Jackson presented an update from the USAS Summit in Denver

Wyatt discussed a training trip for our athletes which is in the works.

A call for additional athlete membership on committees was made.

8:50 meeting adjourned.