

Allegheny Mountain Swimming Board of Directors

HOD Meeting Minutes

May 21, 2025|7:00 PM

AMS Executive Committee

General Chair Todd Sterlitz

Administrative Vice-Chair Laura Hartman

Secretary Diana Sutterlin

Age Group Vice Chair Val Clark

Senior Vice Chair Todd Clark

Finance Vice Chair Eric Davis**

Coaches Representative Zach Breeding**

Senior Athlete Rep Mac Clark
Bernard**

Junior Athlete Rep Lauren Opitz**

Director of Operations Tom Grassadonia

** Not in Attendance

Board of Directors

Treasurer Donna Beyerl

Technical Planning Chair Brittany Glass

Safe Sport Chair Keith Stetor

DEI Chair Nik Loutsenhizer

At Large Athlete Dylan Seiford**

At Large Athlete Jackson Edwards**

AMS Officials Chair Donna Beyerl

At Large Representative Michelle

Immediate Past GC Pete Barry**

ATTENDEES TO BE ADDED

HOD Meeting called to order at 7:02 pm.

Motion to approve minutes from May HOD meeting. Jennifer Carruthers, Michael Falchuk 2nd, all in favor, motion carried.

Financial Report – Donna

- Budget to actual 2024 review – loss of \$12,148, significantly less than expected.
 - Question on why so much in accounts. Answer: Usaswimming requires 1 year of operating funds to be held by the LSC.

- WV age group champs broke even and AMS summer champs had a \$10,000 profit for the LSC.
- Financials are going to the accountant for the tax return and agreed upon procedures per Usaswimming policy.
- First quarter of 2025 is above target for gross profit at this time.
 - Question on funds in money market account. Answer: currently the money market account is earning 3.8% at PNC Bank.
 - Question on outreach athlete reimbursement. Answer: very few requests so far, anyone waiting on reimbursement should contact Tom about status.

Membership Report – Tom

- Membership is at 4,832 members – slightly higher than last year.

State of LSC – Todd

- Membership is in good shape. We had the 7th largest growth LSC in the country. We continue to host events that bring kids in and keep them involved.
- We partnered with Diversity in Aquatics for a one day program to increase water safety in communities that do not have a large presence in water sports. Activities were held in Brashear and Greenfield schools.
- We attended a meet in North Carolina for a select group of kids.
- For the Age Group Camp at Mylan Park we are looking to include a parent information session.
- The Tri Cup Meet is going to continue but at this time it is unclear if New Jersey will participate. The meet will be for ages 11 – 14.
- Age group champs at WV will be just our LSC this year. We will need volunteers from all teams to run the meet. We are looking to have it serve as an OQM meet for officials.

Athletes – Mac Clark

- The athlete committee currently has 10-13 athletes.
- There was not enough interest in the athlete social for this year but the committee is looking to try again for next year.
- There are upcoming athlete elections – 2 at large reps will be elected. Info will be coming out via email and Instagram for the self nominations.
- The senior spotlight will be coming to Instagram soon.

Old Business – Todd

- Only Usaswimming can email ALL membership directly. AMS can only email who the club has listed in registration. There can be a lot of turnover in clubs so it is important to update that listing as needed. The LSC restricts on who can use the AMS emails.
- Busses were eliminated from Zones trip as a cost savings. Zones cuts have been posted on the eastern zones site, cuts are the same as last year. Application will be out on Tuesday for Zones. A B final has been added to Zones instead of awards. D final at EZ LC Senior Champs will not be 16 and under.

Elections

- Eric Davis has withdrawn his nomination at 6:33 pm.
- For elections – each position will be read.
 - General Chair – Todd Sterlitz. Moved to close Todd Clark, Mac Clark 2nd.
 - Secretary – Christie Newcamp. Moved to close John Gotaskie, Michael Falchuk 2nd.
 - Finance Vice Chair – Scott Wilshire. Moved to close Keith Stetor, John Gotaskie 2nd.
 - Age Group Vice Chair – Luke Modrak. Moved to close Mac Clark, Nik Loutsenhizer 2nd.
 - Tech Planning Chair – Brittany Glass. Moved to close Luke Modrak, Ryan Delong 2nd.
 - Safe Sport Chair – Ryan Delong, NAC, has been nominated on the floor. Jen Carruthers, MLAC, declines her nomination. Ryan Delong is nominated. Moved to close Donna Beyers, Dave Watterson 2nd.

Motion to approve nominations by acclamation. John Gotaskie, Josh Mariana 2nd. All in favor, nominations approved.

New Business – Todd

- Question asked about bringing back senior circuit for older swimmers. Answer: we will have to reach out to mid Atlantic for interest in bringing it back.

Athlete Recognition - Tom

- We sent 9 swimmers to Olympic Trials, had 32 scholastic All Americans and 8 Top 10 national age group records this year.
- Contact Tom if you have any additional info on athletes.

Open Discussions

- Interest from some members in bringing back the banquet. Kids would be excited to attend again.

- AMS needs more presence on social media. More response from the BOD/social media representative. That role will be filled by the new part time employee.

Motion to adjourn. Scott Wilshire, Luke Modrak 2nd, all in favor, motion carried. 8:09 pm.

Minutes submitted by Diana Sutterlin, HD.