

Allegheny Mountain Swimming Board of Directors

BOD Meeting Minutes

September 25, 2024|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

Meeting called to order 7:03 pm

Motion to approve the August BOD minutes. Laura Hartman, Eric Davis 2nd. No discussion, all in favor, motion carried.

Financial Report

- Review of June and July financial reports. **Donna to break out May from year to date.**
- We are moving to check generation from the business office to approval by the treasurer to cut checks.
- **Motion to approve March, April, June and July financial reports and Tom to post to website. Laura Hartman, Eric Davis 2nd. No discussion, all in favor, motion carried.**

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**

Consent agenda – all reports are on the shared drive. Motion to approve consent agenda. Laura Hartman, Eric Davis 2nd, all in favor, motion carried.

Pulled from Agenda:

- Age Group Committee banquet – are we going back to missed years or starting with 2024-2025? Discussion that going back will be a big undertaking and the best plan of action is to start with the season just ended and then go back to prior years if possible.
- Finance Report – a CD of \$250,000 is not full reserves.
- Operations Report – Swimposium was very successful. Goal is to brainstorm ideas to grow the event for next year and engage more swimmers and parents.
- Operations Report – USAswimming had a nice memorial for Neil Jones. **Todd Clark to lead an offline discussion to have an award named after him and discuss next month.**

Working Calendar – Tom

- Strategic Plan/LEAP Retreat – need to get together in person to update the plan.
- In preparation for the HOD fall meeting – special meeting on October 3, 2024 to finalize the budget, **Tom to post notice of the meeting today**, and HOD meeting on October 23.

Old Business – Todd

- All information for the financial reports must be sent to Donna/Eric by Friday, September 27, so there is time for questions, Donna to post by Tuesday, October 1 for meeting on October 3. **Tom to attach the 2024 budget and email all to remind to submit their committee numbers.**
- Investing cash – we have \$250,000 in money market and \$120,000 in checking account plus registrations are coming in. The \$250,000 is currently earning minimal interest and moving it to a CD would give us a better rate of return.
- Coaches funding was voted on by the Board but not well received at the spring HOD meeting. **Motion to restore coach funding back to previous levels. Todd Sterlitz, Keith Stetor 2nd. No discussion, all in favor, motion carried.**

Athletes Report

- Swimposium – went well, had fun and a great opportunity to work with the younger swimmers.
- Goal to get the monthly meetings started back up.

Motion to adjourn. Mac Clark, Todd Clark 2nd at 8:10 pm.

Minutes submitted by Diana Sutterlin, HD.