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

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 Bernard

Immediate Past GC Pete Barry**

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.**

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.