Allegheny Mountain Swimming Board of Directors

Spring BOD/HOD Meeting Minutes

May 22, 2024|7PM

PRESENT: Todd Sterlitz, Donna Beyerl, Keith Stetor, Eric Davis, CJ Smith, Todd Clark, Mac Clark, Brittany Glass, Tom Grassadonia, William Gao, John Gotaskie, Courtney Fazenbaker, Scott, Topher Bishop

Attendees – To Be Added

HOD Meeting call to order at 7:30 pm.

Motion to approve minutes from September HOD meeting. Cindy Woods, Dave Watterson 2nd, all in favor, motion carried.

Financial Report – Donna

- Reviewed the final 2023 financials and first quarter of 2024.

Membership Report – Tom

- Membership is 4,670 for athletes, non-athletes and coaches.

State of LSC – Todd

- Looking to keep expenses down and we will review.
- Meets had good participation with fees being paid.
- LC meets are at a minimum due to lack of 50 meter pools and hosts.
- DEI – Code of conduct on the website in conjunction with USASwimming.
    - Disability statement – encouraged to reach out to meet director or meet referee for swimmers that may need attention.
    - Language for timers briefing and officials briefing.
    - Survey of clubs – clubs are working with diverse athletes – WHAT, PEAQ, BPR. WHAT swimmers taught football players to swim and PEAQ worked with Special Olympics.
- How can we fill the 11-12 age group heats? There has been discussion within Age Group Committee and there is an invitation to participate in Age Group meetings.

- For elections – each position will be read.
    - Senior Vice Chair – Todd Clark. Moved to close Scott Wilshire, Luke Modrak 2nd.
    - Admin Vice Chair – Laura Hartman. Moved to close Scott Wilshire, Luke Modrak 2nd.
    - Treasurer – Donna Beyerl. Moved to close Scott Wilshire, Luke Modrak 2nd.

      Motion to approve nominations by acclimation. Luke Modrak, Keith Stetor 2nd. All in favor, nominations approved.

Officials – Donna

- Clubs have responded to the call for officials over the last two years.

Athletes – CJ Smith, Mac Clark, William Gao

- Athletes have created an athlete committee, increased social media outlets and held a social on April 27 which was a great success and had 50 participants.
- Upcoming elections – 8 applicants. Candidate applications are closed. Mac and Lauren will move into senior and junior reps.
- Senior spotlight – DM the athlete rep for athlete spotlight.
- For future social events would like to encourage more participants.

Old Business – Todd

- Evaluation of the LSC is in process with input from the BOD to complete the document.
- Swimposium – AMS and Middle Atlantic are participating.
    - September 13-15 at Penn State for coaches, officials and swimmers will have pool time (BB swimmers and below).
    - Introduction of technology for meet manager.
    - New parents track.
- Bylaws update from USASwimming. Bylaws changes are mandated. Motion to approve Todd Clark, John Gotaskie 2nd. Motion to approve the bylaws as adopted by USASwimming with 1 opposition.
- Joint meet with West Virginia for Age Group Champs – July 11-14. A level meet for AMS.

New Business – Todd

- Records Task Force – email went out to coaches and received 2 responses – Jim Skirboll and Cindy Woods expressed interest.
- Update on funding and a $1/year registration fee for the quadrennial and coach funding proposed to be eliminated for meets up to the National level. Both would be effective September 1, 2024. Discussion held. **Motion for the Board to reevaluate the elimination of coach funding. Luke Modrak, Cindy Woods 2nd. Discussion. Call to**

question. Motion approved. Motion to revisit the $1 increase back to the Board. Jeff Gavin, Brian Blackwell 2nd. Call to question, motion approved.

- Suggestion to hire an assistant for AMS.

Motion to adjourn. Jeff Gavin, Pete Barry 2nd, all in favor, motion carried. 7:37 pm.

Minutes submitted by Diana Sutterlin, HD.