

## **Allegheny Mountain LMSC – General Membership Meeting**

**Date: November 11, 2012**

**Location: Trees Hall Pool - University of Pittsburgh**

**Start time: 10:30am**

### **I. Roll Call**

Attended:

Chairperson – Katherine Longwell

Treasurer – Jennifer Michaels

Registrar – Jen Petyk

Sanctions Chair – Tara D'Agaro

Mike Bowman – general member

Meredith Colaizzi - general member

Carol Haines - general member

John Fleenor - general member

Teresa Goodall - general member

Rich Goodall - general member

Jason Wiegane - general member

### **II. Reading, Correction and Adoption of Minutes – None available**

### **III. Reports of Officers:**

#### **A. Chair – Katherine Longwell**

Overall the AM LMSC had a good year...membership is up and interest in the organization is steadily improving.

#### **B. Vice Chair – Tara D-Agaro**

Nothing new to report

#### **C. Treasurer – Jennifer Michaels**

Reviewed cash flow for the past year Oct 2011-Sept 2012 compared to the same months for the prior year. We currently have brought in \$1633.74 more than what we have spent. Membership registration income was \$455 more than the previous year. We have also spent \$2,626.12 less than the previous year...mostly due to sending only one delegate to convention as compared to two delegates the year before. Cash flow document will be posted on our webpage for further review.

#### **D. Secretary – Kim Hoffman – not present**

Jennifer Michaels recorded the Meeting Minutes.

#### **IV. Reports of Committee Chairpersons:**

**A. Registrar – Jen Petyk**

Total membership for 2012 was 383 – a net growth of 35

Currently have 5 clubs registered with the AM LMSC (Team Pitt, Chartiers Valley, Peters, Woodland Hills, and Allegheny College)

35 individual memberships for 2013

**B. Top Ten – Steve Love – Not present**

Katherine reported that all time have been submitted properly and are current.

**C. Sanctions/Recognitions – Tara D’Agaro**

There have been no new requests for sanctioned events. The following local events will be recognized by the AM LMSC: CMU 1650 (March 3<sup>rd</sup> 2013), Greensburg Y Meet (November 18<sup>th</sup>, 2012), Allegheny Valley Y Meet in April of 2013.

Tara has been looking into working with the AM LSC to combine some USA and USMS events.

**D. Officials – Dave Watterson – not present**

Katherine reported that competition pool water is not to exceed 86 degrees and that this was new legislation passed at this year’s convention.

**E. Webmaster – Tare D’Agaro**

Webpage is up and running well

**F. Coaches – Katherine Longwell**

Certification program – Level 3 has just been launched

**G. Open Water Long Distance – Katherine Longwell**

Josh Heins has requested that the AM LMSC sanction solo crossings of Lake Erie...and the AM LMSC has agreed to do this.

**H. Fitness – Katherine Longwell**

Covered Go the Distance, Check Off Challenge, and Postal events (400 kick for time, One Hour, 5K-10K) USMS is accepting bids for the national postal events for 2015.

**I. Senior PA State Games Liason – Kathy Lewis – not present**

**J. Safety – no report**

**K. Awards Banquet Chair – no report**

#### **V. Old Business**

**A. By-laws**

Mike Bowman motioned to approve the new bylaws – All in attendance approved the new by-laws.

## **VI. Election of Officers**

In accordance with our newly adopted by-laws, elections of officers will take place in February. Odd years will be for committee chairs and even years will be for executive board positions.

## **VII. New Business**

Discussion about sanctioning the Search for Monongy Swim as a dual sanction with USA Swimming was discussed. Talked about the need for an age requirement or coach's signature for minors. It was agreed that we need to probably do both of those things.

Next Meeting needs to be another general membership meeting where elections take place. Discussed venues and possible events that could proceed the meeting. Jennifer Michaels has agreed to check Trees Pool availability during the month of February and try to come up with an event that would attract many AM LMSC members.

## **VIII. Resolutions and Orders**

## **IX. Adjournment**

Meeting was adjourned at 11:45am