

**\* NOT APPROVED \***

## **Meeting Minutes for Allegheny Mountain Local Masters Swimming Committee (AMLMSC) - Annual Meeting**

February 5, 2023 8:00pm via Zoom

### Members Present

- Chairman: Michael Kristufek (MLAC)
- Vice Chair: Libby Ernharth (FFH)
- Treasurer: Jen Michaels (TPIT)
- Secretary: Cory Siri (FFH)
- Julie Azzam
- Katie Kenyon
- Liz Cassidy
- Judy Caves
- Kathy Lewis
- Matt Puthoff
- Lhea Wiese
- Rhett Cherkin
- Brittany Terzigni
- Kathy Lewis
- Dave Watterson
- Lindsay Wood
- Bill White

### **The meeting opened at 8:06pm**

A motion made by Libby Ernharth and seconded by Judy Caves was passed to approve the minutes from the October 16, 2022 8:00 pm meeting

### **Committee Reports:**

1. Health, wellness & fitness chaired by Julie Azzam
  - a. 2023 Go the Distance Challenge results
  - b. 62 people, 4 clubs participated , 4 unattached swimmers participated and MLAC won!
  - c. Julie made a new logo for AMLMSC and the winner's towels will have that logo and MLAC will get treats after practice as the winning club!
2. Open Water Swimming chaired by Judy Caves

- a. The 2023 Brogan Classic Open Water swim is scheduled for July 22, 2023. Registration is not yet open, but the site to visit for more information can be found here: <https://ohiomasters.com/brogan-owc/>
  - b. The Charles Bender Memorial Open Water Swim series will take place in Norristown, Pa on Friday, September 1, 2023. See event information here: <https://runsignup.com/Race/PA/Norristown/CharlesBenderMemorialSwimandRelay>
  - c. 3 Rivers 18.3 mile - August 26 - this is a race that Judy has done before
  - d. Moraine State Park practices will start in May- Judy will share the information once it is published.
  - e. There was a discussion about publishing information about available open water swimming and travel as well
3. Communication chaired by Cory Siri
    - a. New instagram page @alleghenymountainlmsc
    - b. The team news stories are going to start in February and one club per month will be featured for our region
4. Competition/Sanctions chaired by Libby Ernharth and Lindsay Wood
    - a. Matt Puthoff reported that Steel City intends to host a meet this year and is considering the North Park Pool or Settlers Ridge. He is also considering a series of morning races.
      - i. Matt asked how a meet happens and there was a discussion about the requirements to have a meet sanctioned.
      - ii. There was a discussion about open water swimming
    - b. Dave Watterson reported that he is going to work to coordinate a meet
    - c. Libby Ernharth reported looking to host a meet in March with the FFH indoors or a meet in May at the Fox Chapel Racquet Club.
    - d. Michael Kristufek said that he was available to help people with meet entries and sanctions
    - e. Lindsay Wood said that she is working on the sanctions for the Senior Games

**Annual Budget:**

AMLMSC Budget	2022 Actua	2023 Budge	2024 Budget
Expenses:			
Fitness		1500	1500
Open Water	500	500	500
Meets	883.12	1000	1000
Social		500	500
Convention	biannual	3246	biannual
Misc		500	500
Administrative	187.5	187.5	187.5
Adult Learn to Swim		1250	1250
Coaches		1000	1000
Total	1570.62	9683.5	6437.5
Income:			
Membership:	5524	5800	6000
Donations:	165		
Club registration	76	76	76
Misc:			
Total	5765	5876	6076
Overall Total:	4194.38	-3807.5	-361.5

Mike stated that we are voting only on the 2023 budget, the 2024 budget was projected for informational purposes only and includes the convention information.

A motion made by Katie Kenyon and seconded by Dave Watterson was passed to approve the annual budget.

Discussion: There was a concern raised by Kathy Lewis that if we have more meets then the costs on the budget may not be enough. Mike stated that this amount should cover the sanctions for the meets and as there are more meets this issue can be brought back to the board. Libby and Mike confirmed that AMS is not charging clubs for rentals for the touchpads and equipment. Jen reported that clubs can charge a fee for meet entries which can be a fundraiser. Jen said that we can charge registration fees.

**Elections, with new officers' terms beginning March 1<sup>st</sup> 2023:**

For Chair 2023-2025 Michael Kirstufek (MLAC) is on the ballot

For Secretary 2023-2025 Liz Forsberg (Flying Fish Heads) is on the ballot

For Officer Positions: Safety chair Lynne Shine (Unattached)

A motion made by Libby Ernharth and seconded by Kathy Lewis was passed to approve the new officers. A vote was passed by all members for the new members.

**Schedule next meeting:**

This will be a Regular Board meeting in the second quarter Sunday, April 16, 2023 at 8:00pm  
via zoom

**Adjourn at 8:48pm**

A motion made by Libby Ernharth and was passed to adjourn the meeting