

Allegheny Mountain LMSC

Meeting Minutes

January 31, 2021 7:00pm

Elections and annual meeting

Call to order 7:00pm by zoom conference.

Reports:

1. Treasurer's Report by Jennifer Michaels
 - Received for 2021 dues was \$2849.00
 - Total in bank account is \$33,0000
 - Budget and planning will be addressed at the next meeting
 - Adult learn to swim
 - Helping teams struggling with pool access/costs
 - Motion was made to approve the report by Kathy Lewis and was seconded by Nancy Ott

2. Information about USMS nationals meet that is being rescheduled

3. Membership Report by Mike Kristufek
 - a. Total members in Allegheny Mountain LMSC was 394 in 2020
 - b. Current number for 2021 is 264
 - c. Discussion about helping teams with dues to continue with their clubs in 2021
 - i. Erie does not appear to be renewing in 2021
(pool access)
 - ii. Woodlnad Hills does not appear to be renewing
in 2021 (coaching issue)

Old business:

1. none

New business:

1. Elections

- a. Nominations from the floor were solicited and none were made.
- b. A motion was made to accept the slate of nominated people by a single vote by Nancy Ott and was seconded by Kathy Lewis

Nominations ahead of time:

Chairman: Mike Kristufek (MLAC)

Vice Chairman: Libby Ernharth (FFH)

Secretary: Cory Siri (FFH)

Treasurer: Jen Michaels (TPIT)

Registration: Jen Michael (TPIT)

Officials: Dave Watterson (TPIT)

Coaches: Bill White (TPIT)

Top Ten: Bill White (TPIT)

Sanctions: Lindsay Wood & Katie Kenyon & Joshua Dorfzaun & Carl Boyd (FFH)

Open Water/Postal: Judy Caves (MLAC)

Fitness: Julie Azzam (MLAC)

Safety: Michael Kristufek (MLAC)

The slate of board members was unanimously approved by the members at the meeting.

2. Hosting an in-person summer meet was discussed at North Park Pool or Highland Park Pool. Mt. Lebanon and the Fox Chapel Racquet Club will be both be open this summer and may be a possible venue

3. Next quarterly meeting date was scheduled for Sunday, April 18, 2021 at 7:00pm.

Meeting was ajourned at 7:40pm