



AGE GROUP DEVELOPMENT COMMITTEE APPROVED MINUTES

Date: June 14, 2022

CALL TO ORDER: 8:06pm

ATTENDANCE

Liz Kershaw Committee Chair
Olga Espinosa Coach (**not present**)
Tristan Formon Coach
Kevin Milak Coach
John Nelson Coach
David Orr Coach (**not present**)
Mona Nyheim-Canales Coach
Cammie Adams Athlete
Topher Bishop Athlete
Caleb Swanson Athlete
McKayla Kendall Athlete (**not present**)
Alexis Mendenhall Coach

Dana Skelton **Staff**
Beth Winkowski **Staff (not present)**
Nate Chessey **Staff**

Erik Collins (Potomac Valley) – Guest
Kainoa Pistorius (Sierra Nevada) - Guest

MAY MINUTES – MSA

REVIEW OF FLEX CHANGES FOR 2023

USA Swimming BOD of Directors have updated FLEX to include 12 & Under athletes only. Flex will NOT be directly connected to the AGDC DCC.
Liz outlined what transpired since the last meeting, the AGDC crafted communication to the BOD was not remitted.

GENERAL CHAIRS EMAIL COMMUNICATION

Liz shared the letter prepared to go to General Chairs and AG Chairs. Goal was to outline what was discussed at the Spring Workshop in the AGDC in regard to the DCC, ongoing education and information gathered. The group reviewed the document. The letter will be sent out with a return date for input of July 2nd. Some time was spent addressing the AGDC impressions and next steps. The athletes shared their support of

the direction of the AGDC. Dana will “ask” about the incentives/sway at the staff level on behalf of the committee.

AGDC WEBPAGE / RESOURCE PLATFORM (my wording)

What information do we want to see in our toolbox?

AGDC Google Drive

Virtual Dual Meet Network Interface (my wording... we didn't have any other suggestions in the meeting) - opportunities for teams of a similar size to connect for virtual dual / tri meets.

OPEN FLOOR

Goal for the fall AGDC virtual meeting will be to include all LSC Age Group Chairs.

MEETING SCHEDULE

July 12 at 12:00pm ET

August - No Meeting

ADJOURNMENT

MSA 8:37pm