Age Group Development Committee Meeting Minutes
Date: February 8, 2022
Time: 10:00 AM Mountain Time

Committee Members
Present
Liz Kershaw  Committee Chair
Kevin Milak  Coach
Olga Espinosa  Coach
David Orr  Coach
Alexis Mendenhall  Coach
McKayla Kendall  Athlete
Topher Bishop  Athlete
Beth Winkowski  Sr. Dev. Rep
Dana Skelton  Staff
Caleb Swanson  Athlete

Absent
Tristan Formon  Coach
John Nelson  Coach
Martha Walstad  Athlete
Open Position  Coach

1. Liz Kershaw (Committee Chair) opened meeting at 10:00AM MST
2. Any questions or comments for minutes from January. There were no questions or changes suggested. David asked to approve the minutes from January, Kevin seconded approval of the minutes.
3. First agenda item was to discuss the next steps for the new Development Competition Program.
   - Calendar of seasons will need to be published before February 15, 2022. Reminder the program will begin on May 1, 2022
   - The seasons will be May 1, 2022-August 15, 2022, August 16, 2022-December 31, 2022, and January 1, 2023-April 16, 2023
   - We will need to re-evaluate these dates every year in the fall
   - LSC’s can pick any 10 weeks within each season
   - The question was asked, if the 10 weeks needed to be consecutive.
   - No, the 10 weeks to not need to be consecutive, so that LSC’s can work them into their schedule and work around breaks and other meets. Makes the program more flexible to use.

4. Suggested next steps was to reach out to Club Development Committee and/or LSC Development and share our calendar and other documents to get feedback.
   - We can reach out to both, the LSC Development Committee and Club Development Committee, just to ask if there are 2 people that can sit in a
meeting to review the material. The goal is to keep the group small. Should we reach out to both or just one?
- Go to both, but if we need to, just focus on the LSC Development Committee.
- I need 2 volunteers to help with this. David and McKayla offered to help.
- Goal is to have this done before March (by at least February 28th), so that Liz and Dana can plan a webinar to help discuss the new program.
- The first webinar will reach out to LSC leadership. We can do another webinar and reach out to more people after this one. We will re-evaluate at our March meeting.

5. Olga has agreed to be the Age Group Development Committee representative to work with the Senior Development Committee. Thank you, Olga.

6. The athletes proposal for Junior Officials will be shelved for now.

7. The meeting, April 22-24, will be an open virtual meeting in Denver. It will be open to anyone.
   - As a committee member, you will be in person, bring your laptop, since the meeting will be virtual.
   - We do have to make sure people are there, so that we can reach quorum.

8. The schedule for our next meetings will be:
   - March 8th @ Noon (EST)
   - April 12th @ Noon (EST)
   - April 23rd @ USA Workshop- 1:30-3:00

9. Meeting was ended at 10:26 (MST). David asked to end the meeting, Kevin seconded.