

PVLMSC Board Meeting minutes - November 11, 2001  
By Jeff Roddin

Meeting called to order at 10:30am by Debbie. Meeting attendees introduced themselves and identified their representations.

MSA to adopt Minutes from July 1, 2001 PVLMSC board meeting.

Officer Reports:

- A.) Chairman - Debbie's term will expire 12/31/01
- B.) Treasurer - term expires 12/31/01 but CJ is running for re-election. We are solvent.
- C.) Secretary - Cheryl will not run for re-election because she is already busy as our Editor.

Committee Reports:

A.) Registration

- 1) Jeff reported we registered 1869 swimmers for 2001 (3.2% more than last year, 29% more than 4 years ago).
- 2) Graphs showing registration summaries were passed around - will post some of this on the website
- 3) Swimmer renewal forms were given to clubs in attendance who didn't already receive them via email.
- 4) Jeff asked for permission to change the club renewal deadline from 11/30 to 11/15 beginning in 2002 (swimmers can't renew for the new registration year until the club renews - swimmers can begin registering for the new year as early as November 1).
- 5) Jeff asked for clubs to ask swimmers not to transfer in the month of October because they can just wait a few weeks and renew with their new club (the 60 day unattached period does not apply at the time of annual renewal).

B.) Sanctions

- 1) Margot is still working with Potomac Valley Swimming on dual sanctions.
- 2) 2001 Meet summary was handed out
- 3) 2002 projected Meet schedule was handed out
- 4) Margot solicited and received volunteers to evaluate the following meets:
  - Lox and Bagels, November 11<sup>th</sup> (John Buechler)
  - Terrapin 1000/1650, December 2<sup>nd</sup> (Myriam Pero)
  - Albatross Open, April 6<sup>th</sup> (Leon Wells)

C.) Newsletter - Deadline for December newsletter is November 15<sup>th</sup>

D.) Top Ten

- 1) Eric submitted LCM to Pieter Cath on time
- 2) Preliminary copy of LCM Top Ten was passed around for us to proof read
- 3) Jim Nealis will take over Top Ten on January 1<sup>st</sup>.

E.) Awards - no report given.

F.) Officials - no report given.

## Old Business

- A.) PV Masters website - see Jeff Roddin if you are interested in free website hosting for your club through the Potomac Valley website (www.pvmasters.org).
- B.) USMS Convention
  - 1) Original convention postponed from Sept 12<sup>th</sup> to November 16-18<sup>th</sup>.
  - 2) New PV delegates will be Frank Koval, Anne Berry, Myriam Pero, Craig Dewing.
  - 3) Lynn suggested the new delegates peruse the USMS website for background information on the proposed legislative changes to USMS before going to convention. Several people spoke at the meeting as to their opinion of some of the proposed changes as well as the officers running for election and of the 2003 short and long course Nationals' bidders.
- C.) Public Service update - CJ is still working on some ideas

## New Business

- A) New officer nominations:
  - 1) Chairman - Eric Nordlund
  - 2) Treasurer - CJ Hall
  - 3) Secretary - Debbie Morrin-Nordlund
- B) All three nominees accepted their nominations. Since there was only one nomination per office, it was motioned, seconded and approved that all three persons be appointed into their respective officer positions.
- C) Jeff suggested the PVLMSM bylaws be recorded electronically and posted to our website. A volunteer would have to not only type up the written bylaws that we currently have, but go through Minutes from meetings since the bylaw publication date and record new policies.

Next meeting: April 6<sup>th</sup>, 1:30pm, Montgomery Aquatic Center, Bethesda, Maryland (prior to Albatross Open)

MSA to adjourn at 11:40am.

### Attendees:

Ray Novitske - ALEX  
John Buechler - AMSC  
Jenni Buechler - AMSC  
Ed Mark - AAMS  
Anne Berry - AAMS  
Frank Marcinkowski - BURK  
Fred Zamon - CUBU  
Leon Wells - DCRP  
Amy Oggel - DCAC  
Jennifer Gittins - FXCM  
Mark Walters - GERM  
Ken Wall - GERM  
Chip Schleider - MASH

Jeff Roddin - ANCM  
Margot Pettijohn - ANCM  
Myriam Pero - ANCM  
Rachel Herr - NCYM  
G. Cintron - NCYM  
Meghan Beth Hall - JCCN  
Drew Moll - GMUP  
Gordon Gerson - RMST  
Lynn Hazlewood - RMST  
Eric Nordlund - TERR  
Debbie Morrin-Nordlund - TERR  
Craig Dewing - TERR