

Potomac Valley LMSC – Meeting Minutes – 4/6/02

The minutes from the last meeting were approved.

Reports:

Chair:

Eric received an email from Lynn Hazlewood about a \$2,000 donation DC Masters made to the USMS endowment fund. Doug Church, Finance Chair, wrote a personal thank you note. DC Masters has been looking for ways to financially support the sport of swimming since 1974.

Treasurer:

Newsletter costs are up, convention costs were up for this year, but we're still breaking even.

Registrar:

Registration at this time in 2002 is 1446; for this time in 2001 it was 1491 and in 2000, 1390.

Newsletter:

Submissions for the next newsletter are due on April 15.

Awards:

Awards for swimmer of the year for SCY, LCM, and SCM will be presented at the Colonies Zone meet. Marilyn Redman is proposing that in the future we do swimmer of the year awards for all courses and age groups. The idea was approved. Each age group gets a combined SCY/LCM/SCM award (15+ age groups x 2 sexes for 30 awards).

Officials:

USMS is working to finalize certification of the Masters meet officials' certification.

New Business:

Potential Delegates for the 2002 USMS Convention:

Dave Diehl (does not use a PV voting delegate slot)
Eric Nordlund (does not use a PV voting delegate slot)
Debbie Morrin-Nordlund
Marilyn Redman
Jeff Roddin

Joann Leilich requested that PVLMSM resubmit the USMS rule change proposal that relays not be last in USMS national meets.

The bylaws haven't been updated since 1993. Jeff went through all meeting minutes since 1993. At the June 2002 meeting, he's proposing that we review the changes identified from those minutes for a vote on the bylaws at the 2002 Annual meeting.

It was requested that the December newsletter edition be changed to November. Also, the newsletter editor asked to be reimbursed for film developing.

Margot requested meet evaluators for future meets:

Larry Sloan	Colonies Zone meet
Debbie Morrin-Nordlund	Reston 2 mile lake swim
Jeff Roddin	GMUP Long Course meet
?	Terrapin 800/1500 meet

Next Meeting: June 30 (after the Terrapin 800/1500 meet), 11:30am, UMCP Campus Recreation Center.

Attendees:

Ray Novitske – ALEX	Mark Walters – GERM
Joann Leilich – DCM	Jeff Roddin – ANCM
Meredith Gardner – DCRP	CJ Hall – ANCM
Marilyn Redman – DCAC	Larry Sloan – GMUP
Steve Dickens – DCAC	Cheryl Wagner – TERR
Claire Gallagher – FXCM	Eric Nordlund - TERR