

## Minutes - PVLMSC Meeting 11/17/02 ("Annual" meeting for 2002)

### Reports:

Chair - noted that the PV newsletter was one of the 10 finalists for the USMS newsletter of the year.

Registrar - PV growth in registered swimmer for 2002 was 1.4% - 1895 swimmers for 2002 as compared with 1869 for 2001 and 1811 for 2000. A request was made for raising the membership card replacement fee to \$5 (motion approved)

Treasurer- Newsletter and convention costs have been continually going up. PV is spending slightly more than taking in. It was suggested that PV give members an option to voluntarily forgo the printed newsletter (to save mailing and printing costs) since the newsletter is posted on the web. Members should notify the registrar if they do not want to receive a paper copy.

Secretary - The Colonies Zone Dot Donnelly award for 2002 was given to Jeff Roddin.

Newsletter- Next deadline is January 15, 2003

Sanctions - 2002 meets were reviewed and evaluators assigned for the upcoming meets. It was noted that one problem occurring resulting in sanction fines is that the officials names are not being provided on meet results to the sanctions chair.

Awards - Timing of the awards was brought up and it was decided that the PV awards would be presented once a year after results are determined for all three seasons. The next awards will be presented at the Colonies Zone meet in April.

Officials - no report

Top Ten - Long course meters unofficial listing is on the web. Short course meters will be posted in February.

**Old Business:** Review of the by-laws - Since the by-laws are long, and would need to be discussed item by item, it was decided that a separate meeting, outside of the LMSC meetings, would be held for those interested. Since USMS is working on a "template" for by-laws, it was decided to table PV review until USMS project completed.

**New Business:** As of January 1, 2003, there is a new USMS pool measurement requirement. All pools must be certified (for top 10 and records) and certification kept on file. For moveable bulkhead pools, measurement will be required for each meet. Procedures will be forthcoming from USMS.

There is a new permanent USMS ID number to be assigned to each swimmer beginning in 2003.

The fee to register in PV has been raised to \$28/year to accommodate the \$5 increase in USMS fees (per swimmer).

2004 USMS Nationals will be in Indianapolis (SCY), and Savannah, GA (LCM).

A potential PV charitable contribution was suggested - that we consider contributing to a general scholarship fund in memory of a Potomac Valley age-group swimmer who was killed in an auto accident. It was decided to defer and to look for other scholarship funds specifically for a swimmer.

**Next Meeting:** March 29, 2003 at 1:00pm (prior to the Albatross Open Meet at MAC).

### Attendees:

Ray Novitske – ALEX  
Ed Mark - AAMS  
Margot Pettijohn – ANCM  
Marilyn Redman – DCAC  
Mark Walters – GERM  
Chip Schleider – MASH  
CJ Hall – ANCM

Rachel Herr – NCYM  
G. Cintron – NCYM  
Meghan Beth Hall – JCCN  
Dave Oates – GMUP  
Gordon Gerson – RMST  
Lynn Hazlewood – RMST  
Mary Wallack - TCSD

Jeff Roddin – ANCM  
Cheryl Wagner – TERR  
Debbie Morrin – TERR  
Eric Nordlund - TERR