

## Minutes - PVLMSC Meeting 6/29/03

### Reports:

Chair - Introduced Jillian Martin and Petra Adamkova with a request for potential financial support from PVLMSC for training towards the Olympic trials in 2004. Request for input from board and team representatives to be sought via e-mail as to whether or not this is the type of funding PV wants to provide.

Registrar - Current registrations are down slightly from last year at this time (1661 compared to 1680 last year). A new PV club has registered - Riptide Masters

Treasurer- PV is spending slightly more than taking in. Upcoming expenses awaiting reimbursement requests are purchase of tape measure for pool measurements and USMS convention expenses.

Secretary - nothing to report

Newsletter- Requested approval for purchase of updated software - approved unanimously. Next deadline August 15, 2003.

Sanctions - no report

Awards - no report

Officials - Inquired as to PVLMSC interest in certifying USMS official. Board feels not needed at this time as there is a sufficient pool of officials in the area.

Top Ten - New rule in effect that requires a birth certificate on file for all USMS and world record applications.

### Old Business:

- 1) Potential PV logo design submissions were discussed. Top vote-getters from the open vote on the PV website were presented - versions 4 and 5. A professional opinion is being sought as to "look" of these designs for various uses.
- 2) USMS convention PV delegates for 2003: Debbie Morrin-Nordlund, Eric Nordlund, Myriam Pero, Jeff Roddin. A fifth delegate is needed. E-mail to be sent to PV board and representatives asking for interested parties to contact the Chair.
- 3) Elections will be held at the PV annual meeting in November. Current Chair and Secretary stated that they will run again. No other nominees at this time.

### New Business:

- 1) The possibility of keeping LMSC records was brought up. Consensus was that this is not feasible at this time.
- 2) Mark Murray, UMCP Assistant Swimming Coach, asked if the PVLMSC would be interested in helping to fund something for the "goody" bags to be given to all USA Swimmers entered in August Summer National Championships to be held at UMCP. Dave Diehl stated that Terrapin Masters would be willing to split costs. Approval was made for the purchase of water bottles, with the USMS logo and Potomac Valley Masters on one side and the Terrapin Masters logo on the other.

**Next Meeting: Annual Meeting** November 16, 2003, 10:30am at the Northern Virginia JCC (prior to the Lox & Bagels meet).

### Attendees

Jeff Roddin – ANCM  
Myriam Pero - ANCM  
Dave Diehl – TERR  
Cheryl Wagner – TERR  
Debbie Morrin – TERR  
Eric Nordlund – TERR  
Petra Adamkova – TERR

Jillian Martin – TERR  
Mark Murray - TERR

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Jeff Rubin ANCM

Myriam Pero ANCM

David Dietl TERR

Eric Nordlund Terr

Debbie Morrin TERR

Petra Adamkova TERR

Jill Martin TERR

MARK MURRAY Terr

Cheryl Wagner Terr

**PVLMSC Meeting Agenda**  
**June 29, 2003**

- Introductions
- Approval of Last Meeting Minutes
- Reports
  - Chair
  - Registrar
  - Treasurer
  - Secretary
  - Newsletter
  - Sanctions
  - Awards
  - Officials
  - Top Ten
- Old Business
  - PV Logo
- New Business
  - Slate of Candidates
- Next Meeting