

Minutes - PVLMSC Meeting 11/16/03 ("Annual" meeting for 2003)

Submitted by Debbie Morrin-Nordlund

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

MSA to adopt Minutes from June 29, 2003 PVLMSC board meeting.

Reports:

Chairman - noted that at the 2003 USMS Convention: 1) PV Newsletter (editor Cheryl Wagner) was identified as one of the top ten newsletter; 2) Dave Diehl was awarded both a USMS and Colonies Zone Service Award; 3) Debbie Morrin-Nordlund was elected Colonies Zone Representative.

Registrar - 1) team renewal forms have been distributed; 2) registration as of October 31, 2003, was 1844 (approximately 50 swimmers less than last year); 3) will be doing a survey of other LMSCs to see what type of position their registrar's serve in (volunteer, some compensation, paid); 4) Reston Masters brought up the possibility of doing one-event registration for their lake swim. PV will consider how much to charge.

Treasurer - 1) will not be running for reelection; 2) PV is losing a little money currently

Secretary - nothing to report

Newsletter - Deadline for December newsletter is today; requested all meet announcements through March meets

Sanctions - 1) 2003 meet summary was handed out, at this point all have received full sanction fee return; 2) evaluators were assigned for upcoming meets; 3) it was noted that DCM will no longer be hosting a summer LC meet

Awards - is awaiting logo for production of certificates

Officials - no report

Top Ten - 1) preliminary LC top 10 are out and finalization will occur this week; 2) reminded all regarding USMS pool measurement rules and certification procedures

New Business

A) New officer nominations:

- 1) Chairman - Eric Nordlund
- 2) Treasurer - Timothy Timmons
- 3) Secretary - Debbie Morrin-Nordlund

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 approved.

Old Business: The PV Logo was finalized.

Next meeting: March 20, 2004, 1:00pm, Montgomery Aquatic Center, Bethesda, Maryland (1 hour prior to start of warm-ups for Albatross Open).

Attendees:

Ray Novitske - ALEX

Ed Mark - AAMS

Nancy Kirkendall - DCM

Ann Svenson - DCM

Max Kukoy - DCRP

Marilyn Redman - DCAC

Jennifer Gittins - FXCM

Mark Walters - GERM

Susan Schlemmer - MASH

CJ Hall - ANCM

Jeff Roddin - ANCM

Myriam Perio - ANCM

Margot Pettijohn - ANCM

G. Cintron - NCYM

Frank Barrett - NNMC

Meghan Beth Hall - JCCN

Tim Timmons - GMUP

Gordon Gerson - RMST

Cheryl Wagner - TERR

Debbie Morrin - TERR

Eric Nordlund - TERR

Jeff Bryan - TCSD