

PVLMSC Board Meeting minutes – March 20, 2004

Submitted by Debbie Morrin-Nordlund (Approved 7/11/04)

Meeting called to order at 1:00pm. Meeting attendees introduced themselves and identified their representations.

MSA to adopt Minutes from November 16, 2003 PVLMSC annual board meeting.

Reports:

Sanctions - 2003 meet summary was handed out and evaluators were assigned for upcoming meets.

Discussion of proposal for PVLMSC-sponsored summer LC meet (as neither DCM nor Patriot Masters will be holding an LC meet this summer). A meet committee of Nordlund, Timmons, Pettijohn and Kirkendall will look into possibilities. Decision will be made by April 15.

Discussion of proposal that PV reimburse coaches for ASCA level I certification/CPR/First Aid. MSA that PV Coaches Chair look into options and present a formal proposal for the July meeting.

Registrar – 1401 PV swimmers registered at this time. Two new PV clubs (Marymount and Carson Aquatics) have been started and one (Tri-Masters) did not renew for 2004. Presented some summary data of USMS registration costs: range of \$25-\$38 for membership, with \$30 most common (PV is \$28). Possible options for dividing up the duties of the registrar are being looked into for future consideration.

Top Ten – Relay All-America listings have been sent to teams. 2003 SCM Top 10 has been released.

Chairman - Announced that USMS has won the bid for the FINA 2006 World Championships (to be held at Stanford).

Treasurer – PV budget submitted; MSA (made by Roddin) to amend budget with addition of expense item for \$100 donation to the USMS Endowment Fund in memory of David Gregg. MSA to approve PV budget. Noted that 2003 tax report has been filed.

Secretary - nothing to report

Newsletter - Deadline for next newsletter is April 15

Awards – Possibility of adding a PV Long Distance award discussed. A solicitation for criteria will be e-mailed to PV board. Awards Chair looking into pricing of putting PV logo onto awards.

Officials – Requested that anyone interested in becoming certified as a USMS Official contact Officials Chair.

USMS President Dr. Jim Miller briefly addressed the meeting. Noted that USMS is working on ways to get more help to the local level; there are currently 6-7 parties interested in bidding on the USMS national publication; the topic of governance of USMS is under discussion; since 2006 World Championships will be in US, there will be no USMS LC Nationals in that year.

Old Business: MSA to approve OEVT at \$20 for the 2004 Reston Lake Swim

New Business: 2004 USMS Convention delegates discussed. PV will have 5 delegate slots. Currently Ray Novitske, Eric Nordlund, Myriam Pero and Jeff Roddin interested. Dave Diehl, Lynn Hazlewood and Debbie Morrin-Nordlund attending as well in other capacities.

Next meeting: July 11, 2004, 11:30am, Campus Recreation Center, UMCP (following Terrapin Masters 800/1500m meet).

Attendees:

Mike Davey – ALEX

Nancy Kirkendall – DCM

Marilyn Redman – DCAC

Jennifer Gittins - FXCM

Mark Walters – GERM

Jeff Roddin – ANCM

Myriam Pero – ANCM

Margot Pettijohn – ANCM

G. Cintron – NCYM

Rachel Herr – NCYM

Tim Timmons – GMUP

Cheryl Wagner – TERR

Debbie Morrin – TERR

Eric Nordlund – TERR

Jeff Bryan – TCSD

Jim Miller – USMS President

Patty Powis – USMS Legal Counsel

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PVLMS C Board Meeting

Attendance

| <u>Name</u> | <u>Club</u> |
|---------------------|-------------|
| Jeff Roddin | ANCM |
| Jennifer Guthrie | FXCM |
| Rachel Herr | NCYMCA |
| Gullo Cintron | NCYMCA |
| Tim Timmons | GMUP |
| MIKE DAVEY | ALEX |
| Deb Morrin-Nordlund | TERR |
| Eric Nordlund | Terr |
| Margot Pettiphin | ANCM |
| Nancy Kirkdall | DCM |
| Cheryl Wagner | TERR |
| MARILYN REDMAN | DCAC |
| Jim Miller | VMST |
| Patty Pavis | VMST |
| Myriam Pore | ANCM |
| Jeff Bryan | TUSD |
| Mark Walters | GERM |

PVLMSC Meeting Agenda
March 20, 2004

- Introductions
- Approval of Last Meeting Minutes
- Reports
 - Chair
 - Registrar
 - Treasurer
 - Secretary
 - Newsletter
 - Sanctions
 - Awards
 - Officials
 - Top Ten
- Old Business
 - OEVT for Reston Lake Swim
- New Business
 - USMS Convention delegates
 - Proposed PV LMSC-hosted summer LC meet
 - Proposal for reimbursement of coaches for ASCA, CPR, etc.
- Next Meeting