

PVLMSC Board Meeting minutes – April 9, 2005

Submitted by Debbie Morrin-Nordlund

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

MSA to adopt Minutes from November 2004 PVLMSC board meeting.

Reports:

Chair – no report

Registrar – 1422 swimmers registered at end of March (slightly lower than last year). One new club (Trinity University Masters) started in 2005, two have not renewed (National Naval Medical Center and Rockville Masters).

Sanctions - Distributed results of 2004 meets and assigned evaluators for upcoming meets. Noted Meet Director Sanction packages are now on web. Brought up old business of possible PV sponsored Last Chance LC meet for 2005. PV interested in running again; facility reserved for Aug. 28. Will look into potential for 2 day meet and bidding for Colonies Zone LC championship meet.

Top Ten – Distributed USMS Relay All-American listings to team representatives.

Treasurer – Current year budget reviewed. Discussed potential increase of PV portion of USMS registration fee for 2006. MSA to raise fee for 2006 with amount TBD at June meeting. Financial information will be prepared for newsletter discussing budget and fee increase.

Secretary – no report

Newsletter - Deadline for next newsletter is April 15.

Awards – Awards will be presented at Colonies Zone meet. Potential addition of Open water/Long Distance Award discussed.

Officials – A USMS Officials newsletter will be starting soon.

New Business: Noted that 2005 is a PV election year – Chair, Secretary and Treasurer to be elected at November annual PV meeting. Slate to be presented at June meeting. Nominations should be e-mailed to Secretary at PVSecretary@usms.org. 2005 USMS Convention delegate determination tabled until next meeting.

Next meeting: June 19, 2005, at 12:30pm, University of Maryland Campus Recreation Center (following Terrapin Cup LC meet)

Agenda to include USMS Convention delegates, PV election slate

Attendees:

Ray Novitske – ALEX

Mary Wallack – ASAM

Allison Rainey – AAMS

Ann Svenson – DCM

Nancy Kirkendall – DCM

Jennifer Gittins – FXCM

Mark Walters – GERM

Jeff Roddin – ANCM

Myriam Pero – ANCM

Margot Pettijohn - ANCM

Tim Timmons – GMUP

Gordon Gerson – RMST

Cheryl Wagner – TERR

Debbie Morrin – TERR

Eric Nordlund – TERR

Dave Diehl – TERR

Michael Lee – TERR

Jeff Bryan – TCSD

Scott Gainey - TRIN