

PVLMSC Board Meeting minutes – June 19, 2005

Submitted by Debbie Morrin-Nordlund

Meeting called to order at 12:30pm. Meeting attendees introduced themselves and identified their representations.

MSA to adopt Minutes from April 2005 PVLMSC board meeting.

Reports:

Chair – Thanked Terrapin Master for new LC meet held prior to meeting. PV will write a letter to Director of facility thanking for facility and staff. Noted that PV will be hosting Colonies Zone LC Championships August 27-28 at George Mason.

Registrar – 1650 swimmers registered currently; there were a large number of 1event registrations for the RMST-run lake swims (not all submitted for total yet).

Top Ten – SCY PV Top 10 submitted to National.

Sanctions – Replacement being sought for current sanction chair (Eric Nordlund agreed to take over after Chair term ends in November). Distributed and reviewed results of 2005 meets to date and assigned evaluators for upcoming meets.

Treasurer – Current year budget reviewed.

Secretary – Delegate submission for 2005 USMS Convention discussed – all delegates will need to produce information regarding convention issues for the PV newsletter. Delegates for 2005 will be E. Nordlund, R. Novitzke, M. Pero, J. Roddin, A. Svenson.

Newsletter - Deadline for next newsletter is August 15. Will advertise option to opt out of paper version of PV newsletter (e-mail to team contacts from Registrar, posting on web site and in newsletter).

Awards – 2004 awards were presented at Colonies Zone meet. Discussion ongoing regarding potential addition of Open water/Long Distance category.

Officials – No report.

Old Business:

- 1) MSA to raise swimmer registration fee to \$32 for 2006.
- 2) PV election procedures reviewed – election to be held at annual meeting (Nov. 13, 2005) for chair, treasurer and secretary. Current slate: Chair – Debbie Morrin-Nordlund (TERR), Treasurer – Tim Timmons (GMUP), Secretary – Brad Austin (DCAC)

Next meeting: November 13, 2005 prior to JCCNV Lox & Bagel Meet. Agenda to include PV Elections, USMS Convention review of important USMS information.

Attendees:

Ray Novitske – ALEX
Brad Austin – DCAC
Jeff Roddin – ANCM
Myriam Pero – ANCM

Margot Pettijohn - ANCM
Tim Timmons – GMUP
Cheryl Wagner – TERR
Debbie Morrin – TERR

Eric Nordlund – TERR
Michael Lee – TERR
William Shipp – TERR
Michael Goodison - TERR

POTOMAC VALLEY MASTERS
2005 CLUB ATTENDANCE

TEAM	ABBR	Spring	Summer	Fall
Alexandria Masters Swimming	ALEX	RAY NOVITSKE	RAY NOVITSKE	
All Star Aquatics	ASAM	Mary Wallace		
Annandale Masters Swim Club	AMSC			
Arlington Ageless Masters	AAMS	Alvin Rainey		
Carson Aquatics	CASC			
Curl-Burke Swim Club	CUBU			
DC Masters	DCM	Nancy Koblentz Ann Swanson		
Dist Of Columbia Dept Of Recre & Parks	DCRP			
District Of Columbia Aquatics Club	DCAC		Bred Knofel	
Fairfax Area Aquatic Team	FAAT			
Fairfax County Masters	FXCM	Jennifer Goffing		
Germantown Maryland Masters	GERM	Mark C. Walter		
Marymount Masters	MMST			
Masters Aquatics at Spring Hill	MASH			
Montgomery Ancient Mariners	ANCM	J. Robinson Myron Peco Margot Pettijohn	J. Robinson Myron Peco Margot Pettijohn	
National Capital YMCA	NCYM			
Northern Virginia Jewish Community Ct	JCCN			
Patriot Masters Swim Team	GMUP	Tim Simmons	Tim Simmons	
Reston Masters Swim Team	RMST	Laurie Beem		
Riptide Masters	RIPM			
Terrapin Masters	TERR	Debbie M. Diem Cheryl Wagner MICHAEL LEE	Debbie M. Diem Cheryl Wagner MICHAEL LEE	MICHAEL GOODISON Bill Shipp
The Capitol Sea Devils Masters	TCSD	Jeffrey S. B.		
Trinity Aquatics Club Masters	TRIN	SWTT GANNON JR		
Other				