

PVLMSC Meeting held November 13, 2005

Submitted by Debbie Morrin-Nordlund

Meeting convened at 10:30am.

Attendees introduced themselves and identified their representations.

MSA to approve minutes from June 19, 2005 meeting.

Reports:

Chair – no report

Registrar – Club representatives have been e-mailed renewal forms for their swimmers. The Reston Masters' use of One Event Registration (OEV) for their Jim McDonnell lake swims was successful with 156 registrants. PV may want to consider raising OEV fees in the future to correspond with the increase in regular annual registration fees. One new PV registered club – Worldgate Tri Masters. PVLMSC had more swimmers registered than ever for 2005.

Top Ten – Reminder that all USMS and FINA records, including relays, need birth certificates of swimmers on file. A relay team will not receive a record unless all 4 swimmers are on file.

Sanctions – Evaluators were assigned for the remaining 2005 meets and early 2006. 2005 evaluations were reviewed. This was Margot Pettijohn's last report as sanctions chair.

Treasurer – Reviewed the year's balance sheet. 2005 was run at a deficit but next year's registration fee increase should bring us back to black.

Secretary – no report

Newsletter – no report

Awards – Working on plan to propose at next PV meeting for long distance awards.

Officials – no report

Brief notes regarding items from the 2005 USMS Convention were presented and can be found in the newsletter and on the web site.

Elections for officers were held. The slate of Debbie Morrin-Nordlund (Chair), Tim Timmons (Treasurer) and Brad Austin (Secretary) was elected.

Post meeting edit: Brad Austin has declined the position, but Wonkee Moon of DCAC has volunteered for the secretary position.

New Business:

Announced two new positions within Potomac Valley

Ann Svenson, Fitness Chair

Myriam Pero, Safety Education Chair

We are in need of a Coaches Chair.

Ray Novitske has been appointed Vice Chair of the USMS Communications Committee and Jeff Roddin has been appointed Vice Chair of the USMS Championship Committee.

Ann Svenson is working on creating a virtual swim (USMS Fitness committee project) in a local body of water – Potomac River from DC to Mt Vernon suggested.

Next meeting scheduled for 1:00pm on April 1, 2006 (prior to Albatross Open meet) at the Montgomery Aquatic Center.

Meeting adjourned at 11:20am.

Attendees:

Kerry Dearfield – CUBU

Nancy Kirkendall – DCM

Cathy Taylor – DCM

Mark Walters – GERM

Chip Schleider - MASH

Jeff Roddin – ANCM

Margot Pettijohn - ANCM

Anand Raghunathan – NCYM

Jeff Glickman – NCYM

Meghan Hall – JCCN

Tim Timmons – GMUP

Gordon Gerson – RMST

Lynn Hazlewood – RMST

Debbie Morrin – TERR

Katie Davison - WTRI