

PV LMSC Meeting Minutes - 4/22/06 (special meeting)
by Cheryl Wagner

Attendees:

Ann Svenson - DCM
Ray Novitske - Alexandria
Gordon Gerson - Reston
Cheryl Wagner - Terrapin Masters (took minutes)
James Hogan - Trinity Masters
Myriam Pero - ANCM
Tim Timmons - GMUP
Cheryl Ward - GMUP
Bill Shipp - Terrapin Masters
Carolyn Voorhees - Terrapin Masters
Michael Lee - Terrapin Masters

1) Convention delegates. No extra volunteers came forth. Currently the following people from PV LMSC will attend the USMS convention in September 2006:
- Myriam Pero, Ann Svenson, Debbie Morrin-Nordlund (Zone Rep), Eric Nordlund, Dave Diehl, Ray Novitske and Jeff Roddin

2) Pool Measurement. Tim Timmons discussed pool measurement at the GMU pool during the Sprint Classic in 2005. A meet official recorded one of the lanes at 74' 11 7/8". The official thought Masters had a variance so he didn't measure again. Because that information was turned in on the official meet records, all swimming records set at the meet (including times for Top Ten) were invalidated. It was resolved that in the future, all PV meet directors should:

Make sure officials know the rules.

Make sure the pool is measured before the meet starts.

Recommended: that PV change the form on their website for pool measurement noting on the back of the form that there is no variance.

3) JCCNV Meet. The Lox N Bagel meet director, Matt Alvin, reported that meet attendance is way down, especially since there are two larger PV meets in the fall. He considered canceling his meet normally scheduled in November. PV resolved the following to assist JCCNV:
Trinity Masters volunteered to assist JCCNV with timing.
Someone to do entries and work the Hy-Tek system can be located if they are interested.

4) Terrapin Masters 2 Day SCM Meet. Terrapin Masters asked for a long-term plan so that PV can host both the 1000/1650 meet and the Terrapin SCM 2-day meet in December. It was noted that Terrapin Masters can get the UM Campus Rec pool on the 1st or 2nd weekend in December but can't always tell which weekend, in advance. They were wondering whether there is a priority to meet sanctioning if more than one club asks for a date. A motion was passed that: If Terrapin Masters submits their sanction request paperwork, PV will recommend that their 2 day SCM meet on Dec 2-3, 2006 be approved.

An additional motion that in the future, PV not sanction either of these two meets until the dates for both were known, was postponed for consideration at a later meeting.

5) Virtual Dual Meets. Ray Novitske and Ann Svenson recommended that PV consider sponsoring virtual dual meets to be held at each club's individual pool like a postal meet.

6) OEVT Proceeds Donation to Lymphoma Foundation. Gordon Gerson moved that a portion of the OEVT proceeds (over and above the amount sent to USMS) from the Jim McDonnell Lake swim be donated to the Lymphoma Foundation. In exchange PV would be considered a sponsor of the event. The following motion was approved: - To donate \$1,000 or 50% (whichever is less) of the proceeds raised from the OEVT Jim McDonnell swim registrations (over and above the amount submitted to USMS) to the Lymphoma Foundation.

7) Patriot Masters to bid on 2007 Colonies Zone SCY Championship. Cheryl Ward stated her intention to submit a bid for SCY Colonies Zone Championship next year on April 13-15, 2007.

8) Next PV LMSC Meeting. The next PV LMSC meeting will be held at UM Campus Rec Facility in College Park, MD at 10:30AM on July 8, prior to the Terrapin Cup meet, in a classroom next to the pool deck.