

**Minutes – PVLMSC “Annual” Meeting – 10/29/06**  
**Recorded by Cheryl Wagner**

**Chair:**

- Welcome and introductions
- Request to have amendments to by-laws reviewed and voted on.
- Note that convention reports were published in the December newsletter
- Mark Murray applied for a USMS Coaches Committee grant to have a USMS Coaches Clinic
- The July meeting minutes were approved with a slight correction from “open water” award to “long distance” award.

**Sanctions:**

- 2006 meet outstanding issues were noted.
- Evaluators were solicited for Feb 4 Tropical Splash and Mar 24 Albatross.
- Some teams leave their sanction deposit in the PV treasury – from year to year.
- Soon will have downloadable form that you can fill in and mail (for sanction request) on PV website.

**Registrar:**

- Current registration (at time of meeting) is 1,950.
- There were 1,913 at this time, last year.
- 228 people took advantage of the one-event registration at the Reston swim.
- The PDF USMS registration renewal forms will be sent to all team rep’s in early Nov.
- LCM Top Ten times are on the PV website.
- Meet directors should keep a copy of record applications and all documentation prior to sending them to USMS.
- There is a USMS rule for measuring a pool where meets are held. All lanes have to be measured and on file (noting if touch pads are in or not during the time of measurement). The forms are online on the PV website. PV has a tape measure which can be borrowed, if necessary. Suggested to have the meet officials do the measuring as part of their job.

**Treasurer:**

- There is \$17,000 in the two accounts – Oct is normally the lowest point of the year.
- The treasurer’s report will be from Jan 1 – Dec 31.
- We’re running ahead of our usual income, because of the increased dues.
- We normally keep 20% in checking, and 80% in savings.
- Convention expenses have been paid.
- The August ‘06 LCM meet netted a \$500 profit.
- USMS national office will raise membership rates by \$5 per swimmer for the 2008 registration.

**Old Business:**

The by-laws and grievance procedures were written in the early 1980’s. They were revised in 1989 and 1993.

Issues raised:

- 1) How many voting representatives a club can send to PV meetings (based on number of members and at what time of year).
- 2) What constitutes a “Quorum”.
- 3) Meaning of “Unattached” in PV.
- 4) Removal of words “18 or older” from discussion of USMS registered individual.
- 5) “Policies” concerning sanction fees and payment to registrar.
- 6) By-laws vs. policies (definition of differences)
- 7) Grievances will be part of policies and will allow people to air differences at the local level. (Grievances generally involve such issues as discrimination, obscene language, complaints against officials, etc.)

**New Business:**

Bid for LCM Zone Meet

George Mason is closing their pool from Aug through the end of Sep 07. PV is looking for another 50m pool in which to hold the meet.

Virtual Dual Meets

Ray Novitske discussed virtual dual meets. Meets are done in the teams’ home pools, and then the teams compare times. It’s being tried out by a club with two different workout groups. Are any clubs willing to try it out against another club (with a handicap)? The size of the club might matter – may not be able to fill all events. Article will be published in the newsletter.

Jim McDonnell Swim

Reston Masters is asking to again be able to donate \$1000 or 50% of the amount realized from the Jim McDonnell Swim one-event registrations to the Lymphoma foundation. The motion was approved.

Publication of Newsletter in USMS Swimmer Magazine

At USMS convention, it was suggested that clubs publish their newsletters inside the USMS Swimmer magazine. The newsletters would be limited to 8 – 12 pages and would be published 6 times a year. It was decided not to publish our newsletter in the USMS Swimmer Magazine.

**Next Meeting:**

The next PV LMSC meeting will be at 1pm on Mar 24 (prior to the Albatross Meet) at MAC.

**Attendees:**

Ray Novitske – ALEX	Thomas Early – FXCM	Tim Timmons – GMUP
Denis Crean – ASAM	A. Czapracki – FXCM	Cheryl Ward – GMUP
John Buechler – AMSC	V. Windmiller – GERM	Teresa Marlin – PMM
Janel Brattland - AAMS	Don Alexander – MASH	Gordon Gerson – RMST
Chris Barrows – CUBU	Jeff Roddin – ANCM	Debbie Morrin – TERR
Stacy Peterson – CUBU	A. Raghunathan – NCYM	Cheryl Wagner – TERR
Nancy Kirkendall – DCM	Meghan Saladino – JCCN	