

**PVLMSC Meeting Minutes – July 1, 2007**  
**College Park, MD**

- 1) Intro
- 2) Meeting Minutes from last meeting were approved with one change: Ann Svenson, Dave Diehl & Lynn Hazlewood are not at-large delegates. They are automatic delegates.
- 3) Chair – nothing to report
- 4) Registrar –
  - ? Number of members as of 6/30 – higher this year than ever:
    - 2007 – 1835 members
    - 2006 – 1739 members
    - 2005 – 1670 members
  - ? New club: Streamline Swim Club & Team (3 pools in N. Va)
  - ? Registration fee may go up depending on whether USMS increases their fees (decided at convention in Sept).
- 5) Top Ten
  - ? SCY season ended in May – sent in results
  - ? Top Ten preliminary listing on USMS website soon for checking
- 6) Sanctions
  - ? Updated forms passed out
  - ? Reston lake swim had a couple of issues – charging more for online registration than paper. Once people got their refunds, all was settled.
  - ? Evaluators:
    - UM 800/1500 meet – (Jul 1) Tim Timmons
    - DCRP LCM meet – (Jul 21) Ray Novitske
    - Zone LCM meet – (Aug 17-18) ?
    - Patriot Masters Sprint meet – (Oct 28) Deb Morrin-Nordlund
    - UM 1000/1650 meet – (Dec 2) ?
    - Tropical Splash meet – (Jan 27) ?
- 7) Treasurer
  - ? Doing well. Increase in dues, did exactly what it should have.
  - ? \$28,100 total in funds (\$18,033 in checking, rest in saving)
  - ? We should be prepared to decide at Sprint Classic meet what the 2008 individual registration fee will be if USMS raises their portion of the dues at convention. Note the increase would just be a “pass through” of the USMS fees – at this time there is no intention to raise the portion of dues that goes to PV.
- 8) Secretary – nothing to report
- 9) Newsletter – nothing to report
- 10) Awards – 2006 Swimmer of the Year Awards were handed out at Terrapin Cup meet.
- 11) Safety – There is currently no safety chair.
- 12) Other Issues:
  - ? Final determination of convention delegates (Convention is Sept 26-30)

- ? Delegates: Jeff Roddin, Ray Novitske, Eric Nordlund, Wonkee Moon ?, Katie Davison ?
- ? Other Delegates: Ann Svenson, Lynn Hazlewood, Dave Diehl, Deb Morrin-Nordlund
- ? USMS Convention: Not a rule change year. Legislation and reelection year.
- ? PV Election Year (candidates):
  - Tim Timmons – Treasurer
  - Deb Morrin Nordlund – Chairman
  - Wonkee Moon – Secretary
  - Cheryl Wagner – Secretary (if Wonkee doesn't run)
 Deb Morrin-Nordlund will send out request for nominations and instruct them to contact Cheryl Wagner.
- ? It is uncertain whether George Mason natatorium will be available as a bidding site for the Zone LCM meet next year.
- ? Next PVLMSC Meeting: after the Sprint Classic Meet on Oct 28.

Attendees:

Ray Novitske	Alexandria Masters Swimming
Nancy Kirkendall	DC Masters
Julie Oplinger	Fairfax County Masters
Jeff Roddin	Montgomery Ancient Mariners
Tim Timmons	Patriot Masters Swim Team
Cheryl Wagner	Terrapin Masters
Debbie Morrin-Nordlund	Terrapin Masters
Eric Nordlund	Terrapin Masters
Michael Lee	Terrapin Masters