

**PVLMSC "Annual" Meeting Minutes – October 26, 2008**

**GMU – Fairfax, VA**

**Recorded by Cheryl Wagner**

1) Intro

2) Approval of last meeting's minutes. (No "e" on Lynn Hazlewood)

3) Chair

- convention report coming in next newsletter

4) Registrar

- online registration working
- used to send renewals via pdf file to clubs. This year we want to send emails. Each person will get a custom email with a link to renew themselves.
- we have 1000 email addresses out of 2200 (*post edit: we now have 1800 email addresses recorded*)
- automated email process - can send out beginning Nov 15 (unless club wants a delay to prepare)
- a lot of club rep's having trouble telling who's on their team and registered because members can now register themselves. There's an online link where club reps can check who's registered (can sort by name/club)
- registration stats:
  - end of October 2006 - 1950 members
  - end of October 2007 - 2103 members
  - today - 2210 members
- PV has steadily grown, but USMS has actually grown by a larger percentage
- don't send cash to renew! If need be, have a teammate write a check to cover the payment.
- Clubs cannot yet register online.
- if club has not renewed, individual online renewal will not be allowed for that club.
- Ray Novitske set up PayPal for Alexandria Masters team fee
- paper registrations will always be available (swimmers do not need to register online if they cannot or would rather not)
- can now send RE1 file to meet managers. All registration info loads into HYTEK to pre-populate the meet with names, DOB, teams, registration numbers.

5) Top Ten

- Top Ten for LCM has been sent in to USMS.
- Senior Olympics in Germantown applied for USMS recognition and got it. Times will count for 2009 USMS SC Top Ten.
- IGLA meet - 200 entries came back w/ problem - a lot of typos. Issue has to be cleaned up.

6) Sanctions

- two different pieces of paper:
  - 2008 close-out and
  - 2009 schedule
  - Tropical Splash - Jeff Strahota,
  - Albatross - 3rd week in March (SAT)
  - Zone Meet
  - DCRP & TERR - getting deposits back
- new sanction form going up on website in 2009

7) Treasurer

- doing great
- > \$35,000 in both accounts (total, combined)
- paid all convention expenses
- money from online registrations coming like clockwork
- coming into a season where there are a lot of registrations.
- taxes are easy - form to fill out each year - not a problem
- no financial need to raise LMSC dues
- USMS registration amount going up by \$5 in 2010 – will result in higher registration fees because it will be

passed through to PV swimmers

8) Secretary

- nothing to report

9) Newsletter

- still not exclusively online (will keep paper)
- will publish OPT OUT announcement in case readers don't want paper

10) Awards

- SCY - swimmer of year  
Mark Liscinsky & Stacy Peterson (both from Curl-Burke)

11) Fitness

- nothing to report

12) Officials

- going to type up summary of major rule changes from convention to send to team rep's.

13) Long Distance

- make sure Long Distance awards people fill out the form.
- two postals: 3,000 & 6,000 - still can do for LD award.

14) Old Business

- OEVT registrations

Reston already did form for the 2008 meet when USMS raised the fee. USMS kept fee down because Jeff petitioned for it, but it will increase by \$5 in 2009.

MSA to keep OEVT fee same for 2009 (PV will absorb extra \$5)

15) PV Swim Series

- Jeff Strahota will try to solicit venues
- probably in Spring
- possibly one location for whole series
- Georgetown Prep, (near 270 & 495), can walk from Grosvenor Metro, SCY pool
- can't be free - charge nominal fee such as \$5 for members, \$10 for non-members
- \$2,000 rental for 5 hours
- we can back it financially (PV)
- we just need people to direct the meets (lot of work)
- continue to explore
- ad in newsletter - for meet directors
- if new team will run a meet, PV will cover losses
- Germantown Masters wants to host a SCM meet (2009 - Nov or Dec)

NEXT MEETING - before Albatross (1:00 PM, March 21, 2009 at MAC)

Attendees:

Ray Novitske	Alexandria Masters Swimming
Mary Wallack	Curl-Burke
Trippi Penland	DC Masters
Neill Williams	DCAC
Paul Wolf	Germantown Masters
Don Alexander	MASH
Jeff Roddin	Montgomery Ancient Mariners
Anand Raghunathan	National Capital YMCA
Tim Timmons	Patriot Masters Swim Team
Gordon Gerson	Reston Masters
Jennifer O'Reilly	Reston Masters
Cheryl Wagner	Terrapin Masters
Debbie Morrin-Nordlund	Terrapin Masters
Jeff Strahota	Terrapin Masters

POTOMAC VALLEY MASTERS  
2008 CLUB ATTENDANCE

TEAM	ABBR	Spring	Summer	Fall
Alexandria Masters Swimming	ALEX	Ray Novitske	RAY NOVITSKE	RAY NOVITSKE
All Star Aquatics	ASAM			
Arlington Ageless Masters	AAMS	Janel Brattland		Mary Wallace
Curl-Burke Swim Club	CUBU			Tripp Penland for hour
DC Masters	DCM	Ann Svenson		
DC Triathlon Club	DCTC	Paul Contino, Lauren Taylor		
Dist Of Columbia Dept Of Recre & Parks	DCRP			
District Of Columbia Aquatics Club	DCAC			
Fairfax County Masters	FXCM	Julie Oplinger	Julie Oplinger	
Fort Belvoir Masters	FBST			
Germantown Maryland Masters	GERM	Beth Koback	Mark Wallace	Paul Wolf
Maryland Suburban Swim Club Masters	MSSC			
Masters Aquatics at Spring Hill	MASH			Don Alexander
Montgomery Ancient Mariners	ANCM	Jeff Roddin	Jeff Roddin	Jeff Roddin
National Capital YMCA	NCYM			Armed Rykhardt
Northern Virginia Jewish Community Ct	JCCN			
Patriot Masters Swim Team	GMUP	Tim Timmons		
Potomac Marlin Masters	PMM			
Reston Masters Swim Team	RMST	R. Dillenburg, M. Moyer, G. Gerson	Harbor Team	Harbor Team
Riptide Masters	RIPM			
Terrapin Masters	TERR	D. Morris-Nordlund, E. Nordlund, J. Strahota, C. Wagner	Debbie E. Nordlund & C. Wagner	Debbie Morris-Nordlund
Sea Devil Swimming Masters	SDS			
Streamline Swim Club & Team	SSCT			
Trinity Aquatics Club Masters	TRIN			
Worldgate Tri-Masters	WTRI			
York Masters	YORK			
Other		Dave Diehl		

Michigan Masters MICH Skip Thompson