

PVLMSC Meeting Minutes – July 19, 2009
Hains Point – Washington, DC
Recorded by Cheryl Wagner

1) Reminder - That there is a PV LMSC requirement that each team must send a representative to at least one meeting per year or have their dues increased. There is one remaining meeting in 2009, to be held after the Sprint Classic meet on Oct 25.

2) Introductions

3) Minutes from the last meeting were approved

4) Chair: No report

5) Registrar:

- Registration is up 15% from same time last year. We are now the third largest LMSC (after the two CA LMSCs). We will surpass 2300 this year which will give us one extra USAS delegate slot for 2010 convention. Our counts as of:
 - o 6/30/07 - 1835 swimmers
 - o 6/30/08 - 1952 swimmers
 - o 6/30/09 - 2249 swimmers (*update: 2301 as of 7/17/09!*)
- Two new clubs this year: Machine Aquatics (at Oak Marr); Moon's Swim Club & Team (at the NOVA JCC).
- Reston OEVTs: very successful year once again. RMST was efficient at getting me the OEVT data soon after the event and there were only a few issues that were quickly resolved. Overall they had 222 OEVTs (compared to 215 last year). Please note, however, the USMS rulebook states that OEVT swimmers are supposed to be indicated as such in the final results. I don't think RMST did that.
- Please note a new column has been added to the Clubs page of the PV website. It includes a link for each club that takes you to the current roster for that club (names only). This way club reps can immediately check to see if swimmers are registered or not (it is realtime – the moment a swimmer registers they show up on the page).
- Registration monthly reports (upon request): at the beginning of every month I send a full roster to club reps that show all registration activity for the previous month for their club (not just new swimmers, but address changes, email changes, etc.). At present time there are 10 PV clubs that get this data from me. It is a little bit labor intensive but I only have to do it once a month. In the future I see one of two changes to this process. One, the data will be available for club reps to obtain themselves by logging in to the registration system as an authorized user (feature not yet available but under consideration). Second, we go back to the "old" way we did a few years ago that I simply pull a roster whenever a club makes the request, with clubs being permitted no more than one request per month. The latter is more or less what I'm doing now but the change will be they will have to ask me for the report as opposed to me generating it whether they ask or not. Or, I'm open to other suggestions...

6) Top Ten:

- SCY season ended 5/31/09. PV TT submitted to USMS and the preliminary TT is now available online (USMS website) to review. Need corrections by 7/31/09. Final version will go to print around 8/6/09.
- All went well with GMUP for Colonies Zones and with TERR for the 1000/1650 meet for getting meet results to me.
- TERR Terrapin Cup had an unregistered swimmer. His times won't be submitted for Top Ten and his times will be removed from the official results.

7) Awards: 2008 SCM & LCM awards were presented at the Colonies Zone Meet in April. The 2008-2009 SCY awards will be calculated when the Top Ten times are finalized, and presented at a meet this fall.

8) Treasurer:

We're doing exceedingly well. We have \$28,000 in savings and \$16,000 in checking. The USMS membership accounting and reimbursement system is working well. We will be sending \$1,000 from the Reston Lake Swim OEVT memberships to the Lymphoma Society. We can prepay registrations for the USMS convention, if desired. We have the funds to sponsor a SCM meet. However, we need to recruit a sponsoring team and pool.

9) Secretary: No report.

10) Newsletter: No report.

11) Evaluators recruited:

- DCAC Meet - Sep 26 - Jeff Strahota
- Sprint Classic - Oct 25 - Ray Novitske
- Tropical Splash - Jan 31, 2010 (no evaluator yet)

12) Old Business:

- Officer Elections will occur on Oct 25 (at the Fall meeting after the Sprint Classic meet).

Treasurer (Tim Timmons will run again)

Secretary (Cheryl Wagner will run again)

Chair (Jeff Strahota will run)

Fitness Chair is vacant (this is not an elected position, it is by appointment so anybody who is interested should contact the PV Chair)

- National Convention Delegates:

Lynn Hazlewood, Jeff Strahota, Eric Nordlund, Ray Novitske will serve as PV delegates. Debbie Morrin-Nordlund, Ann Svenson and Jim Halstead will also be attending but won't be using PV delegate slots.

Accommodations will be at the Hyatt Regency at O'Hare Airport in Chicago. Food per diem is \$35/day. Delegates are given airfare, transfers, per diem, and 1/2 hotel charge. The convention will occur on Wed afternoon through Sunday, Sep 16-20.

- PV is encouraging additional meets

PV is willing to sponsor a SCM meet. Alexandria Masters is looking at sponsoring a distance meet on a rotating basis. Pool rental for a meet could be paid by PV while letting the sponsoring team take any profits. PV will back the meet with "upfront" money to rent the pool. The sponsoring team will do the work. If the sponsoring team makes money, they keep the profit. If they lose money, PV makes up the difference. Suggestions for pools:

Washington Lee Pool has been renovated

Wilson Pool has been renovated and is now LCM

Hains Point is now heated and open until Oct 18.

13) New Business:

- The USMS Places to Swim page is "self-updated" and clubs are encouraged to check their listings for accuracy. The USMS "Places to Swim" committee will be dissolved.

- There is a new Washington Post swimming webpage: www.ReachForTheWall.com

- USMS dues are going up next year (final amount to be determined at convention).

- The next meeting will occur after the Sprint Classic Meet at George Mason University on Oct 25, at approximately 2PM or 3PM. (Time to be determined once the timeline is set.) This meeting will feature elections, committee reports, pizza, sodas, and water.

Attendees:

Ray Novitske - Alexandria Masters

Bill Braswell - DCM

Dan Pisut - DCAC

Peter Lee - National Capitol YMCA

Tim Timmons - Patriot Masters

Jennifer O'Reilly - Reston

Debbie Morrin-Nordlund - Terrapin

Eric Nordlund - Terrapin

Jeff Strahota - Terrapin

Cheryl Wagner – Terrapin

Jeff Roddin (proxy) – Montgomery Ancient Mariners

Julie Oplinger (proxy) – Fairfax County Masters