

Potomac Valley Masters Swimming Committee (PVMSC)  
Annual Meeting Minutes  
November 21, 1993

Attendees -

|                   |  |
|-------------------|--|
| Michelle Callahan | - Rockville Masters                        |
| Sarah Connick     | - DC Recreation and Parks (DCRP)           |
| Tom Denes         | - Chair/Montgomery Ancient Mariners (ANCM) |
| Dave Diehl        | - Top Ten/Terrapin Masters                 |
| Bill Donovan      | - DC Aquatics Club (DCAC)                  |
| Brian Ellis       | - Fairfax County Masters                   |
| Wendy Friedland   | - Capitol Sea Devils                       |
| Jennifer Gittins  | - Secretary/Fairfax County Masters         |
| Lynn Hazlewood    | - Sanctions/Reston Masters                 |
| Joann Leilich     | - Registrar/DC Masters                     |
| Tim Miller        | - Upper Montgomery County YMCA (UMCY)      |
| Debbie Morrin     | - Awards/Terrapin Masters                  |
| Margot Pettijohn  | - ANCM                                     |
| Dave Smith        | - Newsletter/Arlington Ageless             |
| Marc Stanley      | - SST OPIES                                |
| Nancye Schap      | - Treasurer/UMCY                           |

Reports of Officers -

Nancye Schap (Treasurer) reported that we had budgeted an average of \$600 per person for National Convention expenses, and it appears that we will come in under budget. The fourth quarter ending statement was distributed (see Attachment 1).

For the next meeting, we need to think about whether and how we want to raise dues.

Reports of Committee Chairs -

**Registrar:** Joann Leilich reported that there were 1100 people registered with PVMSC. She is also using new USMS registration forms for 1994. The new forms have caused some confusion as to the correct dollar amount and registration duration, but there is no change in those from last year.

At the USMS Convention, "One Event Registration" was approved as an option for the LMSCs. However, swimmers doing One Event Registration are not eligible for Top 10 submission, so meet managers would have to sort through all the results and omit any of those swimmers. PVMSC voted "not to adopt it at this time".

**Newsletter:** Dave Smith would like all newsletter submissions in by the end of the month, so he can get the newsletter out by Dec. 20th.

**Sanctions:** DCAC needs to send Lynn Hazlewood the results from their Columbus Day meet. Lynn expressed concern that the Technical Officials at the UMCY Turkey Classic may have been a little lax in enforcing the rules, particularly for the starts.

Unregistered swimmers were allowed to swim at the DC Masters Relay Carnival, so they will only receive \$50 back from their sanction fee (of the \$100 sanction fee, \$50 is refunded if there are no violations before the meet, and the remaining \$50 is refunded if there are no violations during/after the meet).

Linda Burkholder received a large number of "special requests" for the Turkey Classic (i.e. wanting to enter late, change events, fax the entry without payment) during the last week before the meet. It was suggested that in such situations it's OK to say no (perhaps saying the computer can't accommodate it), or a humorous article on the subject should be written for the newsletter.

Evaluators were assigned for the winter/spring meets as follows:

|         |                                 |                    |
|---------|---------------------------------|--------------------|
| Dec. 12 | Terrapin Masters 1000/1650      | - Margot Pettijohn |
| Jan. 23 | DCRP                            | - Tom Denes        |
| Feb. 13 | Burke Terrible Triple           | - Joann Leilich    |
| Mar. 26 | Albatross Open                  | - Dave Diehl       |
| Apr. 17 | Reston Masters SC Meters        | - Tom Denes        |
| May 29  | Reston Masters 2-Mile Lake Swim | - Wendy Friedland  |

**Top 10:** Dave Diehl reported that Long Course results have been sent in for national submission. But "foreign" swimmers (those registered outside the U.S.) aren't eligible for inclusion in Top 10, so meet managers must be sure to flag those individuals' names in the results so they are not submitted. Also, meet managers should be sure to include all ages on relays, and ensure that there were two men/two women on mixed relays.

**Officials:** Dave Diehl reported for Pat Diehl that safety concerns were discussed at Convention. No diving is allowed in meet warm-ups or at practices, unless it is in a lane specifically designated for diving. There is also a USMS Officials Certification package under development, and will be presented for approval at next year's Convention. And there is a disqualification form that is also under development for consideration.

**Awards:** Debbie Morrin reported that 1993 Competitor of the Year awards for Short Course Yards were presented at the Turkey Classic meet. Winners were Jeff Roddin of the Ancient Mariners and Elsa Mattila of DC Masters. No nominations have been received for the Masters Swimmer of the Year award for outstanding service to masters swimming.

Election Results for 1994 Officers -

|                  |   |
|------------------|---|
| <b>Chair</b>     | - Tom Denes (Montgomery Ancient Mariners)   |
| <b>Secretary</b> | - Jennifer Gittins (Fairfax County Masters) |
| <b>Treasurer</b> | - Bill Donovan (D.C. Aquatics Club)         |

New Business -

**Replacement for Newsletter Editor:** Susan Leupold from Arlington Ageless is the new Newsletter Editor.

**PVMSC purchase of Hy-Tek software:** The Hy-Tek package consisting of Meet Manager, Team Manager, and Comm Link is available to the LMSCs for \$100, and PVMSC will purchase one set for Top 10. The packages are also available to the teams at a \$100 discount per package, and may be purchased through Hy-Tek (919-633-5111).

**Report on National Convention:** Dave and Pat Diehl compiled a one-page summary of Convention highlights (see Attachment 2).

**Misc:** The 1994 PVMSC Meet Schedule was distributed (see Attachment 3).

A flyer for the February Fitness Challenge '94 was distributed (see Attachment 4).

1994 Rule Books will be purchased for officers and/or committee chairs who need one and wouldn't receive one otherwise.

**Next Meeting:** The next meeting will be after the Burke Terrible Triple on Feb. 13, 1994. There will be another meeting before June 1994, and Tom Denes will propose the time and location for that meeting for discussion at the Feb. 13th meeting.

Minutes Submitted By

Jennifer Gittins  
12/8/93