

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 -

Chair	- Tom Denes (Montgomery Ancient Mariners)
Secretary	- Jennifer Gittins (Fairfax County Masters)
Treasurer	- 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

Attachment 1

PVMSC SWIM COMMITTEE QUARTER
ENDING STATEMENT
(3rd Qtr. 1993)

CHECKING ACCOUNT:

RECEIPTS:

Deposits: \$300.00
Sanctions: \$400.00

TOTAL: \$700.00

DISBURSEMENTS:

Newsletter: \$ 82.97
Postage \$ 315.50
Sanc. Refund: \$ 395.00
Conven. Exp: \$1,236.50
Office Exp: \$ 33.34
Bank Charge: \$ 4.47

TOTAL: \$2,067.78

Income/Deficit: (\$1,367.78)

SAVINGS ACCOUNT:

RECEIPTS:

USMS Reg: \$1,614.00
Interest: \$29.67

\$1,643.67

DISBURSEMENTS:

USMS Reg: \$1,347.50
Service Ch: \$ 13.84

TOTAL: \$1,361.34

Income/Deficit: \$ 282.33

BANK BALANCES

BEGINNING BALANCES: \$4,534.29 \$4,051.91
(June 30, 1993)

DIT:	\$ 300.00	\$ 224.00
Income:	\$ 400.00	\$1,390.00
Interest:	\$ 0.00	\$ 29.67
Expense:	\$2,067.78	\$ 853.34
O/S Checks:	<u>\$ 0.00</u>	<u>\$ 508.00</u>

ENDING BALANCES: \$3,166.51 \$4,334.24

Attachment 2

1992 USMS CONVENTION REPORT

Submitted by: Pat & Dave Diehl

- USMS recognized by ISHOF as a voting member
- Publish information on USMS insurance coverage at the local level
- Voted to continue relationship with SWIM Magazine for three more years (all 1994 USMS members receive subscription)
- Meet Requirements:
 - Meet Directors, be sure officials enforce all rules no matter the age or ability of swimmer
 - Enforce "NO DIVING" rules for meets AND practices
 - Change wording of entry form release as a condition for a sanction
- One Event Registration, beginning January 1, 1994 at the option of the LMSC. One event (meet) will be allowed with no USMS card or SWIM subscription
- Two (soon to be three) 100+ registered swimmers officially opens up the 100+ age group
- Fitness Swimmers: encourage local participation in February Fitness Challenge
- USMS Elections (New Officers):
 - President - Mel Goldstein, Indiana
 - Vice-President - Jim Miller, Virginia
 - Secretary - Suzanne Rague, Oregon
 - Treasurer - Lucy Johnson, California
- 1995 Nationals:
 - Short Course - ISHOF (Ft. Lauderdale, Florida)
 - Long Course - Mt. Hood (Portland, Oregon)
- 1994/1995 Conventions:
 - 1994 - Kansas City, MO
 - 1995 - Houston, TX
- 1994 Zone SC Championship, Rutgers U. (bid for 1995 and 1996 Zone Meets at next year's Convention)
- Officials Certification Program (USMS Certification) being reviewed for adoption at next year's Convention
- Hy-Tek Computer Programs: USMS subsidy for LMSC's purchase of set of programs (Meet Manager, Team Manager, CommLink). Clubs also eligible for discounts
- Two new standing committees: Fitness and Rule Book
- Recommendation of Sports Medicine Committee: At supervised workouts there be at least one individual on deck maintaining certification in CPR, First Aid, and one of the following: Coaches Safety Training, Emergency Water Safety, Lifeguard Training or equivalent

Attachment 3

POTOMAC VALLEY MASTERS SWIMMING COMMITTEE 1994 MEET SCHEDULE

January 23, 1994 #104-001	D.C. Dept. of Recreation & Parks Masters 13th Annual Short Course Meet	Colleen Morgan 2727 29th St. NW Washington, DC 20008 202-232-7949
February 13, 1994 #104-002	Burke Masters Pentathlon/Terrible Triple	Steven Highley 7577 Cregger Ln. Manassas, VA 22111 703-368-5756
March ??, 1994 #104-003	Ancient Mariners Short Course Meters Meet	Tom Denes 4522 Everett St. Kensington, MD 20895 301-564-4234
April 17, 1994 #104-004	Reston Masters Short Course Meters Meet	Lynn Hazlewood 11714 Decade Ct. Reston, VA 22091 703-860-5304
May 29, 1994 #104-005	Reston Masters 2-Mile Lake Swim	Gordon Gerson 10913 Knights Bridge Ct. Reston, VA 22090 703-437-0074
June ??, 1994 #104-006	Terrapin Masters 1500 Meter Swim	David J. Diehl 12511 Littleton St. Silver Spring, MD 20906 301-946-0649
July ??, 1994 #104-007	D.C. Dept. of Recreation & Parks Masters Long Course Meet	Colleen Morgan 2727 29th St. NW Washington, DC 20008 202-232-7949
July/Aug, 1994 #104-008	DC Masters East Coast Long Course Championships	John Calvert 8783 Preston Pl. Chevy Chase, MD 20815 301-951-6462-H/703-308-1388-O
October 8 or 9, 1994 #104-009	D.C. Aquatics Club Columbus Day Classic	Dean Delibertis 1500A Kingman Pl., NW Washington, DC 20005 202-667-8855
November 20, 1994 #104-010	Upper Montgomery County YMCA Turkey Classic	Linda Burkholder 18802 McFarlin Dr. Germantown, MD 20874 301-540-0158
December ??, 1994 #104-011	Terrapin Masters 1000/1650 Yard Meet	David J. Diehl 12511 Littleton St. Silver Spring, MD 20906 301-946-0649
October ??, 1994 #104-012	DC Masters Relay Carnival	John Calvert 8783 Preston Pl. Chevy Chase, MD 20815 301-951-6462-H/703-308-1388-O