

Potomac Valley Meeting Minutes - 10/26/97

The meeting began with a formal presentation to Joann Leilich of an award honoring her years of service to Potomac Valley as registrar. She is named on the Wall of Champions at the Swimming Hall of Fame.

1) Officer's Reports:

Treasurer:

- 1) Submitted a balance sheet for 1997 (contains line item for sending PV delegates to the USMS convention including airfare, hotel, parking, and registration, TOTAL = \$3718)
- 2) Reported that convention costs came in under budget.
- 3) Will submit a new budget for 1998 at the March 22 PV meeting.

Registrar:

- 1) If your PVMS renewal form is in a newsletter (8.5" x 11" size), please cut it to size, because it is filed in a small folder.
- 2) If you wish to know how many people are registered in each team in Potomac Valley, send an email request to PVRegistrar@usms.org
- 3) Potomac Valley has a web site which can be accessed through the USMS site at:
<http://www.usms.org>
- 4) Potomac Valley is the 3rd largest LMSC in the country in the smallest geographic area.
- 5) You can donate an additional \$1 when renewing your USMS membership, to International Swimming Hall of Fame or the USMS Foundation.
- 6) The Marketing Committee at convention noted that big corporations are donating a lot of money to Masters swimming. They will not continue to donate large amounts unless they feel that we're supporting them by buying their products.
- 7) Our corporate supporters are: PowerBar, Kast-a-Way, The Finals, Competitor Swim Products, Pfizer, Alamo, and Quest.
- 8) A number of local PV members competed in the Hawaii Ironman including: Terrapin Tim Jacobs of Baltimore in 13:01:50, Robin Westbrook of Great Falls in 14:07.24, and Eric Sorenson of Dunn Loring in 10:24.09.
- 9) U.S. Representative Phil English has proposed a postage stamp to honor USMS. Write or call your representative if you support this.

Sanctions:

- 1) Meet evaluators have been chosen for the DCRP meet (Tom Denes), the Terrapin Masters 1000/1650 yard meet (Jeff Roddin), and the Albatross Open (Dave Diehl).

Top Ten:

- 1) Walt Reid is retiring from his position as national Top Ten Compiler and Records/Tabulations Committee Chair.
- 2) The 1996/7 Short Course Yards awards will be presented at the Turkey Classic meet.

Old Business:

1) A motion was passed that unbudgeted expenditures totalling less than \$100 may be approved by the Chairman and Treasurer so long as the expenditure is consistent with the purposes and budget of the organization, is a written request (email or paper), and is reported at the next general meeting.

2) Potomac Valley still has a reserve of \$14,000. Dave Diehl proposed that the reserve be left intact since it appears to be stable.

3) Next year's officers were elected:

Effective January 1, 1998, Debbie Morrin will be Chairman, Rob Whitters will continue to serve as Treasurer, and Cheryl Wagner will continue to serve as Secretary. Joann Leilich volunteered to assume responsibility for Top Ten Awards.

4) The next meeting will be on March 22 at 12PM in Jeff Roddin's house.

Address: 13548 Coachlamp Lane (Silver Spring, MD):

Phone: 301-603-0528.

Directions:

a) From DC or the beltway (I-495) in MD, take Georgia Ave (Exit 31) north.

b) At about 3/3.5 miles north of beltway bear right on Rt-182 (Layhill Road; 1 block past fire station).

c) After about 1 mile turn right on Middlebridge Drive.

d) Turn left onto Coachlamp Lane. House is 13548 Coachlamp Lane.

Attendees:

Rob Whitters - AVST

Frank Marcinkowski - BURK

Lee Bettis - DCM

Joann Leilich - DCM

Brian Ellis - FXCM

Mark Walters - GERM

Jeff Roddin - ANCM

Tom Denes - ANCM

Margot Pettijohn - ANCM

Lynn Hazlewood - RMST

Dave Diehl - TERR

Cheryl Wagner - TERR