

PVLMSC Board Meeting minutes - November 11, 2001
By Jeff Roddin

Meeting called to order at 10:30am by Debbie. Meeting attendees introduced themselves and identified their representations.

MSA to adopt Minutes from July 1, 2001 PVLMSC board meeting.

Officer Reports:

- A.) Chairman - Debbie's term will expire 12/31/01
- B.) Treasurer - term expires 12/31/01 but CJ is running for re-election. We are solvent.
- C.) Secretary - Cheryl will not run for re-election because she is already busy as our Editor.

Committee Reports:

A.) Registration

- 1) Jeff reported we registered 1869 swimmers for 2001 (3.2% more than last year, 29% more than 4 years ago).
- 2) Graphs showing registration summaries were passed around - will post some of this on the website
- 3) Swimmer renewal forms were given to clubs in attendance who didn't already receive them via email.
- 4) Jeff asked for permission to change the club renewal deadline from 11/30 to 11/15 beginning in 2002 (swimmers can't renew for the new registration year until the club renews - swimmers can begin registering for the new year as early as November 1).
- 5) Jeff asked for clubs to ask swimmers not to transfer in the month of October because they can just wait a few weeks and renew with their new club (the 60 day unattached period does not apply at the time of annual renewal).

B.) Sanctions

- 1) Margot is still working with Potomac Valley Swimming on dual sanctions.
- 2) 2001 Meet summary was handed out
- 3) 2002 projected Meet schedule was handed out
- 4) Margot solicited and received volunteers to evaluate the following meets:
 - Lox and Bagels, November 11th (John Buechler)
 - Terrapin 1000/1650, December 2nd (Myriam Pero)
 - Albatross Open, April 6th (Leon Wells)

C.) Newsletter - Deadline for December newsletter is November 15th

D.) Top Ten

- 1) Eric submitted LCM to Pieter Cath on time
- 2) Preliminary copy of LCM Top Ten was passed around for us to proof read
- 3) Jim Nealis will take over Top Ten on January 1st.

E.) Awards - no report given.

F.) Officials - no report given.

Old Business

- A.) PV Masters website - see Jeff Roddin if you are interested in free website hosting for your club through the Potomac Valley website (www.pvmasters.org).
- B.) USMS Convention
 - 1) Original convention postponed from Sept 12th to November 16-18th.
 - 2) New PV delegates will be Frank Koval, Anne Berry, Myriam Pero, Craig Dewing.
 - 3) Lynn suggested the new delegates peruse the USMS website for background information on the proposed legislative changes to USMS before going to convention. Several people spoke at the meeting as to their opinion of some of the proposed changes as well as the officers running for election and of the 2003 short and long course Nationals' bidders.
- C.) Public Service update - CJ is still working on some ideas

New Business

- A) New officer nominations:
 - 1) Chairman - Eric Nordlund
 - 2) Treasurer - CJ Hall
 - 3) Secretary - Debbie Morrin-Nordlund
- B) All three nominees accepted their nominations. Since there was only one nomination per office, it was motioned, seconded and approved that all three persons be appointed into their respective officer positions.
- C) Jeff suggested the PVLMSM bylaws be recorded electronically and posted to our website. A volunteer would have to not only type up the written bylaws that we currently have, but go through Minutes from meetings since the bylaw publication date and record new policies.

Next meeting: April 6th, 1:30pm, Montgomery Aquatic Center, Bethesda, Maryland (prior to Albatross Open)

MSA to adjourn at 11:40am.

Attendees:

Ray Novitske - ALEX
John Buechler - AMSC
Jenni Buechler - AMSC
Ed Mark - AAMS
Anne Berry - AAMS
Frank Marcinkowski - BURK
Fred Zamon - CUBU
Leon Wells - DCRP
Amy Oggel - DCAC
Jennifer Gittins - FXCM
Mark Walters - GERM
Ken Wall - GERM
Chip Schleider - MASH

Jeff Roddin - ANCM
Margot Pettijohn - ANCM
Myriam Pero - ANCM
Rachel Herr - NCYM
G. Cintron - NCYM
Meghan Beth Hall - JCCN
Drew Moll - GMUP
Gordon Gerson - RMST
Lynn Hazlewood - RMST
Eric Nordlund - TERR
Debbie Morrin-Nordlund - TERR
Craig Dewing - TERR

POTOMAC VALLEY MASTERS
2001 CLUB ATTENDANCE

11/11/01

TEAM	ABBR	March-01	July-01	November-01
Alexandria Masters Swimming	ALEX	R. Novitske	R. Novitske	RAY NOVITSKE
Annandale Masters Swim Club	AMSC			John + Jenni Buechler
Arlington Ageless Masters	AAMS	E. Mark	P. Anthes	Edw. Marie Anne Berry
Burke Masters	BURK			Frank Marinkowski
Curl-Burke Swim Club	CUBU			Paul Lee
DC Masters	DCM	J. Leilich, J. Bruner	J. Bruner	
Dist Of Columbia Dept Of Recre & Parks	DCRP	Leon D Wells		Leon D Wells
District Of Columbia Aquatics Club	DCAC	A. Oggel, M. Redman	M. Redman	Amy Oggel
Fairfax County Masters	FXCM	J. Gittins		Jennifer Cottas
Germantown Maryland Masters	GERM	M. Walters		M. Walters, K. Wall
Masters Aquatics at Spring Hill	MASH	Chy		Chy Schless
Montgomery Ancient Mariners	ANCM	J. Roddin, M. Pettijohn, CJ Hall	CJ Hall, M. Pettijohn	J. Roddin, Margot Pettijohn Myraa Lee
National Capital YMCA	NCYM			Rachel Herr, Guillo Cintron
Northern Virginia Jewish Community Ct	JCCN			Megha Behl Hall
Patriot Masters Swim Team	GMUP			Drew Mott
Reston Masters Swim Team	RMST	L. Hazlewood, G. Gerson		Lesley Gerson, Glynis Hazelwood
Rockville Masters	RMSC			
Terrapin Masters	TERR	C. Wagner, E. Nordlund	Wagner, Morrin, Nordlund, Nealis	E. Nordlund, Chris Dewing D. Morrin Nordlund
The Capitol Sea Devils Masters	TCSD	E. Springuel		
Tri-Masters Swimming	TRIM			
Other				