

Minutes - PVLMSC Meeting 3/29/03

Reports:

Sanctions - Meet director packets handed out and proposed to be put onto the PV website. Evaluators were assigned for the upcoming meets.

Chair - no report

Registrar - End of March 2003, 1451 registered swimmers in PV, this is down slightly from the last two years.

Treasurer- PV is spending slightly more than taking in, but currently has enough in bank. Members should notify the registrar if they do not want to receive a paper copy of the newsletter to save on costs. The PV budget for 2003 was approved.

Secretary - no report

Newsletter- next deadline April 15, 2003 for May issue.

Awards - The PV Swimmer of the Year Awards will be presented at the Colonies Zone meet in April. Certificates will be mailed once PV logo is approved.

Officials - no report

Top Ten - New rule in effect that requires a birth certificate on file for all USMS and world record applications.

Old Business:

New Business:

1) Potential PV logo design submissions were discussed. Submitters will be sent comments from PV Board and given the option to revise and resubmit by May 1. All submissions will be placed on PV website. Announcement to go in newsletter for PV members to view and send in vote. Top 3 vote-getters will be brought to the PV Board at the June meeting for a vote.

2) USMS convention PV delegates for 2003: Debbie Morrin-Nordlund, Eric Nordlund, Myriam Pero, Marilyn Redman, Jeff Roddin. List will be submitted to USMS Secretary prior to April 30 deadline.

3) Elections will be held at the PV annual meeting in November. Nominations will be presented at the next meeting for Chair, Secretary and Treasurer.

Next Meeting: June 29, 2003 at 11:30am (following the Terrapin 800/1500 at UMCP)

Attendees:

Ray Novitske – ALEX

John Buechler – AMSC/FXCM

Ed Mark – AAMS

Joann Leilich - DCM

Marilyn Redman – DCAC

Jason Bricker – DCAC

Jennifer Gittins - FXCM

Pete Kobak – GERM

Victoria Anderson – NCYM

Guillermo Cintron – NCYM

Gordon Gerson – RMST

Jeff Roddin – ANCM

Margot Pettijohn – ANCM

Myriam Pero - ANCM

Cheryl Wagner – TERR

Debbie Morrin – TERR

Eric Nordlund - TERR

POTOMAC VALLEY MASTERS
2003 CLUB ATTENDANCE

<u>TEAM</u>	<u>ABBR</u>	<u>Spring</u>	<u>Summer</u>	<u>Fall</u>
Alexandria Masters Swimming	ALEX	RAY NOVIKKE		
Annandale Masters Swim Club	AMSC	John Buechler		
Arlington Ageless Masters	AAMS	EDW. MARK		
Curl-Burke Swim Club	CUBU			
DC Masters	DCM	Jan Lulek		
Dist Of Columbia Dept Of Recre & Parks	DCRP	Jan Buechler		
District Of Columbia Aquatics Club	DCAC	Stephanie Kohn		
Fairfax Area Aquatic Team	FAAT			
Fairfax County Masters	FXCM	Jennifer Gillins John Buechler		
Germantown Maryland Masters	GERM	Pete Kade		
Howard University Master Sharks	HUM			
Masters Aquatics at Spring Hill	MASH			
Montgomery Ancient Mariners	ANCM	Al Rosta Margot Pettijohn Victoria Anderson		
National Capital YMCA	NCYM			
National Naval Medical Center Sharks	NNMC			
Northern Virginia Jewish Community Ct	JCCN			
Patriot Masters Swim Team	GMUP			
Reston Masters Swim Team	RMST	Kaden Lynn		
Rockville Masters	RMSC	Eric Nordlund		
Terrapin Masters	TERR	CHERYL WAGNER Deb Morrison Nordlund		
The Capitol Sea Devils Masters	TCSD			
Tri-Masters Swimming	TRIM			
Other				

**PVLMSC Meeting Agenda
March 29, 2003**

- Introductions
- Approval of Last Meeting Minutes
- Reports
 - Chair
 - Registrar
 - Treasurer
 - Secretary
 - Newsletter
 - Sanctions
 - Awards
 - Officials
 - Top Ten
- New Business
 - PV Logo
 - 2003 USMS Convention delegates (April 30 submission to USMS)
 - Convention is Sept. 10-14
- Next Meeting

POTOMAC VALLEY MASTERS SWIMMING COMMITTEE
2003 MEET SCHEDULE

#103-00X	D.C.Dept. of Recreation & Parks Masters 22 th Annual Meet --Yards No Meet	Meredith Gardner 3020 Porter Street, NW Apt. #203 Washington DC 20008-3288 202-364-4111
#103-002 March 29, 2003 Date Issued: 11/10/2002	Ancient Mariners Albatross Open Short Course Meters Evaluator: Eric N Refund: \$	Tom Denes 4522 Everett Street Kensington, Md 20895 301-564-4234
#103-001 April 11-13, 2003 Date Issued: 11/02/2002	Patriot Masters Zone Yard Meet Evaluator: Refund:	Cheryl Ward 4207 Unversity Drive Fairfax, VA 22030 703-359-5366 cherylaward@yahoo.com
#103-003 May 25, 2003 Date Issued: 12/21/2002	Reston Masters 2-Mile Lake Swim Evaluator: Refund	Lynn Hazlewood 1415 Aldenham Lane Reston, VA 20190-3903 703-435-2180
#103-006 June 22, 2003 Date Issued: 3/16/2003	Patriot Masters Long Course Classic Evaluator: Refund	Drew Moll 9127 Glenbrook Road Fairfax, Va 22031 703-352-9265 acmoll@acm.org
#103-004 June 29, 2003 Date Issued: --	Terrapin Masters 800/1500 Meter Swim Evaluator: Refund:	David J. Diehl 12511 Littleton Street Silver Spring, MD 20906 301-946-0649 301-314-5372 (w)
#103-00X July ??, 2003 Date Issued:	D.C.Dept. of Recreation & Parks Masters Long course Meet Evaluator: Refund:	Meredith Gardner 3020 Porter Street, NW #203 Washington DC 20008 202-364-4111
#103-005 Aug 3, 2003 Issued:	DC Masters Long Course Meet Evaluator: Refund:	Jayne Bruner Joann Leilich 7209 Hansford Court Springfield, Va 22151
#103-00X Oct ??, 2003 Date Issued:	DCAC Columbus Meet Evaluator: Refund	James Ridout 1371 North Carolina Ave NE Washington, DC 20002 202-547-2195
#103-00X Oct ??, 2003 Issued:	Patriot Masters Sprint classic Evaluator: Refund	Drew Moll 9127 Glenbrook Road Fairfax, Va 22031 703-352-9265 acmoll@acm.org
#103-00X November ??, 2003 Date Issued:	JCC of Northern Va. Short Course Meters Evaluator: Refund: \$	Mathew S Alvin JCC of NV 8900 Little River Turnpike Fairfax, Va. 22031 703-323-0880 ext 32
#103-00X December ??, 2003 Date Issued:	Terrapin Masters 1000/1650 Yard Meet Evaluator: Refund:	David J. Diehl 12511 Littleton Street Silver Spring, MD 20906 301-946-0649 (h) 301-314-5372 (w)

POTOMAC VALLEY MASTERS SWIMMING
2003 BUDGET

	2002	2003
	Income Statement	Budget
Total Income		
Ind. & Club Registrations	39,838.00	55,000.00
Interest Income	290.58	200.00
Sanction Fees	900.00	900.00
	<u> </u>	<u> </u>
Total Income	41,028.58	55,100.00
Expenses		
Awards	177.25	225.00
Bank Charge	5.00	-
Registrar Fee	1,895.00	1,925.00
Convention	4,028.67	4,500.00
Copying	31.69	50.00
Donation	50.00	100.00
Ind. & Clubs Registration	29,438.50	39,500.00
Office	161.63	175.00
Postage	3,602.87	4,000.00
Publications	6,234.06	7,000.00
Sanction Refund	1,185.00	900.00
Software	229.00	200.00
	<u> </u>	<u> </u>
Total Expenses	47,038.67	58,575.00
Net Income (Loss)	<u>(6,010.09)</u>	<u>(3,475.00)</u>
	(loss is about \$500 greater than '01)	

NOTES:

Registrations are based on an estimate of 1925 swimmers, in line with past growth

Publications budget includes \$200 for a printer

PVMS has a cushion in the bank, however – obviously – if the net loss trend continues, PVMS might need to discuss closing the gap between our income and expenses.

PVMS has about \$25,000 in the bank