

## **PVLMSC Board Meeting minutes – March 20, 2004**

Submitted by Debbie Morrin-Nordlund (Approved 7/11/04)

Meeting called to order at 1:00pm. Meeting attendees introduced themselves and identified their representations.

MSA to adopt Minutes from November 16, 2003 PVLMSC annual board meeting.

### **Reports:**

Sanctions - 2003 meet summary was handed out and evaluators were assigned for upcoming meets.

Discussion of proposal for PVLMSC-sponsored summer LC meet (as neither DCM nor Patriot Masters will be holding an LC meet this summer). A meet committee of Nordlund, Timmons, Pettijohn and Kirkendall will look into possibilities. Decision will be made by April 15.

Discussion of proposal that PV reimburse coaches for ASCA level I certification/CPR/First Aid. MSA that PV Coaches Chair look into options and present a formal proposal for the July meeting.

Registrar – 1401 PV swimmers registered at this time. Two new PV clubs (Marymount and Carson Aquatics) have been started and one (Tri-Masters) did not renew for 2004. Presented some summary data of USMS registration costs: range of \$25-\$38 for membership, with \$30 most common (PV is \$28). Possible options for dividing up the duties of the registrar are being looked into for future consideration.

Top Ten – Relay All-America listings have been sent to teams. 2003 SCM Top 10 has been released.

Chairman - Announced that USMS has won the bid for the FINA 2006 World Championships (to be held at Stanford).

Treasurer – PV budget submitted; MSA (made by Roddin) to amend budget with addition of expense item for \$100 donation to the USMS Endowment Fund in memory of David Gregg. MSA to approve PV budget. Noted that 2003 tax report has been filed.

Secretary - nothing to report

Newsletter - Deadline for next newsletter is April 15

Awards – Possibility of adding a PV Long Distance award discussed. A solicitation for criteria will be e-mailed to PV board. Awards Chair looking into pricing of putting PV logo onto awards.

Officials – Requested that anyone interested in becoming certified as a USMS Official contact Officials Chair.

USMS President Dr. Jim Miller briefly addressed the meeting. Noted that USMS is working on ways to get more help to the local level; there are currently 6-7 parties interested in bidding on the USMS national publication; the topic of governance of USMS is under discussion; since 2006 World Championships will be in US, there will be no USMS LC Nationals in that year.

Old Business: MSA to approve OEVT at \$20 for the 2004 Reston Lake Swim

New Business: 2004 USMS Convention delegates discussed. PV will have 5 delegate slots. Currently Ray Novitske, Eric Nordlund, Myriam Pero and Jeff Roddin interested. Dave Diehl, Lynn Hazlewood and Debbie Morrin-Nordlund attending as well in other capacities.

Next meeting: July 11, 2004, 11:30am, Campus Recreation Center, UMCP (following Terrapin Masters 800/1500m meet).

### Attendees:

Mike Davey – ALEX

Nancy Kirkendall – DCM

Marilyn Redman – DCAC

Jennifer Gittins - FXCM

Mark Walters – GERM

Jeff Roddin – ANCM

Myriam Pero – ANCM

Margot Pettijohn – ANCM

G. Cintron – NCYM

Rachel Herr – NCYM

Tim Timmons – GMUP

Cheryl Wagner – TERR

Debbie Morrin – TERR

Eric Nordlund – TERR

Jeff Bryan – TCSD

Jim Miller – USMS President

Patty Powis – USMS Legal Counsel

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PVLMSA Board Meeting

Attendance

<u>Name</u>	<u>Club</u>
Jeff Roddin	ANCM
Jennifer Guthrie	FXCM
Rachel Herr	NCYMCA
Gullo Cintron	NCYMCA
Tim Timmons	GMUP
MIKE DAVEY	ALEX
Deb Morrin-Nordlund	TERR
Eric Nordlund	Terr
Margot Pettiphin	ANCM
Nancy Kirkdall	DCM
Cheryl Wagner	TERR
MARILYN REDMAN	DCAC
Jim Miller	VMST
Patty Pavis	VMST
Myriam Pore	ANCM
Jeff Bryan	TCSD
Mark Walters	GERM

**PVLMSC Meeting Agenda**  
**March 20, 2004**

- Introductions
- Approval of Last Meeting Minutes
- Reports
  - Chair
  - Registrar
  - Treasurer
  - Secretary
  - Newsletter
  - Sanctions
  - Awards
  - Officials
  - Top Ten
- Old Business
  - OEVT for Reston Lake Swim
- New Business
  - USMS Convention delegates
  - Proposed PV LMSC-hosted summer LC meet
  - Proposal for reimbursement of coaches for ASCA, CPR, etc.
- Next Meeting