

PVLMSC Board Meeting minutes – July 11, 2004

Submitted by Debbie Morrin-Nordlund (Approved 11/14/04)

Meeting called to order at 11:30am. Meeting attendees introduced themselves and identified their representations.

MSA to adopt Minutes from March 20, 2004 PVLMSC board meeting.

Reports:

Chair - nothing to report

Registrar – 1648 swimmers registered as of June 30 (slightly less than last year).

O EVT for Reston Lake swim did not run smoothly. Forms and payments not yet received from on-line registrants. Discussion followed on whether to allow future OEVTs – will wait on final report and see if requested in future.

Compensation of PV Registrar discussed. MSA to raise compensation of PV Registrar to \$2.50 per swimmer.

Treasurer – Accounts are holding steady. Contract with GMU signed for the PV LCM meet on August 29.

Secretary - nothing to report

Newsletter - Deadline for next newsletter is August 15

Sanctions - Reviewed evaluators for upcoming meets and past swim sanctions. Awaiting final results of OEVT registration issues for Reston.

Awards - PV 2003 swimmer of the year awards will be presented at DCRP LCM meet.

Officials - A USMS Officials newsletter will be produced 3 times a year.

Top Ten - SCY times submitted. Reminder that pools certified under the old rules (3 lanes measured) may need to be recertified.

Old Business:

USMS Convention Delegates – PV delegates for the 2004 convention Eric Nordlund, Ray Novitske, Myriam Pero, Jeff Roddin, Ann Svenson. Dave Diehl, Lynn Hazlewood and Debbie Morrin-Nordlund attending as well in other capacities.

PV Last Chance Meet - Myriam Pero will be handling the awards (ribbons for 1st – 3rd with PV logo). Ray Novitske is working on t-shirt design. Tim Timmons will approach GMU and Mako USA swim team regarding working as timers.

Coach Training - Tom Denes will contact Coaches Chair Dave Diehl regarding possibility of reimbursing PV USMS coaches for training

New Business: Annandale Masters considering offering a postal swim.

Next meeting: November 14, 2004 (prior to JCCNV Lox & Bagels Meet) at 10:30am

Attendees:

Ray Novitske – ALEX
Nancy Kirkendall – DCM
Jenni Buchler - AMSC
Myriam Perio – ANCM

Tom Denes – ANCM
Margot Pettijohn – ANCM
Tim Timmons – GMUP
Cheryl Wagner – TERR

Debbie Morrin – TERR
Eric Nordlund – TERR