

PVLMSC “Annual” Board Meeting minutes – November 14, 2004

Submitted by Debbie Morrin-Nordlund

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

MSA to adopt Minutes from July 2004 PVLMSC board meeting.

Reports:

Chair – Thanked Marilyn Redman for her work as PV Awards Chair and introduced Michael Lee as the new Awards Chair

Registrar – 1875 swimmers registered for 2004 (slightly greater than last year). Noted that a 3rd new team registered in 2004 (All-Star Aquatics). PV currently has 24 clubs. Renewal forms have been sent to club representatives.

Treasurer – Current year budget reviewed. Noted that although it was well attended the PV Last Chance Meet did run at a financial loss. Recommends an increase of USMS registration fee for PV to \$30 for 2006.

Secretary - nothing to report

Newsletter - Deadline for next newsletter is November 15

Sanctions - Reviewed results of past meets and assigned evaluators for upcoming meets. The need for looking at scheduling of meets was discussed; potential loss of swimmers if scheduled too close together.

Awards – New chair introduced himself. Will be going over process with previous chair and working with A. Svenson on development of long distance awards.

Officials – Dave Diehl reappointed as USMS Officials Chair. New USMS publication will contain information for officials.

Top Ten – Preliminary LC top ten is on the web for review; final will be out in December. PV SCM top ten will be submitted following JCCNV Lox & Bagels meet result publication.

Old Business: OEVT for the Jim McDonnell Swim run by Reston Masters was a success financially with approximately 120 registrants. Will continue to allow for Reston in 2005.

PV Last Chance Meet notes – 72% of awards were picked up; suggested that 400 and 800 be seeded fast to slow.

New Business: Potential PV increase in swimmer registration fee – table until April 2005 meeting.

USMS Publication – The last issue of SWIM Magazine for USMS registered swimmers is Jan/Feb. A new publication will then be in place for all registered USMS members.

Next meeting: April 9, 2005, at 1:00pm, Montgomery Aquatic Center (prior to Albatross Open)

Attendees:

Jenni Buechler – AMSC
Ed Mark - AAMS
Kerry Dearfield – CUBU
Ann Svenson – DCM
Mark Walters – GERM
Chip Schleider – MASH

Jeff Roddin – ANCM
Frank Barrett – NNMC
Meghan Beth Hall – JCCN
Tim Timmons – GMUP
Gordon Gerson – RMST
Lynn Hazlewood – RMST

Cheryl Wagner – TERR
Debbie Morrin – TERR
Eric Nordlund – TERR
Michael Lee - TERR

November 14, 2004 PV Annual Meeting

<u>Name</u>	<u>Club</u>
Jeff Roddin	ANCM
Eric Nordlund	Terrapin
Deb Morrin-Nordlund	Terrapin
Cheryl Wagner	Terrapin
Chip Schleider	MASIT
Gordon Gerson	Reston
LYNN HAZLEWOOD	RESTON
EDWARD MARIC	AAMS
Meghan Hall	JCCNV
Kerry Dearfield	Carl-Suzie (USG)
Mark Walters	Germantown
Frank Barrett	NNMC
Ann Svendsen	DC Masters
Tim Timson	GMUP
MICHAEL LEE	TERR
Jenni Buchler	Annandale Masters