

PVLMSC "Annual" Meeting Minutes – October 28, 2007

GMU - Fairfax, VA

Recorded by Cheryl Wagner

1) Intro

2) Meeting Minutes from last meeting were approved.

3) Chair -

New Long Distance Chair - Ann Svenson

New Fitness Chair - Diana Corbin

Need a Safety Chair (Eliminate position? Look into this next year.)

4) Registrar -

Sea Devils merging w/ Victor to become Sea Devil Swimming Masters (SDS)

New club: York is about to start new USMS team at Oakmarr

Online Registrations: USMS will have it ready soon. First Phase: - Registrars will enter online (normally sent monthly to national office). Once comfortable that it's working, swimmers will enter online and registrar will get a notice and send a card to swimmer. Swimmer will be able to print a temporary card. PV teams which currently include their club fees on their USMS renewal forms will need to explore alternatives to collect the fee from online swimmers.

Reston Swim one-event registration still going well. 248 this year. Some swimmers upgraded to full memberships. Suggestion for next year: check OEVT applicants as they come in against full membership registration lists and if they're fully registered for 2008, they don't need a one-event registration.

5) Top Ten

Kudos to Cheryl Ward at Colonies Zone SCY championships for excellent results handling.

Recommendation to keep meet entry forms for at least 3 years in case of questions or liability lawsuits. USMS suggests 6 years!

6) Sanctions

Evaluators Requested for:

- Terrapin 1000/1650

- Tropical Splash (Jeff Strahota)

Smaller roster of meets for 2008

7) Treasurer

Finances are normal for this time of year.

\$27,000 - \$28,000 in our two accounts. All convention receipts were submitted.

8) Secretary - nothing to report

9) Newsletter - nothing to report

10) Awards - nothing to report

11) Safety - There is currently no safety chair.

12) Long Distance -

Submit long distance results to Ann Svenson for Frank Murphy Long Distance award

Lots of postal swims - can use for LD award

Postal Pentathlon patches for doing all 5 Postal Swims

13) Other Issues:

USMS Convention:

- No major rule changes at convention
- Team Scoring at Nationals: - went from top 10 team scoring regardless of size to adding categories for small/medium/large further separated into "regular club" vs "super/LMSC club" categories
- Breaststroke kick - 1 full dolphin kick allowed on start and not just a downward dolphin kick
- Safety Chair - no one on National Committee - taken out of committee description

14) New Business:

Diana Corbin - New PV Fitness Chair

Swim in the New Year - Dec 31, 2007

PV/USMS registration fee raised to \$37 (to cover USMS \$5 increase).

One-event fee will remain \$20.

Note that for Australian World Masters event in 2008, Qantas has an excellent deal called the "Aussie pass".

Curl-Burke has a monthly open-water swim from May - October in Pohick Bay Regional Park.

Curl-Burke has asked for a precise PV LMSC meeting start time.

Next Meeting:

Next PV LMSC Meeting: 1PM, March 15, prior to the Albatross Open meet at MAC.

Attendees:

Ray Novitske	Alexandria Masters Swimming
Sharyn Danch	Arlington Ageless Masters
Deborah Malafsky	Curl-Burke
John Buechler	Curl-Burke
Frank Marcinkowski	Curl-Burke
Nancy Kirkendall	DC Masters
Marco Lari	DCRP
Julie Oplinger	Fairfax County Masters
Don Alexander	Masters Aquatics at Spring Hill
Jeff Roddin	Montgomery Ancient Mariners
Peter Lee	National Capital YMCA
Meghan Beth Saladino	NOVA JCC
Tim Timmons	Patriot Masters Swim Team
Laurence Paulson	Reston Masters
Jen O'Reilly	Reston Masters
Michelle Moyer	Reston Masters
Cheryl Wagner	Terrapin Masters
Debbie Morrin-Nordlund	Terrapin Masters
Diana Corbin	Terrapin Masters
Jeff Strahota	Terrapin Masters

PV Annual Board Meeting
GMU

10/28/07

Jeff Roddin	1 ANCM
Cheryl Wagner	1 TERR
Diana Coburn	TERR
Shari Danch	AAM
Barry Paulson	RMST
10/1/07	GMU
PETER LEE	NYCM
Jennifer O'Reilly	RMST
Michelle Meyer	Rust
DON ALEXANDER	MASH
JEFF STRAHOTA	TERR
Marco Lari	DCRP
Deborah Malatsky	CUBU
John Buechler	CUBU
Frank Marcinowski	CUBU
Julie Oplinger	FXCM
Meghan Saladino	JCCNV
RAYNOVITSKE	ALEX
Debbie Mamm-Nordlund	TERR
Nancy Kirkwood	DCM
Frank Marinkovich	CUBU