

Spring 2010 Potomac Valley Local Masters Swim Committee Meeting Minutes

March 20, 2010

Montgomery Aquatic Center – Bethesda, MD

Recorded by Mollie Grover

Meeting was called to order at 1:10pm.

Introductions were made.

MSA (Ann Svenson, Tim Timmons), approving October 25, 2009's Meeting minutes as amended.

Reports:

Chairman (Jeff Strahota)

SCM Meet in December was a success with 99 swimmers
\$700 to Gonzaga; pool rental/leftover profits to DCRP age group team

Registrar (Jeff Roddin)

~92% registrations made online thus far this year (compared to 84% last year)

Registration totals:

March 1, 2008 – 1548 swimmers

March 1, 2009 – 1777 swimmers

March 1, 2010 – 2008 swimmers

Moon, York and MSSC did not renew for 2010 (most York swimmers renewed with Machine Masters this year)

New teams: AARG (Alexandria – Chinquapin); Ward's Swim Club (Georgetown Prep)

Top Ten (Jeff Roddin)

Senior Olympic meet: 26/60 swimmers were USMS; "recognized" by PV/USMS.

DCAC Fall Ball – no measurement was submitted, so no times were reported for Top Ten

2010 SCM Top Ten is final and posted at www.usms.org

Sanctions (Jeff S on behalf of Deb Morrin-Nordlund)

4 scheduled events so far in 2010: Tropical Splash, Albatross, Zones and Reston Swims evaluators:

Albatross: Julie Roddin (per 10/2009 meeting)

Zones: Deb Morrin-Nordlund (per 10/2009 meeting)

Reston Lake Swim: Mollie Grover

For Senior Olympics, suggest next year we ask the host to collect USMS ID numbers from those swimmers who want their times to be submitted for Top Ten because it was very tedious looking up all swimmers on an individual basis.

RMST wants to know if they have a credit or not from their 2009 Lake Swim Sanction fee.

Revisit "Lane Numbering" category on the meet evaluation form

Treasurer (Tim Timmons)

We had a \$10,236.95 profit in 2009; Total for all accounts: \$53,154.62

Secretary/Newsletter (Cheryl Wagner)

No report

Awards (Julie Roddin)

SCY done for '09, presenting to Margot Pettijohn and Jim Tuchler @ SCY Zones

LCM winners: Jen O'Reilly, Neill Williams; SCM winners: Margot Pettijohn, Neill Williams

Suggested we consider alternate awards (i.e. instead of giving out the same plaque each time)

Coaches

Jim Halstead is our new LMSC Coaches chair

Officials (Jeff S on behalf of Eric Nordlund)

Reminder to meet directors that swimmers may not use paddles in competition or they are subject to Disqualification.

Fitness (Diana Corbin)

No report

Long Distance/Open Water (Ann Svenson)

Ann is moving back to NY, and vacating her post

Discussion of potentially modifying criteria for Frank Murphy awards to be more participation and fitness oriented and less competition based.

New Business

PV Officer Info Listing and PV Clubs Listing: PV website includes a page listing our officers and a page listing all club representatives. If you are unhappy with how you are listed, please contact Jeff Roddin.

2011 Dues – USMS is raising their portion of dues in 2011 from \$27 to \$29. The portion paid to PV is currently \$10, for a total registration fee of \$37. MSA (Ann Svenson, Jeff Roddin) to lower the PV portion to \$8 for 2011, keeping the total fee at \$37 to PV swimmers for 2011. Note this is the second year in a row PV has decided to absorb the USMS increase.

SwimFest 2010 – clinic for coaches in San Diego June 2-4. Jeff S wants to send PV coaches, on the premise that they will host a similar event in PV to bring back locally what they learned at the festival. MSA (Tim Timmons, Jeff Roddin) to approve up to three slots, with same reimbursement policy as convention. Jeff R recommended Jeff S send an email to PV clubs looking for interested coaches.

LMSC Awards Banquet/Dinner – recommended email asking for social coordinator. Julie R offered to help, asking for additional help.

Jeff S. solicited interest for convention delegates – please email Jeff S (jstrahota@usms.org) before the next meeting if you are interested in attending (September 15-19 in Dallas).

Discussion on proposed Bylaw Amendments listed on the agenda were moved to next meeting due to time constraints.

Next meeting: July 25 after DCRP Hains Point meet.

MSA to adjourn.

Attendees:

Ellen Hufford (Arlington Masters)

Ann Svenson (DC Masters)

Mark Walters & Brian Sepanik (Germantown Masters)

Myriam Pero & Jeff Roddin (Montgomery Ancient Mariners)

Tim Timmons (Patriot Masters)

Gordon Gerson (Reston Masters)

Julie Roddin, Mollie Grover and Jeff Strahota (Terrapin Masters)

PYL MSC

Cash Flow Report
3/14/09 Through 3/13/10

Category Description	3/14/09- 3/13/10
INFLOWS	
2009 SCM Last Chance Meet	1,689.19
Ind & Club Reg	38,132.00
Interest Inc	55.64
Other Inc	50.00
Sanction Fee	300.00
TOTAL INFLOWS	40,226.83
OUTFLOWS	
,Convention Expenses, 2009	4,595.04
2009 SCM Last Ch Exp	1,733.76
Awards	115.50
Ind & Clubs	7,645.00
Misc	35.16
Office	410.97
Postage	1,152.00
Postage for Newsletters	2,185.00
Publications	5,112.45
Registrar Pay	7,005.00
TOTAL OUTFLOWS	29,989.88
OVERALL TOTAL	10,236.95

3/14 Present — Checking — 21064.56
 Savings — 32090.06
 Total = 53154.62

J. S. Samuel