

Summer 2010 Potomac Valley Local Masters Swim Committee Meeting Minutes
July 25, 2010
East Potomac Park (Hains Point) – Washington, DC

Recorded by Cheryl Wagner

Introductions

Approval of Last Meeting's Minutes

Reports:

Chair (Jeff Strahota)

- Two LCM meets in PV this summer (Hains Point, Zones/Terrapin Cup)
- Sent three PV coaches to Swimfest (paid for by PV): Lisa Wolf (DCAC/ANCM), Dominic Latella (FBST), Juliette DeSousa (DCRP)

Registrar (Jeff Roddin)

- PV is still growing - 10% bigger than last year at this time
 - June 30, 2010 - 2471 members
 - June 30, 2009 - 2248 members
 - June 30, 2008 - 1952 members
- Reston had its largest ever One Event registration at Lake Swim: 274 OEVTs
- Possible new club "YMCA of Reston" – hasn't registered but has inquired

Top Ten (Jeff Roddin)

- PV now owns a laser measurer (Contact Jeff Roddin in advance to use it)
- 2009/2010 SCY season ended May 31 and Top Ten should be final in August

Sanctions (Deb Morrin-Nordlund)

- all meet sponsors got their \$100 deposit back
- evaluators solicited for meets:
 - . Terrapin Cup - Jeff Roddin
 - . Sprint Classic - Ray Novitske
- Tropical Splash is scheduled for Jan 30, 2011
- If a meet has online entries, Deb needs to see website in order to sanction.
- Pool must be 3'6" deep for diving entry

Treasurer (Tim Timmons)

- doing great
- \$24,349.01 in checking
- \$32,426.95 in savings
- running profit - last 12 months
- USMS asked for copy of our IRS Form 990
- everything working efficiently

- Jeff Roddin suggested we donate \$100 to USMS (in lieu of his annual Top Ten stipend). Tim suggested we decide what to donate at last meeting of year.
- \$1,000 being donated from Reston one-event proceeds to Melanoma Foundation

Secretary (Cheryl Wagner)

- no report

Newsletter (Cheryl Wagner)

- June newsletter went out

Awards (Julie Roddin)

- SCM, SCY, & LCM awards presented at Colonies Zone meet in April.
- Will present awards again next April.

Officials (Eric Nordlund)

- working on Masters certification at USMS level

Fitness (Diana Corbin)

- no report

Open Water/Long Distance (Denis Crean)

- no report

Old Business

Amend by-laws: Team registration fee policy

Current policy is \$50 annual fee if you attend at least one board meeting per year; if you don't you pay an extra \$50 the following year when you renew the club. Propose making a \$100 team registration fee for all with \$50 refunded at the end of the year if you attend at least one meeting. Jeff Roddin suggested you should get credit for attending meeting if you host a meet since our intent is to encourage participation at the LMSC level. May complicate things for new teams since new teams are not required to attend a meeting for their first year. Deb Morrin-Nordlund will write up and send out for a vote.

Amend by-laws: Rename or eliminate "Vice-Chair". Also add Open Water/Long Distance Chair. Deb Morrin-Nordlund will write up and send out for a vote.

Rename "Frank Murphy" award to "Long Distance" award: Julie Roddin will think about it. Jeff Strahota will forward and deal with it.

Convention delegates (in Dallas, TX):

Jeff Strahota, Ray Novitske, Eric Nordlund will attend as PV delegates (Jeff Roddin & Deb Morrin-Nordlund will attend but receive delegate slots directly from USMS)

Motion to ease qualifications for PV delegates (this year) approved.

Jeff Strahota will try to solicit delegates from all PV team rep's.

LMSC dinner and awards banquet - nothing decided

New Business

Online meet registration subsidy:

Jeff Roddin suggests refund or stipend for using online registration for local meets. Typical fees are 5% of entry fee + \$1.50 per swimmer so we could offset those fees. Benefit is online registration system verifies swimmer registration data so there are no data entry problems/errors and it is much easier for swimmers to enter meets. Will revisit this issue at next meeting.

If GMU is unable to host Sprint Classic, PV will host. Approved.

Jeff Strahota will look into renting a LCM pool on a weekend for 5K/10K postal

Next meeting: October 24th after Sprint Classic.

MSA to adjourn.

Attendees:

Ray Novitske (Alexandria Masters)
Nancy Kirkendall (DC Masters)
Juliette DeSousa (DCRP)
Neill Williams (DCAC)
Cathy Pennington (Fairfax County Masters)
Jeff Roddin (Montgomery Ancient Mariners)
Tim Timmons (Patriot Masters)
Michelle Moyer (Reston Masters)
Cheryl Wagner (Terrapin Masters)
Julie Roddin (Terrapin Masters)
Mollie Grover (Terrapin Masters)
Debbie Morrin-Nordlund (Terrapin Masters)
Eric Nordlund (Terrapin Masters)
Jeff Strahota (Terrapin Masters)