

PVLMSC Meeting - July 17, 2011
Hains Point – East Potomac Park

1. Introductions
2. Approval of Last Meeting's minutes
3. Reports

Chair (Jeff Strahota)

PV looking good

Registrations up, although number of meets are down.

Frank M. suggested that they were interested in putting on a meet and would like to know a recommended time slot.

Registrar (written report submitted by Jeff Roddin)

PV membership:

July 1, 2009 - 2249

July 1, 2010 - 2471

July 1, 2011 - 2668

8% ahead of last year - doing well.

Reston Swim 'one event' registration went well - 262 OEVT members.

New team: Team Warrior (practices in Takoma Park, Ft. Meade & Ft. Belvoir)

Number of PV teams = 31+

Reminder: 2012 dues will increase to \$40 (effective Nov 1, 2011).

Make sure clubs register with USMS before Nov 1 so "team" is available when members register online.

Top 10 (written report submitted by Jeff Roddin)

All SCM times submitted to USMS.

SCY top ten will be coming out soon.

Sanctions (Deb Morrin-Nordlund)

Copy of Meet Schedule - given out.

All club sponsors have gotten sanction deposits back.

Still waiting for evaluation forms from a few meets.

Calendar year 2011 - all meets ran fine.

A few issues came up - out of control of meet directors - won't deduct.

NEED: meet evaluator for August meet.

Nice to get new people to do meet evaluations.

1.5 page form - just check things off.

Treasurer (Tim Timmons)

\$59,446 in two accounts

\$25K + in checking

\$34K + in savings

Won't have to raise dues again for 5-10 years.

Since 2002 tripled what we had in the bank.

We're meeting the needs of our customers - having meets, etc.

If a club needs up-front money to put on a meet, contact PV Treasurer.

Club Assistant - meet use is rising.

Some meet sponsors are getting Club Assistant PV subsidy.

If a club wants to use Club Assistant online registration software,
contact PV Treasurer for reimbursement.

All clubs who either attended a PV meeting or sponsored a meet, will get a
\$50 reimbursement from PV.

Secretary (Cheryl Wagner)

Nothing to report.

Newsletter (Jeff Strahota for Jayme Deerwester)

Will get newsletter out as soon as her schedule allows.

Awards (Jen Carlson)

PV Awards for SCY, SCM, and LCM were given out at the Zone meet.

Looking for ideas for awards dinner - date, type of awards, etc.

Contact Jen.

Coaches (Frank Marcinkowski)

Swimfest in Atlanta went well.

Julie G. went into a lot of depth and analysis of open water techniques.

Deb M. suggested Julie G's notes could be printed in the newsletter.

USMS is restarting high performance training camps.

Still a few openings - price approximately \$1500

Will be held in Greensboro, NC in 2nd week of September

Very select - 20 or 25 total with 7 coaches on deck for 4 days.

Dr. G. will measure all aspects of swimmer's stroke.

FINA Worlds - unpublished detailed schedule is out - June 5-12.

Various sponsors are providing gear.

USMS does winter training in Ft. Lauderdale (USSHOF) in February.

Let them know if PV is interested in going. (reasonable price)

ASCA Level I & II training - Fort Lauderdale in March - went well.

Reston Masters is looking for a pool for Spring long course training.

Officials (Deb M. for Eric Nordlund)

Looking at eventual certification w/ other governing bodies.

Trying to put together email list of officials.

Fitness (Jeff Strahota for Diana Corbin)

Swimmers encouraged to do Postal 5K and 10K.

Long Distance (Kurt Thiel for Denis Crean)

FINA, USA Swimming and USMS will soon change Open Water regulations.

USA Swimming putting out guidelines for Open Water after Fran Crippen death.

USMS coming out with their own guidelines - not finalized yet.

4. Old Business

Frank would love to have PV host Swimfest.

Recommends we call Mel Goldstein, before bidding.

Jeff reiterated that Jen talked about the Awards dinner, possibly having it in Spring, perhaps recognizing long-term members (10, 15, 20 years), Go the Distance, Volunteer of the Year, and distance swimmers.

Convention delegates (Jacksonville, Sep 14-18) - Frank M, Ray N. & Jeff S. are going. Still need 2 delegates. Contact Jeff S. if interested.

Elections: Vote for President, Secretary, and Treasurer at next meeting (Oct 30). If interested in running, contact Jeff S.

If having a meet, please submit details to Ray Novitske, Colonies Zone web master and also to USMS web calendar.

Reston Masters hoping to rent a pool for relay meet in November or Spring.

5. NEXT MEETING: After Sprint Classic Meet, October 30.

Potomac Valley LMSC Board Meeting Sign-in Sheet

Date: 7/17/2011

Location: Hains Point

Club	Attendee(s)
Alexandria Aquatic Rec. Group (AARG)	
Alexandria Masters Swimming (ALEX)	RAY NAITOKE
All Star Aquatics (ASAM)	
Arlington Masters (ARMS)	
Curl-Burke Masters (CUBU)	Frank Marikowski
DC Masters(DCM)	
DC Triathlon Club (DCTC)	
DC Dept Of Rec & Parks (DCRP)	
District Of Columbia Aquatics Club (DCAC)	SARA HEWITT
Fairfax County Masters (FXCM)	Jayla Luckas
Fort Belvoir Masters (FBST)	
Germantown Maryland Masters (GERM)	DAVE ROBINSON
Machine Aquatics (MACH)	Joshua Travis
Marymount Masters Swim Team (MMTM)	
Masters Aquatics at Spring Hill (MASH)	
Montgomery Ancient Mariners (ANCM)	
Moon's Swim Club & Team (MSCT)	
National Capital YMCA (NCYM)	
North. VA Jewish Community Cen (JCCN)	
Patriot Masters Swim Team (GMUP)	TIM THOMPSON
Potomac Open Water Swim (POWS)	Kurt Thiel
Potomac Marlin Masters (PMM)	
Reston Masters Swim Team (RMST)	Jennifer Carlson, John Carlson
Riptide Masters (RIPM)	
Team Athalon (ATHN)	
Team Warrior (TWAR)	
Terrapin Masters (TERR)	Jeff Strobel, Mollie Groves, Cheryl Wagner, DebArvin-Nord
Sea Devil Swimming Masters (SDS)	
Trinity Aquatics Club Masters (TRIN)	
Ward's Swim Club (WARD)	
Wave One Swimming (WAV1)	
Other	

PVLMSC Meeting Agenda - July 17, 2011

I. Introductions

II. Approval of Last Meeting Minutes

III. Reports:

Chair - Jeff Strahota

Registrar - Jeff Roddin

Top Ten - Jeff Roddin

Sanctions - Deb Morrin-Nordlund

Treasurer - Tim Timmons

Secretary - Cheryl Wagner

Newsletter - Jayme Deerwester/Cheryl Wagner

Awards - Jen Carlson

Coaches - Frank Marcinkowski

Officials - Eric Nordlund

Fitness - Diana Corbin

Long Distance/Open Water - Denis Crean

IV. Old Business

Hosting Swimfest

LMSC Dinner/Awards Banquet

Convention Delegates

V. New Business

Elections

VI. Schedule Next Meeting

Cash Flow Report
7/17/10 Through 7/16/11

Category Description	7/17/10- 7/16/11
INFLOWS:	
2010 SCM Last Meet Entry Fees	2,180.50
Ind & Club Reg	29,815.50
Interest Inc	26.68
Sanction Fee	100.00
TOTAL INFLOWS	31,922.68
OUTFLOWS	
2011 Swimfest	1,004.03
Awards	179.96
Club Assistant Meet Support	1,640.80
Convention Expenses, 2010	3,986.75
Ind & Clubs	2,713.50
Misc	133.56
Office	273.06
Postage	1,256.97
Postage for Newsletters	3,785.00
Publications	4,779.84
Registrar Pay	7,665.00
SCM Meet 2010	2,180.50
TOTAL OUTFLOWS	29,597.96
OVERALL TOTAL	2,324.70

Checking = 25,271.03

Savings = 34,175.13

Total = 59,446.16