

PVLMSC "Annual" Meeting Minutes – October 28, 2012
George Mason University – Fairfax, VA
Minutes recorded by Cheryl Wagner

Introductions

Last meeting's minutes Approved as revised (as shown on our website)

Reports:

Chair (Jeff Strahota)

We've had a good year.

Wish to thank John & Jen Carlson for planning the LMSC awards picnic.

A lot of coaches took advantage of the ASCA certification course Alexandria Masters hosted.

2014 Summer Nationals will be hosted at UM College Park.

Welcome to our new Fitness Committee chair, Lisa Wolf.

There is a relay carnival on Nov 18 at GMU Fairfax hosted by Reston Masters.

Several members received awards:

Jeff Roddin received the 2012 USMS National Championship Meets Award.

Debbie Morrin-Nordlund received the 2012 USMS Dorothy Donnelly award.

Cheryl Wagner received the 2012 Colonies Zone Dorothy Donnelly award.

Vice Chair (John Carlson)

no report

Registrar (Jeff Roddin)

Registrations down slightly from last year.

2012 - 2802

2011 - 2944

2010 - 2789

Starting with the 2013 registration year USMS is raising their portion of the transfer fee from \$1.50 to \$2.00 (PV portion has been \$3.50 to set the transfer fee at \$5).

Approved - agreeing that PV will absorb the increase and reduce their portion to \$3.

PV club page (PDF brochure) on website. Jeff keeps it current but does anybody use this anymore?

A quick poll determined many in attendance didn't even know about it.

Of the 52 LMSC's, PV is most dense in membership for their area.

New team: FEXY (triathlon club).

Top Ten (Jeff Roddin)

DCRP Hains Point meet went well.

Maryland Senior Olympics - applied for USMS recognition.

Sanctions (Jeff Strahota for Deb Morrin-Nordlund)

All meets have received a full refund.

Nov 18 - Sprint meet - evaluator/volunteer - Tim Timmons.

Feb 3 - Tropical Splash meet - evaluator/volunteer - Mollie Grover

Treasurer (Tim Timmons)

12 month period - treasury was \$4,000 to the good.

2 accounts - savings & checking - \$65,000.

National USMS office progressively taking larger amount of registration fees. PV will review how much we need in reserve and whether dues should be increased.

Secretary (Cheryl Wagner)

No report

Newsletter (Cheryl Wagner)

\$3,000 in postal account.

Would like to put meet photos up on PV website.

Coaches (Frank Marcinkowski)

Working with Bill Brenner on ASCA Level III Training.

Alexandria Masters is looking at dates to host training (suggestions: 2nd or 3rd weekend in May or September or early October).

Pre-requisite of Level I & II, so may ask another club to host those.

PV will pay half the cost of Level III training for interested PV coaches.

PV paid \$755 last year for coaches training "scholarships".

High performance camp in Greensboro sold out. Frank Marcinkowski taught some of the courses.

1/3 of courses taught at camp were distance/open water.

Doctor G proposed swimmer clinic in February.

Fitness (Lisa Wolf)

Thanks for allowing her to attend USMS convention. Good idea for seeing how masters works.

Fitness swimmers are a growing population.

Marketing - are we reaching out to them?

Coaches - how to speak to new swimmers on team?

Long Distance/OW (Denis Crean)

Added a few more races.

Asking for OEVT registrations and that we waive "years of successful sanctioned events"

requirement. Denis will write up proposal and submit to Sanctions chair for a recommendation no later than March meeting.

Old Business

2014 Summer Nationals on Aug 13-17, 2014, were awarded to UM College Park.

What kind of support do we want to provide? Meet director will form a committee.

New Business

CUBU Masters merging with Fairfax County Masters (may change again prior to 2014 season).

Next Meeting

March 16 - Albatross Meet - 12:45-1:45PM

2012 PVLMSC Annual Meeting Agenda
George Mason University Aquatic Center – Fairfax Campus
October 28, 2012
2pm

I. Introductions

II. Approval of Last Meeting Minutes

III. Reports:

- Chair - Jeff Strahota
- Vice Chair – John Carlson
- Registrar - Jeff Roddin
- Top Ten - Jeff Roddin
- Sanctions - Deb Morrin-Nordlund
- Treasurer - Tim Timmons
- Secretary - Cheryl Wagner
- Newsletter - Cheryl Wagner
- Awards - Jen Carlson
- Coaches - Frank Marcinkowski
- Officials - Eric Nordlund
- Fitness - vacant
- Long Distance/Open Water - Denis Crean

IV. Old Business

- Convention
- 2014 LC Nationals

V. New Business

VI. Schedule Next Meeting/Adjourn

Potomac Valley LMSC Board Meeting Sign-in Sheet

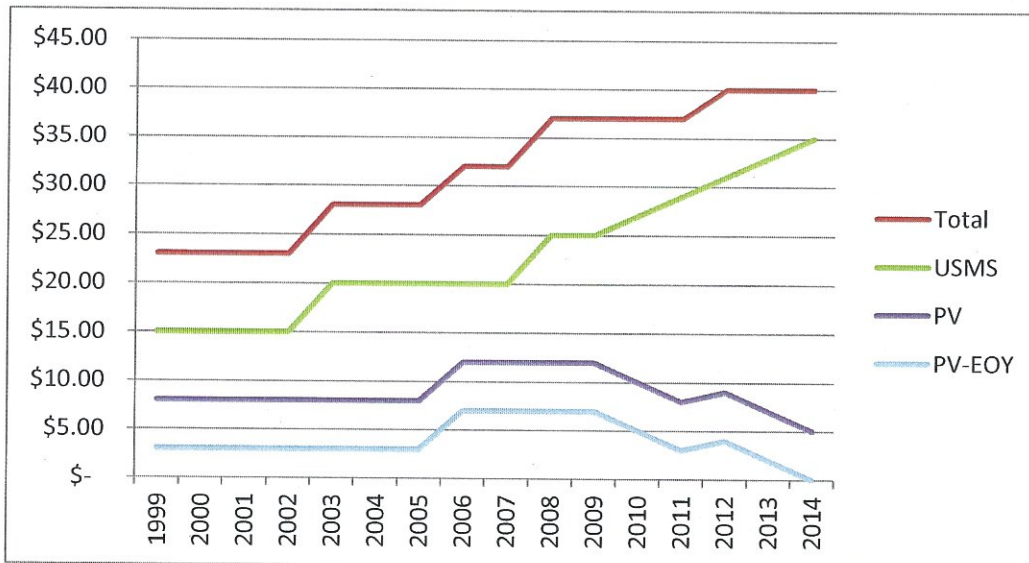
Date: 10/28/2012

Location: GMU Fairfax

Club	Attendee(s)
Alexandria Aquatic Rec. Group (AARG)	
Alexandria Masters Swimming (ALEX)	RAY HAVITAKE
All Star Aquatics (ASAM)	
Aquatic Stars (ASTA)	
Arlington Masters (ARMS)	Ellen HyFord
Central Chesapeake Swimming (PEAK)	
Crystal Park Sport & Health (CPSH)	
Curl-Burke Masters (CUBU)	Frank Mancinelli
DC Dept Of Rec & Parks (DCRP)	
DC Masters (DCM)	Nancy Kintedall
DC Triathlon Club (DCTC)	Lathavice Myring, Julianne Miata + 3
District Of Columbia Aquatics Club (DCAC)	
Fairfax County Masters (FXCM)	
FINS Swimming (FINZ)	
Fort Belvoir Masters (FBST)	
Germantown Maryland Masters (GERM)	DAVE ROBINSON
Machine Aquatics (MACH)	
Marymount Masters Swim Team (MMTM)	
Masters Aquatics at Spring Hill (MASH)	
Montgomery Ancient Mariners (ANCM)	Jeff Roddin
Moon's Swim Club & Team (MSCT)	
National Capital YMCA (NCYM)	DEAN LEE
North. VA Jewish Community Cen (JCCN)	
Patriot Masters Swim Team (GMUP)	Tim Simmons
Potomac Open Water Swim (POWS)	
Reston Masters Swim Team (RMST)	Jennifer Carlson, John Carlson
Riptide Masters (RIPM)	
Sea Devil Swimming Masters (SDS)	
Team Warrior (TWAR)	
Terrapin Masters (TERR)	Cheryl W, Jeff Strahota, Mollie Grever
Wave One Swimming (WAV1)	Dennis Crane
	Lisa Wolf
Other	

PV LMSC Registration Fee History

Year	Total	USMS	PV	Total-EOY	USMS-EOY	PV-EOY
1999	\$ 23.00	\$ 15.00	\$ 8.00	\$ 13.00	\$ 10.00	\$ 3.00
2000	\$ 23.00	\$ 15.00	\$ 8.00	\$ 13.00	\$ 10.00	\$ 3.00
2001	\$ 23.00	\$ 15.00	\$ 8.00	\$ 13.00	\$ 10.00	\$ 3.00
2002	\$ 23.00	\$ 15.00	\$ 8.00	\$ 13.00	\$ 10.00	\$ 3.00
2003	\$ 28.00	\$ 20.00	\$ 8.00	\$ 18.00	\$ 15.00	\$ 3.00
2004	\$ 28.00	\$ 20.00	\$ 8.00	\$ 18.00	\$ 15.00	\$ 3.00
2005	\$ 28.00	\$ 20.00	\$ 8.00	\$ 18.00	\$ 15.00	\$ 3.00
2006	\$ 32.00	\$ 20.00	\$ 12.00	\$ 22.00	\$ 15.00	\$ 7.00
2007	\$ 32.00	\$ 20.00	\$ 12.00	\$ 22.00	\$ 15.00	\$ 7.00
2008	\$ 37.00	\$ 25.00	\$ 12.00	\$ 27.00	\$ 20.00	\$ 7.00
2009	\$ 37.00	\$ 25.00	\$ 12.00	\$ 27.00	\$ 20.00	\$ 7.00
2010	\$ 37.00	\$ 27.00	\$ 10.00	\$ 27.00	\$ 22.00	\$ 5.00
2011	\$ 37.00	\$ 29.00	\$ 8.00	\$ 27.00	\$ 24.00	\$ 3.00
2012	\$ 40.00	\$ 31.00	\$ 9.00	\$ 30.00	\$ 26.00	\$ 4.00
2013	\$ 40.00	\$ 33.00	\$ 7.00	\$ 30.00	\$ 28.00	\$ 2.00
2014	\$ 40.00	\$ 35.00	\$ 5.00	\$ 30.00	\$ 30.00	\$ -



Cash Flow Report
10/21/11 Through 10/20/12

Category Description	10/21/11- 10/20/12
INFLOWS	
2011 SCM Last Meet Entry Fees	2,202.75
Ind & Club Reg	30,060.50
Interest Inc	17.61
Sanction Fee	50.00
TOTAL INFLOWS	32,330.86
OUTFLOWS	
2011 Team Fee Rebate	900.00
Awards And Picnic	2,556.95
Club Assistant Meet Support	3,164.60
Coaches Clinic Scholarship	755.00
Convention Expenses, 2011	1,347.04
Convention Expenses, 2012	3,666.75
Ind & Clubs	2,267.50
Meet Support	331.63
Misc	100.00
Office	317.99
Postage	553.90
Postage for Newsletters	190.00
Publications	1,844.12
Registrar Pay	8,010.00
Sanction Refund	50.00
SCM Meet 2011 Expenses	2,203.10
TOTAL OUTFLOWS	28,258.58
OVERALL TOTAL	4,072.28

PVLMSC

Checking	-	27945.16
Savings	-	37414.29
Total		<u>65359.45</u>