

PVLMSC Meeting Minutes
11100 Schuylkill Rd, North Bethesda, MD 20852
July 20, 2014, 2:00pm

I. Introductions

II. Approval of Last Meeting's Minutes

III. Reports:

Chair - Jeff Strahota for John Carlson

- Currently out of the country but will be at LC Nationals.
- PV lost valued and long-time board member, Debbie Morrin-Nordlund, and we are honoring her memory by naming the volunteer award after her, and remembering her in the LC Nationals program.
- The awards picnic was a success and compliments were received about the good food.
- Proposing a PV happy hour where members of the board can informally answer questions and get to know PV swimmers. PV will pay for the food.
- We're seeking volunteers and officials for LC Nationals.
- At the next PV meeting, the board secretary position will be opening up.

Vice Chair - Jeff Strahota

- Wearing my Colonies Zone Chair "hat" and discussing the LMSC development committee survey which measured how we're set up vs. the published LMSC standards.
- We scored 93%.
- The standard that most of the LMSCs tripped up on was S8, which is about publishing official event results within 2 weeks.
- The next Colonies Zone meeting will probably be at convention, Sep 17-20, Jacksonville, FL.

Registrar - Jeff Roddin

- PV registrations as of June 30:

2012 - 2502

2013 - 2682

2014 - 2678

- 1025 swimmers have registered for LC Nationals (~290 from PV).
- Reston had 241 one-event registrations at Jim McDonnell swim.
- Motion (approved): Consider donating \$1000 again to Reston leukemia charity which is beneficiary of Jim McDonnell Swim.
- New registration forms: longer waiver for standard registration and new waiver for 30-day tryout.
- Fee for Sep 1 - Dec 31, 2014 registration is \$30.

Top Ten - Mollie Grover

- 2013/14 SCY results have been submitted.
- We submitted 292 relays and 2491 swims for top ten consideration.
- Joann Leilich set a national record at Colonies Zone meet.

Sanctions - Mollie Grover

- Ancient Mariners, Reston, DCRP, and Patriot Masters received a full refund of their deposits.
- Club Assistant issue: unattached swimmers must have 4 digit code: UC + their two-digit LMSC code inserted in all 3 club name fields.

Officials - Jeff Strahota for Eric Nordlund

- no report

Treasurer - Tim Timmons

- As of 15th of month, over \$74K in treasury.
- Accounts are up since the dues increased.
- Paid for picnic, awards, and convention registrations.
- Expecting to pay Club Assistant subsidies and convention expenses soon.
- May consider retiring from treasurer position in next year or two.

Secretary - Cheryl Wagner

- no report

Newsletter - Cheryl Wagner

- Hoping to put out next issue after LC Nationals.

Awards - Jennifer Carlson

- Picnic on June 1 had 60 attendees and was a success.
- Cost was reduced since Mollie Grover, Jeff Strahota, and Jen & John Carlson purchased food from Wegmans (paid for by PV), delivered and set it up.
- Thanks to Pub Dog, a local brewery, who provided beer.
- Motion (approved) to rename the volunteer award in honor of Debbie Morrin-Nordlund.

Fitness - Lisa Wolf

- Trying to get interest in more swim clinics.
- Reaching out to people to do articles for the newsletter.

Webmaster - Jeff Roddin

- Coming soon: New PV webmaster - Luke Shaheen lshaheen@pvmasters.org or tlshaheen@usms.org.

Coaches - Deborah Malafsky for Frank Marcinkowski

- Frank Marcinkowski is in Bozeman, MT.
- The USMS high performance camp, Greensboro, in August is accepting wait-listed names in case someone withdraws. Contact Frank if interested.

Long Distance/Open Water - Denis Crean

- no report

IV. Old Business

- 2014 Nationals - August 13-17

- Need LC Nationals volunteers (all ages) and officials. Contact Natalie Ferdinand <nferdina@umd.edu>

- LC Nationals volunteers can be credited with community service, if interested.

- Delegates have been selected for Convention September 17-21 - Jacksonville, FL:

Jen Carlson

John Carlson

Natalie Ferdinand

Mollie Grover

Peter Lee

Deborah Malafsky

Luke Shaheen

- Suggestion to review and revise 1989 PV policy for selection of convention delegates at next PV meeting.

- Proposed PV Happy Hours in Arlington.

- Motion (approved) - \$1000 subsidy to Swim for Life which was hosted by DCAC.

VI. Next Meeting

- After Sprint Classic, Oct 26.

Recorded by Cheryl Wagner

PVLMSC Meeting Agenda

July 20, 2014

2pm

Jeff Strahota and Mollie Grover's home:

11100 Schuylkill Rd

N Bethesda MD, 20852

I - Introductions

II - Officer Reports

Chair - John Carlson

Vice Chair - Jeff Strahota

Treasurer - Tim Timmons

Secretary - Cheryl Wagner

Registrar - Jeff Roddin

Top Ten - Mollie Grover

Sanctions - Mollie Grover

Officials - Eric Nordlund

Newsletter - Cheryl Wagner

Awards - Jennifer Carlson

Fitness - Lisa Wolf

Long Distance/Open Water - Denis Crean

Coaches - Frank Marcinkowski

Webmaster - Jeff Roddin

III - Old Business

2014 LC Nationals

IV - New Business

Discussion on delegate selection process and guidelines

Localized meet and greet with PV Board Members

V - Schedule next Meeting/Adjourn

Potomac Valley LMSC Board Meeting Sign-in Sheet

Date: 7/20/2014

Location: Strahota/Grover Residence

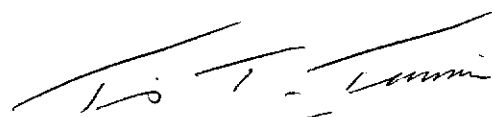
Club	Attendee(s)
Alexandria Masters Swimming (ALEX)	
Anthony Bowen YMCA Masters (ABSC)	
Arlington Masters (ARMS)	
DC Dept Of Rec & Parks (DCRP)	
DC Masters(DCM)	
DC Triathlon Club (DCTC)	
District Of Columbia Aquatics Club (DCAC)	Christina West / Lisa Wolf
DMV Leviathan (DCLV)	
Fort Belvoir Masters (FBST)	
Germantown Maryland Masters (GERM)	
Herndon Aquatic Club (HAC)	
Lane 4 Swimming (L4S)	Debbie Malafsky
Life Time Mid-Atlantic Swim Club (LMAC)	
Machine Aquatics (MACH)	
Masters Aquatics at Spring Hill (MASH)	
Montgomery Ancient Mariners (ANCM)	Jeff Rudkin
National Capital YMCA (NCYM)	PETER LEE
Nation's Capital Swimming (NCAP)	
North. VA Jewish Community Cen (JCCN)	
Patriot Masters Swim Team (GMUP)	Tim T...
Reston Masters Swim Team (RMST)	Jennifer Carlson
Riptide Masters (RIPM)	
Sea Devil Swimming Masters (SDS)	
Sport & Health Tsunami Masters (NAMI)	
SportFit Lab (TRI3)	
Team FeXY (FEXY)	
Team America Commandos (TA)	
Team Swim Spray (SPRY)	
Terrapin Masters (TERR)	Cheryl Wagner, Madie Grover, Jeff Strahota, N. Ferdinand
Tollefson Swimming (TOLL)	
Wave One Swimming (WAV1)	
Other	

Cash Flow Report
7/16/13 Through 7/15/14

Category Description	7/16/13- 7/15/14
INFLOWS	
Ind & Club Reg	29,674.00
Interest Inc	8.51
Meet Support Return	850.00
Sanction Fee	295.00
TOTAL INFLOWS	30,827.51
OUTFLOWS	
2013 Open Water Donation	1,000.00
2013 Team Fee Rebate	950.00
2014 Picnic Expenses	125.00
2014 UMD Nationals Support	750.00
Club Assistant Meet Support	2,692.25
Coaches Clinic Scholarship	155.00
Convention Expenses, 2013	6,665.22
HY-TEK Support	174.00
Meet Support	850.00
Misc	75.00
Postage	569.60
Postage for Newsletters	420.00
Publications	2,648.56
Registrar Pay	8,010.00
TOTAL OUTFLOWS	25,084.63
OVERALL TOTAL	5,742.88

Checking — 30654.91
 Savings — 43359.67

 Total — 74,014.58


 PVLMSC TREASURER

2014 PV Club Counts				
<i>Last updated: 7/16/2014</i>				
Club #	Club	Full Club Name	Total	Rank
000	UC10	UC10	253	N/A
021	ALEX	Alexandria Masters Swimming	146	4
057	ABSC	Anthony Bowen YMCA Masters Swim	1	31
004	ARMS	Arlington Masters	135	5
003	DCRP	DC Dept of Recreation & Parks	105	8
001	DCM	DC Masters	35	12
035	DCTC	DC Triathlon Club	31	17
017	DCAC	District of Columbia Aquatics Club	182	3
058	DCLV	DMV Leviathan	6	25
028	FBST	Fort Belvoir Masters	58	10
027	GERM	Germantown Maryland Masters	132	6
051	HAC	Herndon Aquatic Club	2	29
005	L4S	Lane 4 Swimming	860	1
052	LMAC	Life Time Mid-Atlantic Swim Club	10	24
038	MACH	Machine Aquatics	34	13
030	MASH	Masters Aquatics at Spring Hill	24	18
012	ANCM	Montgomery Ancient Mariners	258	2
007	NCYM	National Capital YMCA	23	19
056	NCAP	Nation's Capital Swimming	12	23
020	JCCN	Northern VA Jewish Comm. Center	6	25
002	GMUP	Patriot Masters	46	11
009	RMST	Reston Masters Swim Team	128	7
008	RIPM	Riptide Masters	21	20
026	SDS	Sea Devil Swimming Masters	32	15
054	NAMI	Sport & Health Tsunami Masters	34	13
059	TRI3	Sportfit Lab	32	15
055	TA	Team America Commandos	2	29
049	FEXY	Team FeXY	5	27
050	SPRY	Team Swim Spray	15	22
006	TERR	Terrapin Masters	70	9
053	TOLL	Tollefson Swimming	4	28
043	WAV1	Wave One Swimming	19	21
		Full Members:	2721	
	OEVT	One Event Members:	241	
		Grand total:	2962	
		Total Clubs (excluding UC10):	31	
		Male (full members):	1423	52%
		Female (full members):	1298	48%