

**Minutes of PVMSC Meeting
9 August 1992**

A meeting of the PVMSC was held at Oak Marr on 9 August 1992. In attendance were: Dave Smith (newsletter/AAMS), Tom Denes (secretary/ANCM), Joann Leilich (registrar/DCM), Lynn Hazlewood (sanctions/RMST), Jennifer Gittins (FXCM), Linda Burkholder (UMCY), and Glenn Edelstein (DCRP).

Old Business:

Minutes -

The Minutes from the 19 July 1992 meeting were approved.

New Chair -

The main purpose of this meeting was to appoint an interim Chair to replace Dan Wilson, who resigned 22 July 92. (Dan's resignation letter is included as Attachment 1.) Tom Denes was appointed as interim Chair to serve at least through the rest of 1992. Jennifer Gittins was appointed Secretary.

Officer's Reports:

None.

Committee Chair Reports:

Registrar's Report - (Joann Leilich)

Joann suggested that we think about the appropriate registration fee for next season. We will discuss this when we have a better feel for the 1993 National dues.

Newsletter Report - (Dave Smith)

Dave reported that the next newsletter will be issued in September. The deadline for submissions is Labor Day.

Sanction's Reports - (Lynn Hazlewood)

Lynn reported no major problems with the East Coast Long Course Championships. The meet organizers had some problems coming up with volunteers to run the meet. Tom Denes gave Lynn a sanction application for the Ancient Mariners meet scheduled for December 12.

New Business:

Treasury -

There is about \$9,000 in the treasury. PVMSC will spend approximately \$2,000 sending delegates to the National Convention. An item of discussion was the appropriate amount to keep in the treasury. One reason to keep a cushion of cash is to cover the \$10,000 deductible on the USMS insurance policy. Tom Denes will discuss the money situation with Nancy Schap.

Top Ten Times -

Alfonso Allen is looking for a replacement to compile Potomac Valley Top Ten Times. These are the times submitted to Walt Reid for his compilation of National Top Ten Times. Any volunteers?

Communication with Maryland Masters -

Maryland Masters would like to improve communication with Potomac Valley Masters so that they can learn about our meet schedule. One solution suggested was to submit the meet schedule directly to the team representatives within Maryland Masters.

USMS Registration Options -

There was some discussion about USMS registration options. Tom Denes suggested that memberships run for 12 months, regardless of when purchased. This proposal, however, would increase Joann's administrative requirements. Joann reported that she has been pushing for the issuance of lifetime memberships, with a proration rate based on age.

New Numbers for Clubs -

The following club telephone number is new:

Fairfax County Masters
Jennifer Gittins 703-204-9512

Next Meeting -

The next PVMSC board meeting will be held on 22 November 1992, immediately following the Turkey Classic at the Upper Montgomery County YMCA. The meeting agenda will be mailed in November.

Submitted by:



Tom Denes
Chair

4710 Bethesda Ave., Apt #1114
Bethesda, Maryland 20814
July 22, 1992

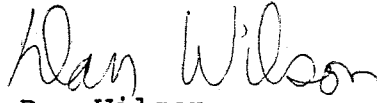
PVMSC-Board
C/o Thomas Denes-Secretary
3945 Newdale Road
Chevy Chase, Maryland 20815

Dear PVMSC Board:

Please except my resignation as Chairman of Potomac Valley
Master Swim Committee effective immediately.

Thank You Very Much for giving me the opportunity to serve
Masters swimming in this capacity.

Sincerely,


Dan Wilson