PVMSC Board Meeting Minutes June 27, 1993

Attendees:

Tom Denes
David Diehl
Pat Diehl
- Chair/Ancient Mariners
- Top Ten/Terrapin Masters
- Fitness/Terrapin Masters

Pat Diehl - Fitness/Terrapin Masters
Jennifer Gittins - Secretary/Fairfax County Masters

Lynn Hazlewood
Joann Leilich
Debbie Morrin

- Sanctions/Reston Masters
- Registrar/D.C. Masters
- Awards/Terrapin Masters

1. Old Business

The previous Minutes were accepted as written.

2. Report of Officers

Treasurer - Tom stated that the Treasurer will provide a written report, to be included with the meeting minutes.

3. Report of Committee Chairs

Registrar - Joann stated that there are approximately 1,000 PVMS members. She also mentioned that an application was submitted to form a USMS-recognized team at Marymount, but there weren't at least four initial individual USMS applications, so the team's application was denied (per the PVMSC by-laws).

Top 10 - Dave reported that the Short Course Yards Top Ten times have been tabulated for the individual events. After he tabulates the Top Ten times for the relays, he will publish the results (by the July 15 deadline).

Sanctions - Lynn reported the following meet sanction results:

Burke Masters - Lane ropes should have a different color marker 15 feet out, at both ends of the rope.

Ancient Mariners - Final results weren't printed in the standard format.

Reston Masters - Lane ropes should have a different color marker 15 feet out, at both ends of the rope. Also, the referee didn't notify swimmers when they were disqualified.

Reston Lake Swim - Minor problems occurred with the start of the race and the PA system.

Terrapin 1500 - No problems.

New sanction packets were sent to meet directors. The current sanction policy penalizes teams monetarily for infractions. We should abide by that policy (without complaint), or submit a suggested policy change for vote.

It's very important for meet directors to consider the impact of allowing people to register for USMS on the day of the race. To minimize confusion and ensure that no one swims

unregistered, meet directors may want to require that USMS registration be completed prior to race day. Also, they should be sure that all swimmers sign their release.

The evaluators for upcoming meets are as follows:

July - DCRP Long Course

- Joann Leilich

Aug. - *DC Masters

- Tom Denes

* (This meet isn't being held at the traditional Oak Marr location. Joann will send notices to the team reps reminding them of the location change.)

Oct. - DCAC Columbus Day Classic

- to be determined

Officials - Pat distributed an updated list of approved officials (attached).

Awards - Debbie distributed the suggested awards criteria, and Joann will send Debbie the former criteria. It was agreed that there will be three sets of awards, corresponding to the long-course meters, short-course meters, and short-course yards seasons. The summer newsletter will contain the criteria, so that teams can nominate people. (A copy of the updated awards criteria is attached, as well as a letter from Debbie to the team reps explaining about the awards process.)

4. New Business

USMS Convention Delegates - Lynn distributed a detailed write-up summarizing the work of the Ad Hoc PVMSC Convention Committee (which consisted of herself, Joann Leilich, and Nancy Surdoval). It discussed why we should attend the USMS National Convention, the PVMSC resolution concerning USMS Convention delegates (and some suggested changes), and some legislation considerations. (These are provided as attachments to the minutes.)

It was agreed that in order to make an informed decision about how much money to provide for delegates' expenses to the USMS National Convention, we need to know our current financial situation. Tom Denes, as PVMSC Chair, and Lynn Hazlewood, as Convention Committee Chair, will examine the financial situation, and make a decision. We need to consider that most of the upcoming National Conventions are also "long-distance", so the expense decision should be applicable to those as well.

We approved the legislative change proposal for submission at the Convention. Tom will submit it to USMS by the July 10 deadline. In addition, PVMSC delegates will try to vote as a block, as much as possible, at the Convention.

PVMSC Annual Meeting - The PVMSC Annual Meeting will be held after the Turkey Classic Meet on Sunday Nov. 21. Elections for officers will be held at this time. There will not be any PVMSC meetings before then.

Attachments:

A - Treasurer's Report

B - Approved Officials

C - Ad Hoc PVMSC Convention Committee Report

D - Why Attend USMS National Convention?

E - PVMSC Resolution Concerning USMS Convention Delegates

F - Legislation Considerations
G - Updated Awards Criteria

H - Awards Process Letter to Team Reps

Submitted By:

Jennifer Gittins

8/7/93

PVMSC SWIM COMMITTEE QUARTER ENDING STATEMENT

CHECKING ACCOUNT:		SAVINGS ACCOUNT:
RECEIPTS:		RECEIPTS:
Deposits: Sanctions:	\$ 0.00 300.00	USMS Reg: \$3,485.00 Interest: 27.05
TOTAL:	\$ 300.00	TOTAL: \$3,585.00
DISBURSEMENTS:		DISBURSEMENTS:
Newslet. Print: Postage: Sanction Refund: Convention Exp.: Office Expense: Bank Charge:	\$1,037.94 139.43 290.00 125.00 113.76 .48	USMS Reg. dues: \$2,476.00 Service Charge: 18.71
TOTAL:	\$1,706.61	TOTAL: \$2,494.71
Deficit:	(\$1,406.61)	Receipts: \$1,017.34
BANK BALANCES:		
BEGINNING BALANCES (Mar. 31, 93)	: \$5,940.90	\$3,034.57
DIT: Income: Interest: Expenses: O/S Checks:	0.00 300.00 0.00 1,405.77 300.84	162.00 3,323.00 27.05 606.00 1,888.00
ENDING BALANCE: (June 30, 93)	\$4,534.29	\$4,051.91

Check book balances

Explanation of Symbols Used on PVS Officials' Roster

Across the top:

Club = self explanatory (NOTE: in column, UN = unattached; these are most of our senior officials who no longer have kids actively swimming)

O = (club) Officials Chairman

REF = Referee (NOTE: In PVS, whether the other columns
indicate it or not, a referee must be certified in all
lesser judgmental positions as well as Clerk of Course
and Chief Timer)

STR = Starter

S T = Stroke & Turn Judge

CLK = Clerk of Course

HJ = Head Judge (term used erroneously and will be changed this year to reflect the true qualification, namely "TJ" for "Timing Judge")

ET = Electronic Timer (console operator)

OTH = Other (Timer, etc.)

CERT = Certified (date of last certification)

NO = Number (PVS certification number)

REDO = Redone (last time PVS certification was updated)

EXPR = Expires (date when current certification will expire)

US = USS (year of latest USS membership)

CLN = Clinic (date of last clinic attended)

POS = Position (for which attended the clinic; REF picks up everything)

SPEC = Special qualifications (e.g., NATL = nationally certified)

T = Status (Active, Inactive, Training)

RVW = Review (last time certification was reviewed)

(OVER)

Explanation of Symbols Used in the Columns

currently holds officials' chairman position active (status) as an official Α = attended clinic nut has not yet completed test/training sessions clerk of course CLK = attended clinic and completed test CLN = computer operator CMP = electronic timer EThead judge (will be changed to "TJ") HJ "High Tech" software computer operator TYHinactive (status) as an official Level 1 (timer, head timer, admin table opns) L-1 = meet manager MM nationally certified NATL =referee REF =stroke & turn judge S&T = STR = starter trainee = = MIT timer

TMR =

timer

FRST	LAST	FONE	CLU8	O REF	STR	S T	CLK	НJ	ΕŤ	CMP	OTH	CERT	но	REDO	EXPR	US	CLN	POS	SPEC	I	RVU
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LILLIAN	HOEHN	703/534-6296	AA/Y			\$&T						92/12	92049		94/12	93	92/10	S&T		A	
KATHRYN	COOPER	703/642-3444	AAC			S&T						91/02	91022		93/02	93	90/10	S&T			
BARBARA	FOELBER	703/820-3977	AAC				CLN										10/92				
HORBERT	HYMEL	703/644-9489	AAC		STR	S&T						90/12	90047	92/02	94/02	93	91/11	STR		A	
MHOL	MALLON	703/528-6949	AAC	*		S&T						90/05	90024		92/05	93	91/10	STR		A	90/05
RICHARD	SCHAFER	703/683-6491	AAC			S&T						91/01	91013	92/10	94/10	93	92/10	S&T		A	
HAL	YOUNG	703/256-8403	AAC	REF	STR	S&T						89/06	89045	92/11	94/11	93	91/01	REF	NATL	A	89/07
ROBERT	BOVIN	301/292-1756	ARAC			S&T						89/11	89050		91/11	93	89/10	S&T		A	
FREDDIE	DIXON	410/282-6216	ARAC						ET	CMP		91/04	91042		93/04	93	90/10	E/C		A	
GERALD INE	FORD	301/645-6242	ARAC							CMP		92/12	92047		94/12		92/10	CMP		٩	
NADINE	LEAS	301/855-7 96 8	ARAC						ET				91050				91/10			A	
WILLIAM	LUTHER	301/441-8251	ARAC	* REF	STR	S&T			C	C		89/02	89007	91/02	93/01	93	91/01	REF	NATL	A	89/05
THOMAS	POWERS	301/735-4574	ARAC								THR	82/06	82045			92				A	88/01
JOHN	ZALESKI	301/627-8194	ARAC			S&T				c			90015		-		91/01			A	
THEODORE	TACKETT	703/938-4259	ATC	* REF	STR	S&T	CLN		C	HYT		89/01	87035	91/04	93/04	93	92/10	REF	NATL	A	91/04
ROBERT	HORRIGAN	703/729-0661	AVST			S&T						91/12	91055		93/12	93	11/91	\$&T		A	
MALINDA	LUBORE	703/729-9248	AVST			S&T						92/02	92016		94/02	93	92/01	S&T		A	
STEPHEN	LUBORE	703/729-9248	AVST		STR	S&T			ĒΤ			91/12	91059		93/12	93	91/10	STR		A	
ROBERT(TOM)	POWELL	703/430-9592	AVST			SET						92/03	92021		94/03	92	92/01	S&T		A	
HARY LOU	AIMONE	703/250-8037	CUBU								L-1		91038		93/03		90/11			A	
MICHAEL A.	ALLEN	301/262-5762	CUBU		STR	S&T						,			94/11		-			A	
ROBERT	BELL	703/569-5570	CUBU		STR	S&T			С	c		89/12	89059	92/06	S&T94	93	92/06	S&T	NATL	Å	89/12
HARY	BELL	703/569-5570	CUBN			S&T						90/02			•		89/11				
ALLAN	BETTS	703/451-7486	CUBU	REF	STR	S&T			С	C					92/12				NATL		
LYNN	BLACK	703/250-0382	CUBU	REF	STR	S&T	MH		C	¢	CLK				94/11						89/05
RAYMOND (WES)	BLAINE	703/425-8031	CUBU			S&T						-		90/02	92/02					A	
GLENN	BROWN	703/323-5735	CUBU			S&T						92/11					92/10			A	
JAMES	CAREY	301/277-9284	CUBU	REF	STR	S&T		НJ	С	C				91/01	93/01				NATL		90/01
SUE	CATALDO	703/780-7916	CUBU							CMP		91/03			-		90/10			A	
GILBERT	CELEDONIA	301/460-2587	CUBU			S&T						92/04					91/10			A	
PORTER	CHILDERS	703/281-5193	CUBU		STR	\$&T								92/09	94/09					Ā	
JOHN	COKER	301/977-0014	CUBU			S&T						-	91053				91/11			A	
DANA	CROCK	703/941-3164	CUBU			S&T						-	90042		92/12		-			A	
MARCO	deVITO	703/690-8176	CUBU			S&T						92/12			94/12					A	
RICK	FAGERSTEN	703/250-2322	CUBU	REF	STR	S&T				C				91/01	93/01	_		_		_	91/01
WILLIAM	FERGUSON	301/460-7717				S&T						91/12			93/12					A	
FRANK	FERRANTE	703/323-0037				S&T									91/01						89/05
HERBERT	FREESE	703/250-5917	CUBU		STR	S&T								92/09	94/09			_			
JAMES	FURLONG	703/455-0930				S&T				CHP		92/01			94/01					A	00 105
GERALD	GAWALT	703/569-1912				S&T								92/10	94/10						
MARTY	HENDERSON	301/292-1042							ET	С		91/02			93/02						
MARY ANN	HENDERSON	301/292-1042			STR			HJ							92/12						
CHARLES	HOOFF	703/339-6127		REF	STR										93/07						91/07
CHRISTOPHER	KENT	703/750-3382			STR							-			93/12					Α .	
KEN	KUNSTEL	703/323-1891			STR				c	c					93/02						
ALAN	LAUWAERT	703/250-5738		T REF	STR	S&T			С						94/11						06/UZ
LIBOY	LAUWAERT	703/250-5738										91/02			93/02					_	
JEREMY	LENZNER	703/866-0357				SET						-	92018		94/03					A ·	00 /02
HARGO	LEWIS	301/258-9339				S&T						86/04			88/04						88/02
HARVEY	LEWIS	301/258-9339				S&T						89/12			91/12					A	
BOB	LIDDELL	703/239-9639			STR					6 W=					94/11					A A (00/07
HORST	LINDENBERG	703/250-6750		REF	STR				ET			-			94/03						88/02
HOLLICE	LOONEY	301/865-3906				S&T				CMP		91/10			93/11					A	
JERRY	LOPEZ	301/428-0372	LUBU			S&T						92/10	72037		94/10	73	76/ IU	341	•	A	

LAURA	LOPEZ	301/428-0372 CUBU	S&T		92/12 92054	94/12 93 92/10 S&T	A
LINDA	HAXWELL	703/266-7612 CUBU	STR S&T		91/12 91052	93/12 93 91/10 STR	A
TASNIYA	HINTHORN	301/926-8826 CUBU	S&T		86/06 86023 90/06	6 92/06 93 89/11 S&T	A 88/02
SEVERLY	MORSE	703/780-0821 CUBU		ET CMP	91/02 91024	93/02 92 90/10 E/C	A

Page January 28, 1993 at 4:06 p.m. POS SPEC I RVV CLUB O REF STR S_T CLK HJ ET CMP OTH CERT NO REDO EXPR US CLN FONE FRST LAST 703/455-9067 CUBU 90/11 90036 92/11 93 90/06 S&T S&T PAGE RITA 301/649-1963 CUBU c 308 PALIAN A 91/01 87/04 87028 91/01 93/01 93 90/10 S&T 703/451-7035 CUBU S&T MARY PALM 91/03 91040 91/03 93/03 93 91/01 S&T 703/780-2406 CUBU S&T RUSSEL PERKINS, JR. 90/12 90049 92/12 ET 301/869-9790 CUBU TED PERSON 93/12 93 91/10 S&T 91/12 91061 **PURDUM** 301/831-9678 CUBU S&T EVELYN 85/03 85022 90/03 92/03 93 90/01 REF NATL A 88/02 RICHARD RANKIN 703/360-0526 CUBU REF STR S&T С С 90/12 90041 92/11 94/11 93 92/10 STR 703/250-0703 CUBU STR S&T KEVIN REILLY 92/12 93 90/06 S&T 90/12 90046 A 703/569-1363 CUBU **ALEXANDER** SALPETER S&T 91/02 91026 93/02 92 90/10 ET 703/250-0818 CUBU ΕT JOHN SHEARER 90/01 90002 92/03 94/03 93 92/01 S&T 703/323-6536 CUBU ARTHUR SMITH S&T TIM 91/01 91008 92/92 94/02 93 92/10 REF NATL A STR S&T JOSEPH STILWELL 703/425-5152 CUBU 91/04 91042 92/10 94/10 93 92/10 S&T INGRID STROEH 703/239-1062 CUBU **S&T** 81/12 81003 83/12 86/12 93 NATL A 88/02 ET CMP 301/937-1214 CUBU REF STR S&T TAYLOR ΗJ RON 81/12 81023 91/02 93/02 93 91/01 S&T MATL A 89/05 301/937-1214 CUBU S&T ΕT CMP TAYLOR EVELYN CECILIA VALDIVIESO CUBU A 89/05 89/02 89027 92/12 94/12 93 92/1- S&T 703/239-0737 CUBU S&T **GERALD** WELSH CMP 91/12 91041 93/12 93 91/10 STR **WOODWARD** 703/734-1715 CUBU STR S&T LAWRENCE 87/01 90040 92/11 94/11 93 92/10 REF NATL A 88/02 CMP 301/217-9747 CUBU REF STR S&T YEE LUCY 92/03 93 89/10 S&T 90/03 90013 202-722-1817 DCRP S&T HICHAEL BENJAMIN 92/12 92052 94/12 93 92/11 S&T ELIZABETH BURTON 301/249-6617 DCRP S&T 93/07 93 90/12 S&T 202/726-4623 DCRP * S&T 91/07 91047 VALERIE COLEMAN 89/01 87017 91/03 93/03 93 92/10 REF NATL A 89/05 HIRSCHMANN 202/544-8218 DCRP REF STR S&T НJ ΕT CMP JOHN 10/92 301/431-0495 DCRP CLN **JOINER** TERESA 86/03 86005 89/12 91/12 93 89/10 S&T A 89/12 202/722-9220 DCRP S&T CMP CYNTHIA MC COY ¢ 88/04 93 88/01 STR A 88/01 86/04 86014 202/722-9220 DCRP S&T RODGER MC COY ¢ С 91/04 92 88/11 A 89/05 202/544-7625 DCRP S&T 86/04 86012 CHRISTINE PARSON 91 88/10 S&T T 88/01 202/882-0580 DCRP EŢ SHIRLEY ROWE 88/10 90010 92/02 94/02 93 92/10 REF A 88/02 703/922-9730 FBST * STR S&T DIETZEL JOE 90/08 90025 92/03 94/03 93 92/01 S&T A **JOANNE FERRIER** 703/922-3856 FBST S&T 89/12 89055 92/11 94/11 93 92/10 REF 703/971-7457 FBST REF STR S&T ET CMP H.S. (PETE) GAULT 93/01 93 90/10 S&T 91/01 91005 A GILMER 703/368-8592 FBST S&T P.J. 91/03 91032 92/12 94/12 93 92/11 STR 703/330-9381 FBST STR S&T MARQUART ROBERT 92/12 92051 94/12 93 92/10 S&T 703/765-2773 FBST S&T **McDONALD** JOHN 93 10/92 703/451-8657 FBST YVONNE HURPHY CLN 92/01 93 89/10 S&T 90/01 90003 PECORI 703/960-3425 FBST S&T PETER 91/01 93 91/10 STR A 89/05 89/01 89021 703/971-7127 FBST S&T JOHN SCHAEFFER C C 92/12 93 90/10 S&T 703/644-4926 FBST S&T 90/12 90043 WATKINS CALVIN 92/02 92006 94/02 93 91/10 S&T A 301/270-2037 MSSC S&T VICKY **DONELAN** 91/12 91057 92/12 94/12 93 92/10 STR 301/277-2342 MSSC STR S&T BRADLEY HILTON 93 91/03 HYT 301/236-9343 MSSC CHRISTOPHER HUOTT c 92/11 92045 94/11 93 92/06 S&T HARIA LUNDOUIST 301/937-2519 MSSC S&T 90/01 90004 92/01 94/01 93 90/01 REF HARCEE SMITH 301/989-9103 MSSC * REF STR S&T CLN ET CMP ٨ 92/09 92033 94/09 91/12 CMP A CMP **JACK** SMITH 301/340-5411 MSSC 94/03 93 91/10 S&T 92/03 92020 NANCY STELLA 301/587-0172 MSSC S&T 86/06 89042 90/12 92/12 91 90/10 S&T NATL A 89/07 703/490-4976 occs * S&T **EDWARD** ARTIGLIA S&T 92/10 92036 94/10 93 92/10 S&T TERRILL CARTER 703/369-2832 occs

age 2

JULIAN	DARBY	703/361-9198 occs	S&T		91/01 91011 92/12	94/12 93 92/10 S&T	A
MARGARET	DARBY	703/361-9198 occs	S&T		91/01 91010 92/12	94/12 93 92/10 S&T	A
MARK	GLYPTIS	703/369-2476 OCCS	S&T		92/11 92046	94/11 93 11/92 S&T	Α .
JOHN	HARVEY	703/361-1182 occs	S&T		92/02 92010	94/02 93 92/01 S&T	A '
JACK	MECHLER	703/361-1245 OCCS	S&T		92/05	94/05 92 92/01 S&T	A
DAVE	TONNESEN	703/491-6379 occs	S&T		92/06 92030	94/06 92 92/01 S&T	A
DAVE	WALTER	703/361-1197 OCCS	CLN			10/92	
ROSEALIE	ANDREWS	301/977-2916 RMSC	LK	ET CMP	91/01 91001	93/01 93 90/06 ET	A 88/02
EDWARD	ANDREUS	301/977-2916 RMSC REF	STR SET HJ	ET CHP	82/11 82015 90/02	92/02 93 91/01 REF N	ATL A 88/02
BARBARA	BENBOW	301/990-8359 AMSCTU _E REF	STR S&T	ET CMP	89/02 89033 91/01	93/01 93 90/10 REF NA	ATL A 91/01
ROBERT	BENBOW	301/990-8359 BMSC		ET CMP	91/07 91048 92/03	94/03 93 90/10 CMP	A
THOMAS	BLANCHARD	301/460-8714 RMSC	S&T	ET CMP	91/02 91017	93/02 93 90/10 S&T	A

January 28, 1993 at 4:06 p.m.

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FRST	LAST	FONE				_						CERT		REDO	EXPR				SPEC		
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ELIZABETH	BROWN	301/840-1743				S&T						-	90031				89/11			I	
DIANNE	BUKOSKI	301/277-6458				S&T							91037				90/10			A	
FRANK	CAPORUSSO	301/251-9675			SIR	\$&1							89017	-	-		-		MAIL		
DIANNE	CHENG	301/871-7592				S&T				~		•	89058						hr A T 1		89/12
HARTIN	COHEN	301/840-8560		* REF	SIR	S&I			Ŀ!	CMP	L-1	89/01	89025	92/03	94/03	Α2	-	KEF	NAIL	^	91/01
SANDY	COHEN	301/840-8560					CLN					07 /04	0700/	00 /44	00/44	07	10/92	25			88/02
JAMES	DAMBROSIA	301/384-5315			STR	Sei			C	C		83/01	83004	90/11	92/11	73	90/09	KĘF			
ZORA	DUGAN	301/469-6452		*	470				C			00/43	000//	03.444	0/ /44	07	02/01	CZD		A	
J STEED	EDWARDS	301/460-7282			STR	S&T							90044	92/11		73				A	
CHRIS	ESKUBGER	301/983-2695							ΕŤ	CMP			91014	04 (00	93/02	^7	90/10			A	
ROBERT	ESLINGER	301/983-2695				S&T							90014				-			A	07.407
JOSEPH	FRATANTONI	301/340-8432		REF	STR			НJ	ET	CMP			81015	•	-		-		NAIL		92/02
JAMES	GARNER	301/977-1222				S&T							91063							٨	00.05
GERALD	GREENHOUSE	301/869-2550			STR	S&T						,	89034	92/12	94/12		-		NAIL		89/03
CANDACE	HARRINGTON	202/882-2173									IMR		91044		07.400		91/02			A	
KIRBY	HEYNES	301/593-5054				S&T						•	91029		•		90/10			A	
MARY	HEYNS	301/593-5054								CMP			92008		•		91/12			A	
JOELLA	HULTGREN	301/490-8794				S&T						· · · · · · ·	90009		•		90/01			A	
HOWARD	IANS	301/564-9537				S&T						-	92011		-		91/10			Ā	
DEBORAH	KAUFMAN	301/468-3370							ΕŢ	CMP			92003				91/12	•		¥	
THOMAS	KAUFHAN	301/468-3370				S&T						-	92017		-		92/01			A	
GEORGE	KILLIAN	301/531-3120				S&T							92010		-		91/10			a	
GARY	KINCEL	301/774-0135				S&T							89053				-			A	
JOHN	KOMINSKI	301/871-8876		REF	STR			HJ					83010						NATL		88/02
KATHLEEN	KROLICZEK	301/262-3741			STR	S&T						•	90048	92/06						A	
LINDA	LENT	301/424-8139				S&T						92/12	92053		94/12	93	92/11	S&T		A	
JOHN	MANN	301/656-4280								CMP					50 cc 4		00 /01				
GERRY	MATHIESON	301/253-0671			STR					CMP			90039		•		-			۸	
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NICK	OLMOS-LAU	202-363-3896				S&T						90/09			92/09		-			A	
MICHAEL	PATTESON	301/384-0938		REF	STR	S&T						88/01	88013	92/01			-				•
KAY	PERMISON	301/869-0898						HJ									87/10				88/02
MARY		301/231-7670				S&T							89031								91/11
PAUL		301/774-5075		REF	STR							•	86016	•	-						88/02
DONALD		301/776-1114			STR							•	90029	-							00.40
TED	SABINE	301/299-4528	RMSC		STR	S&T						87/07	87037	91/09	93/09	93	88/02	REF		A	88/02

ANTHONY	SARIDAKIS	301/774-2975 RM	MSC	S&T				90/11	90030		92/11	93	90/01	S&T		A	
STEVE	SHAY	301/762-5292 RM	MSC	S&T				87/02	87016	89/04	91/04	92	88/11	S&T		A i	89/05
NANCY	THOMAS	202/363-3896 RM	MSC	S&T				90/09	90026		92/09	93	90/06	S&T		A	•
CHRISTINE	TOWNSEND	301/762-5978 RM	MSC			ET	CHP	91/05	91046	92/02	94/02	92	91/10	ET		A	
TOM	TREXLER	301/949-2352 RM	MSC S	STR S&T				90/02	90021	92/02	94/02	93	92/01	S&T	NATL	A	
PEGGI	WALKER	301/933-7639 RM	MSC	S&T				88/06	88022	90/08	92/08	92	90/06	S&T		A	88/02
JAY	WECHSLER	301/984-0114 RM	MSC	S&T				91/03	91033		93/03	92	91/01	S&T		Å	
RUTH ANNE	WILLHITE	301/946-6954 RM	MSC				CMP	91/02	91030		93/03	93	90/04	CMP		A	
HANCY	WOODWARD	301/762-0148 RM	MSC	S&T				88/11	91018	91/02	93/02	93	9 0/10	S&T			88/02
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LYNNE	BARKER	703/830-9736 SO	OLO	S&T				92/11	92044		94/11	93	92/11	S&T		A	
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PAMELA	ELCESSER	703/478-3646 SO	OLO	S&T				91/01	91009		•		90/10			A	
ROGER HOOP-	ENGARDNER	703/255-6828 SO	OLO	S&T				91/01	91006		93/01	93	90/10	SŁT		A	

January 28, 1993 at 4:06 p.m.

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EDWARD	BROLIN	301/622-6580 UN	REF	STR	S&T						84/04	82012	91/09	93/09	93	93/01	REF	NATL	A	93/01
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DAVE	DAVIS	703/780-5548 UN	REF	STR	S&T		c				82/03	82026	92/04	94/04	93	92/01	REF	NATL	A	92/04
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STEVEN	ELLIS	703/978-4030 VSC			S&T						92/10	92037		94/10	93	92/10	S&T		A	
CAROLYN	GAMBHIR	703/978-5804 VSC			S&T						91/12	91058		93/12	93	91/10	S&T		A	
KIM	GRAVES	703/978-3880 VSC				CLN										10/92				
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DOUGLAS	SPAULDING	703/978-8347 VSC		STR	S&T						-	88777				91/06				88/01
RICHARD	SYLVESTER	703/455-2604 VSC			S&T						-					90/10		NATL		89/05
VICK	WHITE	703/569-0865 VSC			SET							91062				91/06			A	_
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KEITH	BORKENHAGEN	703/938-8320 YORK			S&T						89/02	89029				88/10				89/05
JOHN	BUCK	703/478-9237 YORK			S&T							92027				92/01			A	
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January 28, 1993 at 4:06 p.m.

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JEANNE	LITTLEJOHN	703/938-3517	YORK							ET	CMP		91/01	91004	92/10	94/10	92	90/07	ET ·	•	A	
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GRANT	NICOLAI	703/671-5844	YORK				S&T						91/03	91034		93/03	93	90/10	S&T		A	
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THOMAS	PENLAND	703/354-9383	YORK	:	REF	STR	S&T			ET	CMP		89/01	89019	92/02	94/02	93	92/01	REF		A	89/05
WILLIAM	SCHUMANN	703/536-3629	YORK				S&T						91/02	91021		93/02	92	90/11	S&T			
HARGARET	TSUI (Kay)	703/354-6266	YORK				S&T						90/02	90007		92/02	93	90/01	SET		A	
RAMSEY	WOODWORTH	703/750-3856	YORK				S&T						91/02	91020		93/02	93	90/10	S&T			

TOTALS:

Printed 245 of the 324 records.

PRIMARY SORT FIELD: CLUB

SELECTION CRITERIA: All records

Attachment C

AD HOC PVMSC CONVENTION COMMITTEE REPORT TO PVMSC BOARD—JUNE 27, 1993

Committee Members:

Lynn Hazlewood (Chairman)

Joann Leilich Nancy Surdoval

The committee was formed by PVMSC Chairman Tom Denes to determine 1) why should PVMSC send delegates to the USMS convention, 2) how many delegates should we send, 3) who are the delegates that will be sent and 4) where does PVMSC stand on the issues to be discussed at convention.

The committee has made the following determinations:

- 1) PVMSC should send all three voting delegates to the USMS convention (see attachment *Why Attend USMS National Convention?*).
- 2) PVMSC should choose their voting delegates according to the PVMSC Resolution Concerning USMS Convention Delegates (see attached resolution—including suggested changes—which was passed 11/19/89). Board members who have expressed an interest in attending the convention as voting delegates are Lynn Hazlewood, Debbie Morrin and Pat Diehl. Tom Denes, David Smith, Jennifer Gittins and Nancye Schap have declined. Joann Leilich (Chairman, National Registration Committee) and Dave Diehl (Member, Rules Committee) are at-large delegates. The rest of the Board has not stated their preferences.
- 3) PVMSC should fund the three voting delegates plus the two at-large delegates according to the process outlined in the *PVMSC Resolution Concerning USMS Convention Delegates*.
- 4) At the June 27 Board meeting, PVMSC should discuss the legislation issues presented in the Legislation Considerations attachment.

Submitted by Committee Chairman, Lynn Hazlewood.

Attachments:

Why Attend USMS National Convention?

PVMSC Resolution Concerning USMS Convention Delegates (NOTE: Suggested Changes)

Legislation Considerations

Attachment D

WHY ATTEND USMS NATIONAL CONVENTION?

Each year PVMSC is entitled to send three voting delegates to the USMS National Convention (this is determined by the number of registered swimmers we have). In addition, we normally have one or more delegates who can go as voting delegates in other capacities (this year there are two). The question has been asked why should PVMSC fund a full complement of delegates to the convention? The answer falls into three parts: 1) What benefits will PVMSC derive from having delegates at convention?; 2) What is the obligation of PVMSC to USMS?; and 3) Do we need all potential delegates present to gain the benefits and fulfill our obligations?

Benefits to PVMSC

Having people at the National Convention benefits PVMSC in the following ways:

- 1) PVMSC gains first-hand knowledge of important matters discussed at the convention. Brief overviews in *Swim* magazine and documentation distributed by the National Office do not adequately convey all the information about decisions made at convention.
- 2) Having delegates at convention gives PVMSC input in decisions that directly affect our organization (for example, how much we charge to register with PVMSC). If we have no people there, we have no voice.
- 3) PVMSC personnel benefit from the growth of their knowledge about USMS. This helps them to be better ambassadors for USMS in the community as well as increasing their value as working members of PVMSC. This small "perk" each year keeps the local volunteers involved.

Obligation to USMS

PVMSC not only has the right to send delegates to the USMS National Convention, but it has an obligation to send them. USMS is a volunteer organization with only a few paid workers. USMS depends on volunteers to make the organization go. PVMSC is a part of USMS and has an obligation to participate in the convention each year which is the time most of the business of USMS is conducted. If all the LMSCs took the attitude that they don't have to send all their delegates because it is of no benefit to them, then the organization would fail for lack of workers.

How Many Delegates to Send

PVMSC should send all the voting delegates to the convention that it is allowed for the following reasons:

- 1) In order to cover all the committee meetings adequately, we need as many people as we can send.
- 2) The more PVMSC people who go to convention, the more intimate knowledge we have in the local committee. In addition, people are inspired to do more when they feel more a part of the organization.
- 3) We should have all the votes we are entitled to when decisions are made in the House of Delegates. Sometimes the outcome of contentious issues are determined by very few votes.
- 4) We cannot fulfill our obligations to USMS by sending a minimum number of delegates. USMS needs all the people they can get to do the large number of jobs required to run an organization of this size.
- 5) Most members of USMS and Potomac Valley would rather pay than volunteer their time. Each member of Potomac Valley pays \$1.50–\$2.00 per year to send "the workers" to convention. A very small amount!

Attachment E

PVMSC RESOLUTION CONCERNING USMS CONVENTION DELEGATES

Enacted at the PVMSC Board Meeting of 11/19/89 as modified 6/27/93

It is resolved that PVMSC delegates to the USMS National Convention will be selected and funded based on the benefit to be gained by PVMSC from their going to convention.

PVMSC voting delegates to the USMS National Convention will be chosen from active committee members. An active committee member is one who during the preceding year has 1) attended a majority of PVMSC meetings and 2) has made a significant contribution to the functioning of PVMSC either in an official or unofficial position. Voting delegates will be chosen according to the following order of precedence:

- 1) PVMSC Registrar: The person who will be registrar starting in January of the following year.
- 2) PVMSC Chairman: The person who will be chairman starting in January of the following year.
- 3) The remaining PVMSC officers and committee chairmen who will be in office starting in January of the following year. Selection should be rotated among these committee members on an equitable basis from year to year every two years.
- 4) Other PVMSC Board members.
- 5) Swimmers registered in Potomac Valley who are active in the administraiton of their teams with preference given to Meet Directors.

The above order of precedence may be modified as follows:

- 1) A person in line for a delegate position who can go to convention as a voting delegate in another capacity (for example as a National Committee Chairman, National Officer, Zone Chairman or Delegate at Large) is not eligible for one of PVMSC's voting delegate slots. In this case, that person's slot will be allocated to the next person in order.
- 2) PVMSC may wish to reward a committee member who has done extraordinary work for PVMSC during the year or who is a member of a national committee. In this case, that person could be given a delegate slot ahead of members who may have come higher in order of precedence.

Each year a sum of money will be set aside in the budget for convention expenses. Funding is available only to active Committee members or voting delegates. The money shall be distributed in the following order until the funds are exhausted:

- Convention registration fees, travel and room expenses but not board will be paid for PVMSC voting delegates. The maximum amount per person will be determined by the Committee each year based on budget considerations and the location of the convention.
- 2) Convention registration fees, travel and room expenses but not board will be paid for any **active** PVMSC member going to convention as a voting delegate in another capacity (for example as a National Committee Chairman, National Officer, Zone Chairman or Delegate at Large). The amounts paid will be supplementary to funding from other sources and determined by the Committee each year based on budget cvonsiderations.
- 3) Convention registration fees will be paid for **active** PVMSC members who wish to go to convention as non-voting delegates.
- 4) The Committee may disburse any remaining funds to convention delegates (voting and non-voting) as it sees fit.

<u>Delegates funded by PVMSC are required to give a convention report to the Board at the November meeting, file a full set of committee reports with the Secretary and write an article for the PVMSC newsletter.</u>

Attachment F

LEGISLATION CONSIDERATIONS

ONE-EVENT REGISTRATION

The following was excerpted from the report of the Ad Hoc One-Event Registration Committee report submitted at the 1992 USMS Convention.

The concept of one-event registration is a very new consideration to USMS surfacing in 1991 at convention. When put to the House of Delegates it was initially defeated but it was agreed that it would be brought back before the House of Delegates after committee work had been conducted on the topic. The concept is not new to other sports federations in particular TriFed and NORBA whose pricing breakdown is shown:

TriFed: 30,000 one-event registrants 1991 (regular member \$25 — one-event member \$5)

NORBA: 25,000 one-event registrants 1991 in beginner category (regular member \$25 — one-event

member \$5)

Many reasons have been given for consideraing one-event registration for USMS. One of the instigating considerations from the parties that first brought it to the floor was that of using it as a marketing tool to increase exposure and membership growth. After considerable discussion and research, the committee's decision by a vote of 4 to 2 was to recommend to the House of Delegates that they approve one-event registration with some reservations. Note: These reservations were in the convention packet which I did not keep.

In addition to these reservations, the following suggestions were brought up as additions to the original concept for consideration in today's discussion: 1) Since needs and wants vary between LMSCs, it was decided that one-event registration would remain optional among LMSCs; 2) One-event participants would register as unattached with an option to upgrade to full USMS registration with club affiliation within a reasonable time frame (30–60 days); 3) One-event registration would only be available to those participants who have never been registered with USMS. It was conceded that monitoring this policy would be difficult; 4) A separate data base would be set up to register; 5) Follow-up communication would be developed and distributed on a national level; 6) A national one-event registration fee of \$8 (\$5 for insurance, \$1 for registration, \$2 for communication) would be established to which each LMSC could tack on their own fee if necessary. Final communication fees would be dependent upon coordination with the Marketing Committee; 7) One-event registration would not be counted toward delegate status.

The committee's final decision is to recommend approval of one-event registration to the House of Delegates. A simple majority vote in favor of this recommendation directs the committee that there is sufficient interest in one-event registration to return to convention in 1993 with the plan completed and ready to implement following revisions etc. that would occur at that convention. It would appear as a legislative change proposal. A vote opposing one-event registration concludes the study...

Note: The vote was favorable and the committee will report to the 1993 convention with implementation suggestions in September, 1993.

SUGGESTED LEGISLATION CHANGES

pg. 78 rule 503.1.4 — Membership in the House of Delegates. Change the rule to read:

All members of the Rules, and Legislation, and Long Distance Committees, the Controller, and the Chairmen of all standing committees appointed by the President shall be at-large members, if not already members.

Rationale: The members of the Rules and Legislation Committees are at-large members because these committees propose rules and legislation changes. Making them at-large members insures their presence at convention. Since the Long Distance Committee also proposes rules changes, its members should be at-large members as well.

The recently reactivated Potomac Valley Masters Swimming Awards Committee will begin presentation of the following awards for the 1993 swimming season:

- 1) Competitive Swimmer of the Year Awards Awards to be presented to the male and female PVMS swimmer with the greatest number of national Top Ten times for each season (short course yards, short course meters, and long course meters). Awards will be determined upon receipt of the national rankings for each season.
- 2) Masters Swimmer of the Year Awards Awards to be presented to the male and female PVMS swimmer who best exemplify the spirit of Master's swimming. Each PVMS team, through their Team Representative, may submit a nomination of one male and one female swimmer to the Awards Committee Chair by the time of the PVMSC Annual Meeting. Nominations of swimmers should include a statement supporting their qualifications for swimmer of the year. The nominated swimmer should be one who contributed to master's swimming through helping at meets or volunteering their services in other ways, trained consistently with your team, attended meets, and/or showed personal improvements in their swimming. All teams are encouraged to nominate deserving swimmers.

Attachment H

Deborah J. Morrin 6100 Westchester Park Drive #605 College Park, MD 20740 (301) 474–8382

MEMORANDUM

TO:

PVMS Team Representatives

FROM:

Debbie Morrin, PVMS Awards Committee Chair

DATE:

30 July 1993

SUBJECT:

Masters Swimmer of the Year Awards

The newly reactivated Awards Committee of Potomac Valley Masters Swimming will begin presenting Masters Swimmer of the Year Awards to the male and female PVMS swimmer who best exemplify the spirit of Master's swimming. PVMS team members may submit a nomination of one male and one female swimmer to the Awards Committee Chair by the conclusion of the PVMSC Annual Meeting. Nominations of swimmers should include a statement supporting their qualifications for swimmer of the year. The nominated swimmer should be one who contributed to master's swimming through helping at meets or volunteering their services in other ways, trained consistently with your team, attended meets, and/or showed personal improvements in their swimming.

Nominations should be sent to Debbie Morrin, PVMS Awards Committee, 6100 Westchester Park Drive #605, College Park, MD 20740 (before the PVMSC Annual Meeting on 21 November) or hand delivered at the meeting. Please feel free to call me at (301) 474–8382 if you have any questions.

Please bring this information about awards to the attention of your teams.