

Potomac Valley Masters Swimming Committee (PVMSC)
Minutes from April 23, 1995

Attendees -

Linda Bowers	- Upper Montgomery County YMCA
Michelle Callahan	- Rockville Masters
John Calvert	- DC Masters
Mary Chadsey	- Gold Swim and Dive Team
Tom Denes	- Chair/Montgomery Ancient Mariners
Dave Diehl	- Top Ten/Terrapin Masters
Pat Diehl	- Officials/Terrapin Masters
Brian Ellis	- Fairfax County Masters
Steve Ellis	- National Capital YMCA Masters
Jennifer Gittins	- Secretary/Fairfax County Masters
Lynn Hazlewood	- Reston Masters Swim Team
Joann Leilich	- Registrar/D.C. Masters
Debbie Morrin	- Awards/Terrapin Masters
Margot Pettijohn	- Sanctions/Montgomery Ancient Mariners
David Siskind	- D.C. Dept. of Recreation and Parks Masters (DCRP)
Marc Stanley	- Gold Swim and Dive Team
Mark Walters	- Germantown Maryland Masters
Rob Whitters	- Ashburn Village Sports Pavilion Masters
Tom Yorty	- Reston Masters Swim Team

Reports of Officers -

Chair: Tom Denes distributed an Operating Statement and Balance Sheet for 1994 (copy attached). The recent dues increase should help, since we had been depleting our surplus.

Reports of Committee Chairs -

Registrar: Joann Leilich reported that registration totals so far for 1995 are 1,038 swimmers. She distributed a comparison of registration by month, from 1990 to present (copy attached), which may also be included in the upcoming newsletter.

Newsletter: Tom Denes reported that Susan Leupold will be taking the newsletter to the printer at the beginning of May, for mail out soon thereafter.

Sanctions: Margot Pettijohn distributed a 1995 meet schedule (copy attached). The Burke Masters meet was cancelled for 1995. The DCRP summer meet will be a joint effort with DC Aquatics Club (DCAC). Dave Diehl said that the Terrapin Masters meet will be an 800/1500 meet and it will be on July 2 not June 25. Margot has sent out to the meet managers the 1995 Meet Manager packet, which includes new 1995 information from the USMS Rules Book.

Evaluators for upcoming meets are as follows:

May 28	- Reston Masters 2-Mile Lake Swim	- Tom Denes
July 2	- Terrapin Masters 800/1500 Meter Swim	- Pat Diehl
July 23	- DCRP/DCAC Long Course Meet	- Mark Walters
Aug. 5	- DC Masters Long Course Meet	- Debbie Morrin
Oct. 7 or 8	- DCAC Columbus Day Classic	- Tom Denes
Nov. 19	- Upper Montgomery County YMCA Turkey Classic	- Dave Diehl

Top 10: Dave Diehl is working on the Short Course Yards results. He announced that two PVMSC teams, DC Masters and Montgomery Ancient Mariners, had 1994 Relay All-Americans.

Officials: Pat Diehl is looking for ideas on how to achieve consistency in officiating -- how to weed out poor officials and recognize good ones -- for a later brainstorming session.

Awards: Debbie Morrin reported that she is in the process of compiling the results to determine the 1994 Competitor of the Year winners for Short Course Meters. However, she will be unable to get the awards made until she is reimbursed for the previous awards.

New Business -

1995 Budget: Tom distributed a draft 1995 budget, and suggestions were given for revision, including: eliminate sanctions income, increase the projected number of individual PVMSC swimmers, increase the postage expense for the newsletter, add interest to income since bank fees are shown on expenses. Tom will revise the budget (revised budget attached).

Nominations for Officers for 1996-1997 Season: A slate of nominees was proposed, consisting of Dave Diehl for Chair and Jennifer Gittins for Secretary. The voting will occur at the annual meeting.

National Convention Issues: It was agreed to provide \$675 to each of four teams who are interested in sending representatives -- Reston Masters, DC Masters, Terrapin Masters, and Ashburn Village Sports Pavilion. It will be up to the team to determine how to divide up the money among the delegates they may send.

Next Meeting: The next meeting will be held on July 23, immediately following the DCRP meet. This meeting will be the last chance for teams to attend a 1995-1996 meeting, so they won't be assessed a \$60 (rather than a \$30) team renewal fee. To find out the projected time of the meeting, please do not call the meet director. Instead call the PVMSC Chair, Tom Denes, and he will find out.

Attachments -

- 1) Operating Statement and Balance Sheet for 1994
- 2) PVMSC Registration by Month
- 3) 1995 Meet Schedule
- 4) 1995 Budget

Minutes Submitted By Jennifer Gittins 5/10/95