

Potomac Valley Masters Swimming Committee (PVMSC) Meeting

March 17, 1996

Chairperson Report

Minutes from last meeting amended. *Motion: Approve minutes. Passed.*

Treasurer Report

Balance sheet given to Chairperson.

Secretary Report

Nothing to report.

Registrar Report

- A. PV Club contact phone list passed out (see Appendix A).
- B. 1056 PV members registered as of 3/17. Number of registered swimmers through 3/31 in:
1991 - 459; 1992 - 777; 1993 - 836; 1994 - 876; 1995 - 978
- C. Reminder to Coaches to have guests show their USMS cards as proof of registration.
- D. USMS meet at Hains Point last summer (DCAC/DCRP):
 1. Three National Records were set and as of today none have been submitted.
 2. *Motion: Meet directors are required to have copy of National and World Records sent not only to the National office, but also to the PV Top Ten Chairperson. Passed.*
- E. Joann Leilich is applying for the USMS National Executive Secretary position:
 1. This position will be filled at the National Convention in September.
 2. Joann is looking for letters of recommendation. Please send letters to:
Betsy Durrant
211 66th Street
Virginia Beach, VA 23451-2040
 3. If Joann receives this position we will need a new registrar in January of 1997.

Newsletter Report

Next newsletter deadline is April 3/4 week for May 2/3 week publication.

Sanctions Report

- A. Sanction requests need to be submitted for meets this summer.
- B. Evaluators have been assigned as follows for the following meets:
 1. Reston 2 mile lake swim (Jeff Roddin)
 2. Terrapin 800/1500 (Debbie Morrin)
 3. DCRP Long Course (Mark Walters)
 4. DCM Long Course (Jeff Roddin)
- C. Infraction fines are dealt with on a case by case basis.
- D. *Motion: If a team's full sanction deposit is forfeited after evaluation of their meet then the next time this team applies for a sanction the deposit shall be twice the normal amount. Passed.*

Top Ten/Awards Report

- A. Short course meters times submitted to USMS National office.
- B. Need some ages confirmed with Upper Mont. County YMCA.
- C. DCRP meet in January: need to determine if relays were meant to be official (men/women/mixed need to be identified as separate events if intention was for official purposes).
- D. Long Course Meters awards will be presented at the Albatross Open March 23rd.

Officials

- Index cards passed out which highlight differences between USS and USMS rules and also outline other key guidelines (See Appendix B).

Old Business

- A. Registration/Insurance reminders:
 - 1. ALL swimmers in workout need to be USS or USMS certified for insurance claims.
 - 2. Swimmers are entitled to a one-time 30 day trial period (once lifetime, not once per year).
 - 3. If one person in a practice or meet is not covered then everyone else's liability is voided.
- B. Attendance policy: each club needs to send at least one representative to at least one PVMSC meeting per year or their registration fees will be doubled.

New Business

- A. Convention delegates (Orlando in Sept): We'll probably get 3 slots. Dave Diehl and Lynn Hazlewood are at-large delegates so they don't count in the 3 slots. Joann Leilich, Debbie Morrin and Rob Whitters are interested. We'll take the budget money and divide it equally amongst the delegates for travel.
- B. Proposed Rule changes: none
- C. Executive Secretary: does USMS want an Executive Director as a paid position? Dave read the proposed job description and we agreed that USMS should pursue this further.
- D. Other
 - 1. David McAfee (86 yrs old) had a stroke and passed away last month while swimming.
 - 2. Norris Fluke from Maryland Masters passed away last month.
 - 3. NOVA JCC would like to look into hosting a meet next year.
 - 4. UMBC broke ground for an outdoor 50M pool.
 - 5. UMCP is working on their indoor 50M pool complex for a Sept '97 completion. Terrapin Masters would like to consider hosting Zones at some point with this new pool.

Next PVMSC meeting:

12:30pm, Sunday, June 23, 1996 (after Terrapin 1500M meet at Glenmont Pool)

Directions:

From DC or the beltway (I-495) in MD, take Connecticut Ave North.

At 3.5 to 4 miles North of beltway, turn right at light for Randolph Road.

At first light, turn left onto Dalewood Ave.

Pool parking lot is just past Wheaton High School parking lot on right.

Attendees:

Jayne Bruner - DCM
Susan Williams - DCRP
Brian Ellis - FXCM
Debbie Morrin - TERR
Dave Diehl - TERR
Steve Ellis - NCYM
Karen Dresden - NCYM
Joann Leilich - Wakefield Masters
Jeff Roddin- ANCM
Margot Pettijohn - ANCM
Grant Russell - BCC YMCA
Chris Huott - MSSC
Nancy Falk - JCCN
Mark Walters - GERM