

Potomac Valley Meeting Minutes March 14, 1999  
by Cheryl Wagner, PV Secretary

Report from the Chair:

- The minutes from the last meeting were approved.
- The newsletter editor, Sarah Mahoney, is retiring from the position. Penny Bates has volunteered to become the new Potomac Valley (PV) newsletter editor with Cheryl Wagner assisting.
- It is time to begin thinking about delegates to the next USMS convention in San Diego. Dave Diehl and Lynn Hazlewood will be at-large delegates. Jeff Roddin and Debbie Morrin will attend as regular voting delegates. The following individuals volunteered to be backup delegates in case two more do not volunteer: Mary Ellen Mess, C.J. Lockman Hall, Cinco Calfe and Penny Bates.
- It has been suggested that we eliminate the bylaw that requires the appointment of a PV Vice Chair. There currently is no one serving in that position. Debbie Morrin, Chair, has asked that anyone who would like to suggest changes to the following item from the bylaws, email her PVChair@USMS.ORG.

1.3.1.1 **Officers:** The officers of PVMSC shall consist of the Chair, Vice Chair, Secretary, and Treasurer.

1.3.1.1.2 **Duties of the Vice Chair:** The Vice Chair has duties as assigned to him by the Chair and has all the powers and performs the duties of the Chair if he is unable or incapable of performing such duties.

Treasurer's Report:

- The Treasurer submitted a preliminary budget which projects an increase in income (+\$900 net), and an increase in convention and newsletter expenses.

Registrar's Report:

- At the end of February the number of PV members was 1233, up from last year. Jeff Roddin has USMS posters which say "Take the Plunge" and have a place for your team's contact information. Email Jeff if you're interested: [PVRegistrar@USMS.ORG](mailto:PVRegistrar@USMS.ORG).
- There was a discussion about whether the PV registrar should accept registrations only from individual swimmers rather than from team registrars (this pertains to teams who wish to have registrations come only from the team registrar). The PV registrar's options in these instances would be to: (1) return the registration form to the individual swimmer; (2) forward the registration form to the team registrar for re-submittal; or (3) process the registration, send the card to the individual swimmer and let the team discover the new name when they request a roster. The PV meeting participants favored option (3) because it is the simplest.
- Jeff reminded the committee that a Masters promotional video suitable for TV viewing is available from USMS for \$75. Individual contact information can be inserted into the video. We are searching for an individual to promote the video for PV LMSC. Please contact Jeff at [PVRegistrar@USMS.ORG](mailto:PVRegistrar@USMS.ORG) or Debbie at [PVChair@USMS.ORG](mailto:PVChair@USMS.ORG) if you are interested.

### Top Ten Report:

- Joann Leilich has compiled a "Top Ten" PV SCM listing from 1987 to the present. It will be on the PV web site (<http://www.swimgold.org/pv>) soon. This listing only includes times swum since 1987 in PV meets by swimmers registered with PV at the time of the swim.
- Joann reminded us that entry forms for non-USMS sanctioned events may not be published in the PV newsletter. Organizers of non-USMS sanctioned events may write a news announcement for the newsletter and also have their event listed in the general "upcoming meets and events" section.

### Officials Report:

- Dave Diehl reported that at the National Aquatics Summit, an Aquatics Coalition, was formed. It has set aside the week prior to Memorial Day weekend as Aquatics Week. This week will feature proclamations from state governors as well as safety awareness reminders and promotions of aquatics for fun and fitness.

### Sanctions:

The following individuals volunteered to be meet evaluators for upcoming PV meets:

- Penny Bates: JCC Lox & Bagels Meet, April 18
- Cinco Calfee: Colonies Zone Meet, April 30 – May 2
- Debbie Morrin: Reston 2-mile Lake Swim, June 6
- Tom Denes: DCRP LC Meet, July 18
- Joann Leilich: DC Masters LC Meet, August 1

### Attendees:

Ed Mark - AAMS  
Melissa Stefan - AAMS  
Cinco Calfee - AAMS  
Joann Leilich - DCM  
Mark Walters - GERM  
Jeff Roddin - ANCM  
Tom Denes - ANCM  
Penny Bates - ANCM  
Meghan Beth Hall - JCCN  
Debbie Morrin - TERR  
Cheryl Wagner - TERR  
Dave Diehl - TERR  
Edie Springuel - TCSD  
Anne Sumser - TRIM