

PVLMSC "Annual" Meeting Minutes – October 24, 2010

**** Preliminary – Subject to Approval ****

GMU – Fairfax, VA

Recorded by Cheryl Wagner

1) Approval of minutes from last meeting.

2) Chair (Jeff Strahota)

- PV funded 3 people to attend the USMS Convention
- Four additional representatives (from PV) attended in other capacities (funded by USMS).
- Three PV coaches attended SwimFest in San Diego and learned a lot.
- Frank Marcinkowski is the new PV Coaches' Chair.

3) Registrar (Jeff Roddin)

- PV is growing: registration (Oct 2008 = 2215, Oct 2009 = 2580, Oct 2010 = 2787)
- We're experiencing 8% growth, almost twice the national average.
- There is a new team: Potomac Open Water Swim (POWS).
- All PV clubs renewed their PV membership for 2011.
- Currently our total individual swimmer registration fee is \$37. Previously \$25 went to USMS and \$12 went to PV. Now \$27 goes to USMS and \$10 to PV. Next year (2011), \$29 will go to USMS and \$8 to PV.
- Tim Timmons proposed that we keep the total dues at \$37 through 2011. In 2012, we could increase the dues to \$40 (\$30 for OEVT). The motion was approved.
- Jeff R. will send a broadcast email to each member giving a link to renew their membership. Clubs should notify Jeff by Nov. 1 if they want a customized email sent to their team members.

4) Top Ten (Jeff Roddin)

- DCRP did an outstanding job on the Hains Point meet.
- Times from the MD Senior Olympics Meet were eligible for USMS Top Ten (only if the swimmer was USMS registered).

5) Sanctions (Debbie Morrin-Nordlund)

- DCRP received a full refund for their meet
- MD Senior Games did a good job
- There is a new local Open Water event - "New World OW Swim".
- Permission to offer OEVT membership must be approved for each event.
- Tropical Splash has an evaluator.
- Frank Marcinkowski will evaluate the Albatross Open.

6) Treasurer (Tim Timmons)

- Doing great: \$51,445.14 in combined accounts. (\$20,800.40 in checking, \$30,644.74 in savings)
- USMS sends PV its portion of the dues when a member registers online.
- We spend the largest amounts on conventions and newsletters.
- We will assist any team financially who wishes to host a meet. We promise you'll at least break even or PV will subsidize the difference.

7) Newsletter (Cheryl Wagner)

- Newsletter is now going out in January, May and September.
- Will ask Jeff R to send an email reminder when the newsletter is ready

8) Awards (Julie Roddin)

- No report.

9) Officials (Eric Nordlund)

- Ask for a list of swim officials, if you need it.
- There is a program at the national level to train officials.

10) Fitness (Diana Corbin)

- 3000/6000 postal - easy to organize.
- Hour Swim in January - most popular in USMS.
- Swim in the New Year - chance to do a postal.
- Go the Distance - online tracking of yardage.
- Postals are a great way to make money.

11) Open Water/Long Distance (Denis Crean)

- A new local open water race was added last month.

12) Coaches (Frank Marcinkowski)

- Frank, Juliette deSouza, Dominic Latella and Lisa Wolf attended Swimfest in San Diego in July. Frank was an instructor.
- Could we host the next SwimFest? It takes two pools: 50 m & 25 yd, and a covered classroom.
- It's a money making event. 1/2 pool oriented, 1/2 open water oriented. Stroke technique for coaches. Underwater videotaping. Focus was "beginner to intermediate" although 50% of swimmers were "high-end".
- Frank will send an agenda and report from Swimfest.
- Starting 2 days before the convention, first Masters ASCA certification Level I & II coaches' training. Limited to 35 or 40. For Level I, they put it online. Only \$50 for ASCA certification.

13) Old Business

- Two bylaws to amend
 - . Team registration fee policy (\$100 to register a club, but if you come to at least one meeting during the year you receive a \$50 refund)
 - . Add Open Water/Long Distance committee to PV Board.
- Online meet entry subsidy offered to teams who host meets.
 - . The online meet entry program checks swimmers against the national database and helps Top Ten by producing "clean" records.
 - . Tim Timmons proposed that PV pay 100% of online registration program costs during 2011, for any team that hosts a meet and uses the program. Motion was approved.
- LMSC awards banquet will be organized by the next meeting.

14) New Business

- Jim McDonnell Lake Swim is looking for a new caterer. Contact Gordon Gerson.
- Jeff Roddin wishes to donate his \$100 Top Ten stipend to the USMS Foundation. Motion approved.

15) Next Meeting - March 19 - 1PM (before Albatross Open Meet) Montgomery Aquatic Center

Attendees:

John Calvert	Alexandria Aquatic Recreation Group
Ray Novitske	Alexandria Masters Swimming
Frank Marcinkowski	Curl-Burke
Mark Jones	Curl-Burke
Denis Crean	Curl-Burke
Nancy Kirkendall	DC Masters
Julie Roddin	Fairfax County Masters
David McLain	Fort Belvoir Masters
Dave Robinson	Germantown Masters
Billy McDonald	Machine Aquatics
Matt Rees	MASH
Jeff Roddin	Montgomery Ancient Mariners
Francisco Gonzales	National Capital YMCA
Tim Timmons	Patriot Masters Swim Team
Kurt Thiel	Potomac Open Water Swim
Gordon Gerson	Reston Masters
Cheryl Wagner	Terrapin Masters
Debbie Morrin-Nordlund	Terrapin Masters
Eric Nordlund	Terrapin Masters
Mollie Grover	Terrapin Masters
Julie Roddin	Terrapin Masters
Jeff Strahota	Terrapin Masters
Mark Ward	Ward's Swim Club