

Potomac Valley Swimming  
2009 – 2010 Budget Proposals  
New / Changed Initiatives

1. Swimposium (reflected in numbers)  
Assumes \$25 fee for 210 attendees plus \$10,000 subsidy provided by USA Swimming. Expenses estimated at \$27,000 for a budgeted PVS subsidy of \$11,750. Attendance may be lower if an athlete's track is not offered. USA Swimming has suggested that the Swimposium begin with a diversity track. Sue Anderson and John Cruzat have indicated a willingness to lead this track. **Action: Added \$4000 to the Swimposium budget to add a Diversity and College track.**
2. Subsidy for Clubs to Purchase Meet Equipment (not reflected in numbers)  
Provide a subsidy equal to the lesser of 50% of the cost or \$5,000 toward purchase of a one set of meet equipment. Subsidy would be paid through waiver of splash fees for meets at which club's equipment is used. Total cost of 10 pads, CTS 6, Infinity starter, prime and back-up harnesses based on last purchase price to PVS is \$12,500. **Action: A MOTION was made to take this to the HOD as an open ended budget item, it was seconded and approved.**
3. Equipment Management (reflected in numbers)  
Equipment currently stored at Overlee must be moved to alternate location. Proposal is to rent a 10 x 20 climate controlled storage space at a public storage facility. Space would have light but no electric. Annual cost \$3,450. Also rent space for trailer parking. Annual cost \$1,200. PVS will no longer rent meet boxes, laptops or printers. Clubs running meets must provide these items. Re-assess equipment rental rates for appropriateness given the cost of the equipment. **Action: The Executive Director will work with the Equipment manager to secure new storage facility. The Operations Vice-Chair will be brought up to speed.**
4. Scoreboards (not reflected in numbers)  
Install scoreboards at pools PVS frequently rents. (Bill Stephens)  
**Action: A MOTION was made to increase the equipment budget to \$31,000 in order to purchase an addition set of portable scoreboards and 2 one line lane and place boards, the motion was seconded and approved.**
5. Purchase a 4<sup>th</sup> Set of Meet Equipment (not reflected in numbers)  
Purchase an additional set of meet equipment so that PVS can conduct meets at 4 locations simultaneously such as in the case of 4 site PVS Open Meets.
6. Add a 4<sup>th</sup> Site for PVS January Open (not reflected in numbers)  
Will require additional pool rental costs, an additional club to host the 4<sup>th</sup> site and all other costs associated with a meet. Total entries at the January 2009 Open were 42, 855 for an average 14,285 entries per site. Assuming the same number of entries with 4 sites, the average number of entries per site would be 10,713. Unless adding a 4<sup>th</sup> site results in significantly increased entries, the total cost of the January Open would increase by \$7,600 and reduce net profit on the meet by this amount. In comparison, the 4 sites November Open had 45, 843 entries. **Action: A MOTION was made to add the fourth**

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**site of the January Open for the 2009-2010 Short Course season and then reassess, the motion was seconded and approved.**

7. Open Water Camp (not reflected in numbers)  
Conduct an open water camp at a pool. (Bill Marlin)  
**Action: Use money already in the camp budget.**
8. Disability Workshop (not reflected in numbers)  
Conduct a disability workshop. Could be done as a track at the Swimposium or as a stand-alone workshop. (Bill Marlin)  
**Action: Increase the budget to \$3500.**
9. Splash Fees (not reflected in numbers)  
Increase splash fees from \$.45 to \$.75. Would increase revenue by \$35,600. (Bill Stephens)
10. Official's Certification Fee (not reflected in numbers)  
Eliminating this fee would reduce revenue by \$475. (Bill Stephens)
11. Diversity Program (not reflected in numbers)  
Increase Diversity Program budget to \$8,000 from \$3,000 in prior year. (Bill Stephens)
12. Convention (not reflected in numbers)  
Increase budget from \$13,000 to \$16,000. Since PVS is now the 5<sup>th</sup> largest LSC, USA Swimming will provide additional delegate votes to PVS.
13. Senior LC Champs & Open Water Meet (not reflected in numbers)  
Conduct an open water meet in conjunction with PVS LC Senior Champs.
14. Communications (reflected in numbers)  
This budget was eliminated in 2008 – 2009 due to inaction. Re-establish a budget of \$1,000 as a place hold for development of a quarterly newsletter to be published on the PVS web site.
15. Other Initiatives / Changes  
Items missing from the list above.

Other Proposals for HOD

1. Eliminate program for \$20 payment to clubs for turning in official's sign-in sheets after a meet. (John Ertter) **Action: This has been eliminated because the Meet Referee's are now responsible for inputting all information into the database.**

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2. Allow PVS Board of Directors to manage the annual budget to the bottom line rather than to line items as approved at HOD with a 75% vote of the Board. (John Ertter)
3. Consider adding National level Open water meets to list of meets eligible for PVS athlete travel assistance. **Action: Add \$1000 for assistance.**

**Motion to accept all budget items as amended, seconded and approved.**