

**Potomac Valley Swimming
Board of Directors
July 23, 2019
Video Conference**

- Attendance – Tim Husson, Blair Piddington, Ellen Colket, Jack Neill, Dave DiNardo, Rob Green, Evan Stiles, Mark Faherty, Meghan Thiel, Rich McMillen, Jorge Zamora, Molly Kennedy (athlete), Kurt Thiel, Erik Collins, Mark Murray, Sumie Emory
- Call to order – The meeting was called to order at 7:00 pm by Tim Husson
- Roll Call to establish a Quorum – There are a sufficient number of voting board members in attendance to conduct business
- Approval of minutes from the June meeting – **Motion to approve the June meeting minutes as presented, seconded and approved.**
- Final appeals of fines for missing PVS meetings – There are two appeals
 - FBST: Mark Murray from Fort Belvoir Swim Team was in attendance to present his appeal of the required Meeting Policy (at least 2/3 CCM and HOD) fine:
 - Mark stated he was unable to attend the final PVS HOD meeting due to a last-minute emergency at his day job. He works/owns a pool company, that day doing a setup, there was a major issue which required his full attention, making it unable to leave. He had planned to attend the HOD meeting; however, given the dire circumstance at his worksite he was unable to attend.
 - The policy was restated
 - Mark was asked if anyone else from his team attended the meetings with him. He indicated that he has a small staff and all other coaches were on deck that evening.
 - **Motion to approve the appeal of for the PVS Meeting fine on FBST, seconded and defeated.**
 - There was a discussion on the appeal.
 - Motion to reduce the fine for FBST to \$150 understanding that this was an emergency, seconded – withdrawn.
 - After further discussion the motion for a reduced fine was withdrawn.
 - ANSC: Tim reported that ANSC, an extremely small club, with zero athletes and one coach at the present time emailed asking to appeal the fine. The head coach commented that he was never notified about the meetings.
 - There was a brief discussion and it was ultimately determined that the requirement for meeting attendance does not apply to ANSC since they currently do not have any registered athletes.
 - Is this a case of a non-issue since they are not really a club? Sumie said she notified them.
 - **Motion to waive the fine for ANSC since they are not really a club at the time of the meetings, second and approved.**
 - Ellen noted that we previously modified the policy regarding college teams and teams who have not been a club for a full year, and commented that we should include additional language to cover other special circumstances, such as this. Ellen will revise the language and send out for an e-vote.
- Tim introduced Molly Kennedy (NCAP) as one of the newly elected Athlete Representatives. Thank you Molly and welcome to the Board of Directors.

- Report of Officers: The following reports were submitted. Is there anything to pull?
 - Operations
 - Age Group Chair
 - Financials
 - Admin
 - Strategic Planning
 - Safe Sport
 - **Motion to approve the reports as submitted, seconded and approved.**
- New Business
 - Election results for Athletes, Officials and Coaches Representatives – Tim detailed the election process in his Admin report. The online process was secure and accurate. The number who voted were all listed in the report. Congratulations to all the winners, we look forward to working with you on the Board of Directors!
 - Athletes – Molly Kennedy (NCAP), Samantha Pliuskaitis (SNOW), Jett Lee (MACH)
 - Officials – Jorge Zamora
 - Coaches – Meghan Thiel
 - LC Open Meets Review – Tim submitted a report looking at the LC Open meets over the past several years. This past year we went from three sessions to two sessions and changed timelines significantly. There was quite a bit of information in the Admin report. Tim suggests everyone review the report and discuss in the fall.
 - **Motion to table all discussion, seconded and approved.**
 - LC Championship Meets Review – The three summer LC Championship meets were reviewed. This was the first year with a new format for the 12 &U Championship and the 13 & Over Championships and the first year PVS hosted two meets on the same weekend at different facilities.
 - LC Open – Senior Chair, Mark Faherty, reported: Overall, the meet went well and coaches and officials were happy. There are a few minor language changes needed in the MA regarding the distance events. Coaches and officials commented the timelines in the morning were great and nice to have the mid-day off. The evening/finals sessions were quick, they added some 5 min breaks. There were a few coaches who thought adding a 4th heat to finals would space out the events some. There was also so general frustration with the hospitality.
 - Bonus swims made up roughly 20% of the entries. They did not seem excessive and didn't affect the timelines.
 - It was a fast meet, 11 Olympic Trial cuts were made.
 - Ellen noted that there were 20% more splashes than we had budgeted for.
 - We will further discuss the meet and any possible tweaks at the Fall Competition Committee Meeting.
 - 12 & Under Champs – Age Group Chair, Blair Piddington commented: the meet size was good. To increase the timelines they added breaks during prelims. The only real complaint was there was not an additional warm up pool. Some felt there should be breaks during finals, but Blair thinks there may be other solutions to make the timelines longer at finals. There were alot more younger kids which seemed to bring more energy to the meet. Blair also suggested for

next year we add 11 year-old cuts for events, which would allow for a few more 11 year old swimmers and increase the timelines slightly.

- Max number of swimmers in any session was 380; Tim noted we could add a few more swimmers and still not over crowd the deck or timelines.
- Parking – close, ample and free.
- Good deck control – only one entrance into the pool for athletes and there was a separate entrance for Officials and coaches, both well monitored by deck marshals.
- No food sales in the public facility (no shirt sales on site allowed either). There is a possibility for having food trucks in the parking lot in the future.
- First time SNOW hosted a championship meet – they did a great job. Angie Davis did a good job as the meet director and all organizational aspects of the meet.
- Equipment at CM worked well. Claude Moore purchased an extending harness for the far end and is considering purchasing an additional set up touch pads as well.
- On the bulkhead side, there were no blocks for the 200 M relays. In the future, we could add a note in the meet announcement.
- There will be additional discussion at CCM in the Fall regarding this.
- 13 & Over Championships – It was reported, from the admin side it went well, but not as much energy as the 12 & U Championships
 - There were some early comments and confusion with the 800 free – historically, the top heat was first in the finals sessions, but it wasn't worded that way in the meet announcement. Next year, we will reword and clarify at CCM. It was suggested that the 400 IM should be prelim/finals, not just timed finals on Saturday.
 - The overall comments were a mixed bag, but it seemed most coaches wanted to combine the sessions and do chase starts (to keep the timelines comfortable), that may add more energy and then we could move finals earlier.
 - FBST did a good job with hospitality. A few timer and official issues, but overall a good meet.
 - Evan would like to see how it might play out if we combined the sessions. Felt it was a little weird/funky to have the 13-14 in the morning and the 15 & O in the afternoon. Guessing that the coaches and officials would enjoy more of a break mid-day.
 - At UMD: The air quality seemed ok, but the water was a little cold. Parking was rough, but that was expected.
 - There was a comment about moving the relays to the end of the finals sessions, which would likely help with the energy of the final sessions.
 - We will bring this all to CCM in September.
- Zone Team Status, Planning and Action items – Zone team application deadline was extended to Tuesday, July 24 at midnight. We have 145 members on the team.
 - We have a new staff going this year. Ellen has been working hard to help them get started and all everything in place.

- Ellen commented that Morgon and Rich has been working hard to pull it all together without a road map and no guidance from their predecessor. Dave Greene and Jim Garner have been a great help. Dave even offered to be onsite in Richmond the first day to help Rich and Morgon. The application process went well, for the entries and apparel orders.
 - There are 4 requests for zone financial assistance. We have a policy that we will cover up to 50% of the registration fees. Two families have already submitted the proper documentation and the other two have been requested to provide their information.
 - One bus was released given the number of registered athletes so we will have 3 buses rather than 4. Petty cash will be issued. The rooming list went in today and we will adjust if needed.
- Leap 2 Renewal Status – Dave DiNardo reported
 - we already had a lot done, but we are still waiting on one piece of info from USAS regarding Club Leadership seminar. There are a few new items on the website: COPA compliant statement and CPR Training info. Assuming USAS approves our LEAP 2 submission, then we will receive a \$2500 reward at Convention for being a LEAP 2 LSC.
- Review and Approval of PVS Meet Hosts for 2019-2020 SC Season -
 - Bids for all meets have been submitted, except for one site of the January Open
 - **Motion to accept all the club host bids as submitted, seconded and approved, 2 abstained.**
 - Are all teams in good standing in terms of hosting PVS meets. (Yes) What, if any consequences are there for clubs who are not in good standing or are having issues getting their post meet reports in on time?
 - There was a brief discussion regarding the issues from this past season. We do not have a current policy beyond a reduction in meet management fees, however, we should discuss a policy for next season.
 - Mark commented that there are some clubs that have hosted in the past but do not plan to host again due to financial concerns.
- Proposed Meeting Schedule for 2019-2020 – Tim weighted it heavily on video conferences given the difference in where we all come from and the traffic in this area.
 - **Motion to approve the meeting schedule as proposed with a change to March, seconded and approved.**
 - Ellen requested to move the March meeting to Wednesday, March 25.
 - Any of the meeting can be changed to an in person meeting if necessary.
- End of FY Financial Procedures – Ellen reported.
 - With regards to the budget, we are close to where we were late year at this time.
 - Strategic Planning, Safe Sport, Athlete awards and Club and Coach development all have money left in the budget – there is about \$10K total that has not been used. If you plan to spend, there is only about 4 weeks left, and please let Ellen know.
 - As we finish the FY on August 31, if you have any expenditures and will not be forwarding these prior to August 31, please communicate the anticipated expenditures to Ellen so she can accurately account for them.

- USAS Convention Updates – 6 weeks away. If you are on the convention list and haven't sent in your arrival and departure dates, please do so. Meghan Thiel has been invited as the new Coaches Rep. Molly and Samantha have also been invited and will be attending. Tim will submit the registration soon and will make sure there are enough rooms reserved. The schedule is on the USA S website, please review.
- Status of Required Bylaws Updates – Tim has been working on them over the summer. Late today, Tim sent out some questions to review with the board. We went through the questions one by one and Tim will update as discussed.
 - Special HOD meeting - Do we have an idea of the plan for the special HOD meeting to approve the new Bylaws?
 - Tim stated, that he does not have the details yet. He is thinking in the September/October timeframe. According to USAS, we will have to follow the current Bylaws to set up the special meeting.
- MAAPP – Tim reported:
 - Electronic communications – As a reminder, any electronic communications with athletes require a second adult (parent/guardian) on the communication.
 - Since there are athletes on our BOD Google email group, all emails can may only be sent between 8 am and 8 pm. Please keep this in mind so we all stay in compliance.
 - The 30 day grace period for the 18 & Over APT – all coaches and 18 & over athletes need to be aware that in order to continue they must complete the APT training.
- PVS Service Manager Job Announcement – Mark ask about the recent job posting for the PVS Service Manager (previous Administrator) position. He stated that he was approached at a summer league meet from a family about the new job position that was advertised. As a board member he was thrown off guard that there was a job position advertised without any notification sent to the board.
 - Tim stated that the BOD Executive Committee, who is responsible for overseeing this position made the decision that we were going to rework the requirements for this position and then advertise for a candidate.
 - After the applications are received, the personnel committee, made up of the General Chair, Admin Chair and Finance Chair, will interview, assess and determine the best candidate for the job.
- Crisis Communication Plan: Dave DiNardo reported:
 - With the Board having some turn over, we need to make sure all members are aware of the process for communicating with the media in the event of a “crisis” situation. Dave will send the process to board members.
- New/additional athletes on the Strategic Planning Committee.
 - Dave is in search of several athlete members. He will be reaching out to see who is interested. Tim suggested we ask some of the athletes who applied for the USAS Leadership conference. Dave would like to have 8-10 members on the committee.
- LSC Tri meet with SoCal, Illinois and Indiana: Have we received any update on how the meet went?
 - It was reported that SoCal is no longer participating. Mark Faherty and Tom Ugast will be meeting with the representatives from Illinois and Indiana to discuss a meet next year.
- Old Business – No Old Business

- Adjournment – Motion to adjourn, seconded and approved.

Potomac Valley Swimming
Profit & Loss Prev Year Comparison
September 1, 2018 through July 15, 2019

	Sep 1, '18 - Jul 15, 19	Sep 1, '17 - Jul 15, 18	% Change
Income			
Registration - Athletes			
Athlete Registration Income	1,013,144	1,049,728	-3%
Flex to Prem Athlete Reg Income	21,296	0	100%
USA Swimming - Athlete Reg	-704,760	-718,722	2%
Flex Registration Income	19,180	0	100%
USA Swimming - Flex Reg	-9,520	0	-100%
Seasonal Registration Income	450	1,200	-63%
USA Swimming - Seasonal Reg	-330	-930	65%
Total Registration - Athletes	339,460	331,276	2%
Registration - Non Athletes			
Non Athlete Regist Income	55,020	52,142	6%
USA Swimming - Non Athlete Reg	-55,080	-52,026	-6%
Total Registration - Non Athletes	-60	116	-152%
Registration - Clubs			
Club Registration Income	5,000	4,700	6%
USA Swimming - Club Regist	-3,500	-3,290	-6%
Total Registration - Clubs	1,500	1,410	6%
Associate Club Reg Fee	100	0	100%
PVS Meet Entries			
PVS Meet Entry Income	390,538	355,888	10%
Outreach PVS Entry Refund	-232	-285	19%
Total PVS Meet Entries	390,306	355,603	10%
Splash Fees	125,174	127,352	-2%
Sanction Fees	2,700	1,800	50%
Equipment Rental Income	8,580	7,150	20%
Diversity Select Camp Income	34,790	0	100%
Meeting Attendance Fines	5,400	0	100%
NSO Fines	6,600	0	100%
Miscellaneous Income	4,488	5,959	-25%
Dividend Income	5,553	5,464	2%
Interest Income	561	556	1%
Cap Gain/Loss (Unrealized)	-9,548	2,700	-454%
Cap Gain/Loss (Realized)	9,108	6,411	42%
Total Income	924,712	845,797	9%
Gross Profit	924,712	845,797	9%
Expense			
PVS Meets			
Meet Management Fees	89,945	81,093	11%
Pool Rent	227,556	232,713	-2%
Hospitality	32,403	27,791	17%
Meet Support & Other Expenses	14,595	21,839	-33%
Total PVS Meets	364,499	363,436	0%
Officials Support			

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September 1, 2018 through July 15, 2019

	Sep 1, '18 - Jul 15, 19	Sep 1, '17 - Jul 15, 18	% Change
Officials USA Registration	20,160	20,590	-2%
Lifetime & Registrar USA Regist	60	1,058	-94%
Background Screening	3,768	1,491	153%
Officials Apparel/Supplies	1,891	3,038	-38%
Clinics	801	525	53%
Officials Misc Expenses	560	1,955	-71%
Evaluators	1,490	1,645	-9%
Officials Travel & Stipends			
Local OQM Meets	3,647	1,585	130%
Officials Travel & Stipends - Other	23,356	18,403	27%
Total Officials Travel & Stipends	27,003	19,988	35%
Total Officials Support	55,733	50,290	11%
Equipment Operations			
Equipment Storage	4,400	4,616	-5%
Meet Equip Purchases	7,979	1,088	633%
Equip Suppl/Maint/Repairs	5,106	2,172	135%
Depreciation - Meet Equip	3,368	6,000	-44%
Total Equipment Operations	20,853	13,876	50%
LC Zones	29,700	1,000	2,870%
Athlete Travel Assistance	31,600	21,000	50%
Meetings/Conf/Seminars	33,262	34,277	-3%
Other PVS Programs			
Strategic Planning	0	251	-100%
Total Other PVS Programs	0	251	-100%
Diversity & Inclusion Program	40,700	7,508	442%
Safe Sport Program	0	105	-100%
Outreach Registration	100	175	-43%
Club & Coach Development	0	462	-100%
Athlete Awards & Grants	199	186	7%
Equipment Grant	0	5,000	-100%
Computer Expenses	3,687	3,169	16%
Computer Equipment	551	0	100%
Office Supplies	0	270	-100%
Postage & Delivery	129	194	-34%
Home Office Expenses	1,568	2,722	-42%
Advertising & Promotion	425	715	-41%
Bank Service Charges	0	15	-100%
Merchant Fees/QB & PP	1,508	1,059	42%
Outside Contractor Services	14,863	14,020	6%
Accounting - Audit	13,500	10,060	34%
Professional Services	33,330	22,680	47%
Employee Salaries	73,217	94,496	-23%
Payroll Taxes			
Medicare Tax	1,062	1,370	-22%

Potomac Valley Swimming
Profit & Loss Prev Year Comparison
September 1, 2018 through July 15, 2019

	<u>Sep 1, '18 - Jul 15, 19</u>	<u>Sep 1, '17 - Jul 15, 18</u>	<u>% Change</u>
Social Security Tax	5,095	5,859	-13%
Total Payroll Taxes	6,157	7,229	-15%
Payroll Expenses - QB	53	-113	147%
Penalty Expense	0	274	-100%
Investment Advisory Fee - RBC	1,308	1,292	1%
Interest Expense	0	1	-100%
Depreciation Expense -Office Eq	0	211	-100%
Total Expense	726,942	655,860	11%
Net Income	<u>197,770</u>	<u>189,937</u>	<u>4%</u>

Here is the July Safe Sport Report:

MAAPP - helped clubs to implement and understand MAAPP. Reaching out to all teams to ensure compliance and ask if they need assistance.

APT - there was some concern about completing it before open Champs, but fell within 30 day grace period. Grace period ended now. Reaching out to all teams to ensure compliance.

Summer swim - met with MCSL and NVSL. And Various individual teams to discuss protecting athletes. Bullying is an issue.

Submitted safe sport Newsletter



Potomac Valley Swimming Strategic Planning Committee

Committee Members:

Dave DiNardo - Chair
Jessica Fry-Mack (Junior Coach Representative)
Lauren Eldridge (Senior Athlete Representative)
Andrew Gemmell (Athlete Member)
Erik Collins (Coach, At-Large Board Member)
Manga Dalizu (Coach)
Brian Pawlowicz (Meet Manager)

Committee Update July, 2019

Over the Summer, the primary focus has been completion of PVS's submission for USA Swimming LEAP 2 Status. This was completed on July 24, 2019 and the LSC should receive a \$2,500 stipend in September at the Convention in St. Louis.

The Committee's next task will be to review the revised Summer Long Course Meets and examine how they impact the LSC's long-term plans.

For the upcoming year (September, 2019 through August, 2020) I will be seeking replacement Athlete Members for Lauren and Andrew, who will be cycling off the Board. I also need to recruit at least one Committee Member from the Officials community, since David Merkin is no longer Officiating in PVS. I welcome any suggestions from the Board or others within the LSC.

Potomac Valley Swimming

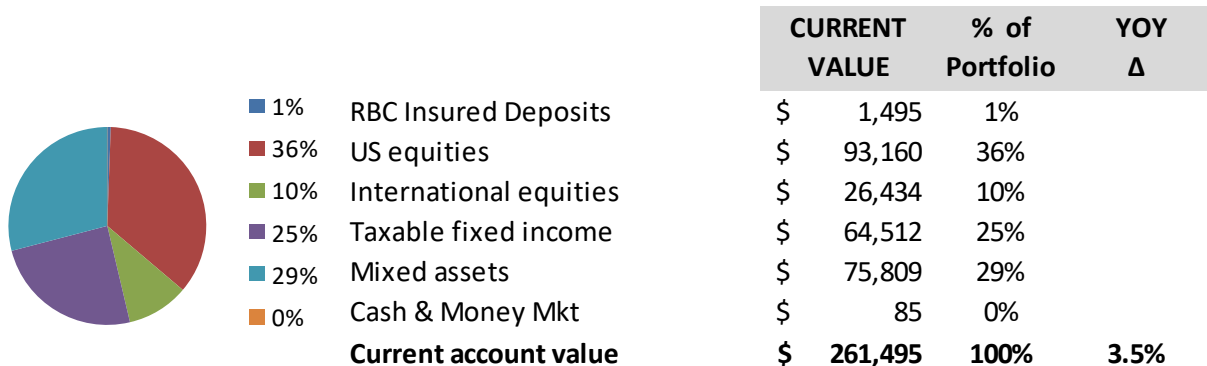
Treasurer's Report

July Meeting 2019

Financial Performance

Our investment portfolio with RBC Wealth Management is managed in accordance with our balanced growth objective coupled with a low risk profile. The following provides a summary of the allocation and performance of our assets as well as YOY performance which continues to meet and at times exceed our revised portfolio growth target of 3%.

As of 30 Jun 2019 ASSET ALLOCATION SUMMARY



Investment Objective - **Balanced Growth**
Risk Tolerance - **Low Risk**

Our General Operating Account (GOA), Restricted Operating Account (ROA) and Special Accounts remain within the Wells Fargo Banking Institution. We have scheduled a review in 3rd Quarter with our Wells Fargo Business Manager to assess other features that may be of benefit to Potomac Valley Swimming.

Budget Performance and Projection

Our 2018-2019 budget is projected to end the fiscal year in August with a deficit of \$14.6k vs. a budgeted deficit of \$41.5k. The revised deficit is the result of changes in both expenses as well as revenue, primarily due to an expectation that fewer athletes will participate in the summer zone meet. Other changes in revenue are attributed to fewer club meet splashes, an offset increase in meet entries by 5.9% due to larger participation in the Open meets, and unplanned income resulting from USA and Eastern Zone subsidies to PVS for hosting the Diversity Select camp. Expenses are expected to be reduced slightly due to a reduction in meet management fees, a reduction in planned equipment purchases and equipment grants, offset by an increase in Diversity and Inclusion expenses as a result of the late award/addition of the Diversity Select camp. These changes result in a projected reserve ratio of 73%.



Potomac Valley Swimming


Treasurer's Report

July Meeting 2019

With approximately 5 weeks remaining in our season, our income is 9% higher and expenses are 11% higher compared to our position this time last season. We have just completed the LC Championship meets and the respective financials will be included in our P&L next week after all hosts have submitted their meet financials. Additional planned obligations for this season that will affect our net income position include LC Zones, a club meet, athletes' and officials' travel stipends for upcoming summer meets, and other incidental purchases. All expenditures must be communicated to the Treasurer prior to 31Aug so they may be accrued within the current budgeting cycle.

Memberships (as of 22Jul2019)

- Premium – Current season's registrations continue to lag by ~ 5% compared to 2018 at this time. (**11,766** 22 Jul 2019 vs **12,349** 22 Jul 2018).
- Flex – We currently have approximately 7.5% of our membership registered as Flex (**951**).
- Seasonal – 13 athletes in the current season as compared to 33 last season.
- Outreach – 20 athletes in the current season as compared to 35 last season
- Athlete memberships in total equal 12,750 which is up  3% from last year at this time.
- Coaches – Registrations are  8% compared to last year.

- Officials – Registrations are  9% compared to last year.

Planned efforts looking forward include:

1. Secure a Sales Tax Exemption with State. Awaiting response from the State.
2. Continue to work with Meet Directors to improve on-time submissions and quality of meet reports.
3. Create a monthly reconciliation process to be used by the registrar for membership registrations, e.g., club invoices occur in the same month as submissions to USA Swimming.
4. Publish annual financial calendar.

Respectfully submitted,



Ellen Colket
Vice Chair Finance/Treasurer
Potomac Valley Swimming
23-Jul-2019



Administrative Division Report

July 2019 Board Meeting

Registration Statistics

Year-to-date statistics (as of Jul 22) for the 2019 registration year (began 9/1/2018):

Athletes: 12,748
 11,763 Premium
 952 Flex
 20 Outreach
 13 Seasonal
Non-Athletes: 1,299
 609 Coaches
 633 Officials
 57 Other

For comparison, the final registration numbers for 2018 were 12,397 athletes and 1,203 non-athletes.

2019-2020 Board

My election as incoming General Chair left a one year vacancy in the Administrative Vice Chair position. Jack Neill has agreed to fill that vacancy. Since there were no candidates for Finance Vice Chair during the election at the House of Delegates in May, I asked Ellen Colket to accept an appointment to that position for the upcoming term. Thank you both for your continued support of PVS.

I have asked Erik Collins and Mark Faherty to accept at-large positions on the board for the coming season.

Elections for Athletes, Coaches and Officials Representatives

I supported the process for the three elections this month during the championship meets. All elections were done using online voting with validated ballots. The results of the elections will be provided during the board meeting.

In order to ensure the security and integrity of the online voting process, the following procedures were used.

For the Officials Representative election, the list of currently registered and certified officials was downloaded from the Officials Tracking System (OTS). A unique ballot token was created for each official and a mail merge was used to email the ballot tokens. After the election, all votes were certified to come from a valid ballot token and only the first ballot cast with a particular token was counted. 543 ballot tokens were sent out and 157 validated votes were cast.

For the Coaches Representative election, the list of currently registered PVS coaches was downloaded from SWIMS. Coaches not in good standing (one or more certifications expired) were removed from the list. A unique ballot token was created for each coach in good standing and a mail merge was used to email the ballot tokens. After the election, all votes were certified to come from a valid ballot token and only the first ballot cast with a particular token was counted. 537 ballot tokens were sent out and 97 validated votes were cast.

For the Athletes Representative election, a different process was required. A list of the currently registered PVS athletes age 13 and older was downloaded from SWIMS. Since email addresses for all our athletes are not available from SWIMS, each athlete wishing to vote was required to request a ballot. This was done through a Google form. The process of requesting a ballot was publicized through the website, social media, and flyers posted at the LC Open Championships and the LC 13&O Championships. Each athlete requesting a ballot was emailed a unique ballot token and a link to the ballot. After the election, all votes were certified to come from a valid ballot token and only the first ballot cast with a particular token was counted. 88 ballot tokens were sent out and 57 validated votes were cast.

The number of ballots cast in these elections was greater than I can remember for any of the past elections for these positions. The online process provided security and integrity without requiring someone to babysit a ballot box during the championship meets. I recommend this process or a similar process be used for future elections. As a side-effect of the process, some coaches and officials email addresses that were identified as bad were updated/corrected in SWIMS.

PVS Olympic Trials Qualifiers

The list of Potomac Valley qualifiers for the 2020 Olympic Trials has been posted to the website. The number of qualifiers is currently 19. The list will be updated periodically through next summer.

New Required Bylaws

The writing of the PVS bylaws based on the new required template is in progress. A separate document with specific items to be decided for the new bylaws will be presented at the board meeting.

Policy & Procedures Manual

Several board members have submitted edits for the document. I am in the process of compiling those edits. The new bylaws have taken priority over this effort. Several items in the current bylaws will be required to be moved to P&P.

Email Address

My Comcast email has become very unreliable. Please use my Gmail address listed below to ensure that I receive your message.

Tim Husson
Administrative Vice Chair
tim.husson@gmail.com



PVS LC Open Meets – 2019 Review

Splash counts from the meets over the past six years:

PVS LC Open 1						
Site	2019	2018	2017	2016	2015	2014
Lee District	856	1,075	965	1,302	1,174	2,275
Audrey Moore	1,053	1,079	1,131	1,312	1,251	###
Fairland	1,551	1,540	1,698	1,412	1,505	2,913
TOTAL	3,460	3,694	3,794	4,026	3,930	5,188
PVS LC Open 2						
Site	2019	2018	2017	2016	2015	2014
Lee District	1,139	1,226	1,356	837	1,152	2,338
Audrey Moore	1,309	1,124	1,246	1,117	1,174	###
Fairland	1,397	1,590	1,508	1,613	***	2,506
TOTAL	3,845	3,940	4,110	3,567	2,326	4,844
three sessions						
*** Fairland was unavailable, entries were limited at the other sites						
### 2014 was the last year of using two sites for the LC Open meets						

Comments:

1. 2018 LC Open 1 could (should?) have been consolidated to 2 sessions at Lee District and Audrey Moore. The 10&U session at Audrey Moore ran just 4 lanes.
2. In 2019, RMSC accounted for 1480/3460 (43%) of the splashes at LC Open 1 and 1541/3845 (40%) of the splashes at LC Open 2. This presents a challenge in balancing the sites.
3. In 2019 The NCAP-OCCS LC dual meets had over 800 splashes on each of the same two weekends. This dual meet series has been in place since 2015.

Given the number of splashes and the timelines for 2019, and the trend over the last several years, would two sites with three sessions per day be better than three sites with two sessions per day?

Two sites would ease the equipment and staffing requirements. Staffing the LC meets is a challenge. With the unreliability of Fairland’s equipment, the meets require 100% use of our touchpads, harnesses, and buttons, and we can only provide touchpads at one end.

PVS Mission Statement

PVS Supports and promotes excellence for all through competition, education, innovation, and leadership



Proposed Meet Hosts for PVS 2019-2020 SC Meets

October Open

Freedom: NCAP

Fairland: FAST

Lee District: FBST

November Open

Providence: FISH

The St. James: FXXF

Fairland: PAC

PWSC: FBST

January Distance

Lee District: FXXF

January Open

PWSC: tbd

Fairland: ASA

Audrey Moore: FBST

February Distance

Fairland: FAST

18&U Qualifier

Lee District: FBST

Senior/Junior Championships

UMD: NCAP

14&U Junior Olympic Championships

UMD: MACH

PVS Mission Statement

PVS Supports and promotes excellence for all through competition, education, innovation and leadership



Proposed Meeting Schedule for 2019-2020
(Non-video meetings pending availability)

Wednesday, Sep 25	CCM	Overlee
Monday, Oct 21	BOD	Overlee
Monday, Nov 18	BOD	Online
Monday, Dec 16	BOD	Online
TBD, Jan	CCM	
Monday, Jan 13	BOD	Online
Monday, Feb 17	BOD	Online
Monday, Mar 23	BOD	Overlee
Monday, Apr 20	BOD	Overlee
TBD, May	CCM	
TBD, May	HOD	
Monday, Jun 15	BOD	Online
Monday, Jul 20	BOD	Online

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