Potomac Valley Swimming Competition Committee Meeting September 27, 2021 Video Conference

- Attendance See Attached
- Call to Order The meeting was called to order by the Age Group Chair, Erik Collins.
- Approval of Spring Meeting Minutes Motion to approve the Minutes from the June CCM meeting, seconded and approved.
- Introduction of PVS Members serving the CCM Erik Collins introduced himself and then allowed other board members in the meeting to introduce themselves. The Board Members in attendance were: General Chair-Tim Husson, Senior Chair Evan Stiles, DEI Chair Jessica Fry, Admin Chair Bob Walker and Operations Chair, Carolyn Kotarski.
- Those in attendance were reminded that the Competition Committee Meeting are for the coaches and the way to have their voices heard regarding how competitions work in PVS.
- General Chair Address Tim Husson presented:
 - USAS Special HOD Saturday, September 25 at noon, there was a special USA Swimming House of Delegates (HOD), regarding proposed composition of the HOD. In June, two of the three proposals were passed composition of USA-S Board and committees), but the third proposal (HOD composition) did not pass primarily due to the fact that it was designed to lessen the coach representation at the USA-S HOD. After June a new task force was formed, and additional comments were sought that resulted in a new proposal. This time it passed. Previously PVS had 9 delegates able to vote at the USA Swimming HOD meeting. With the new rules in place, we will now have 5 delegates: 4 coaches and 1 non-athlete, non- coach.

Board Reports

- General Chair Our early registration numbers are promising. Please remember to check the status of all coaches to make sure all certifications are up to date. A reminder was sent to all Head Coaches, to make sure they were in good standing so the clubs would also be in good standing.
 - There are a few issues the "LEARN" platform within USA Swimming is not working properly. The CAT and APT might not show up on your Deck Pass right away. Coaches were asked to take a screenshot of the certificate upon completion, then if not posted to Deck Pass within 24 hours, send to learn@usaswimming.org. You can also send to Tim Husson and Terri Marlin, non-athlete registrar.
 - We are looking forward to starting back to a more regular meet schedule this fall with numerous sanctioned meets on the schedule.
- Athlete Reps not in attendance
- Admin Chair The USA Swimming HOD approved the implementing of a developmental swimming program. If you are interested in reading through the notes, reach out to Bob Walker or Erik Collins for information.
- Operations Chair Meet announcements are coming in and we are getting them reviewed and sanctioned. Looking forward to some great meets.

- Senior Chair Evan wanted to congratulate and thank everyone getting through the past year. It took a village and PVS did a great job getting swimmers in the water.
 Looking forward to getting back to some sort of normalcy. We had a good summer.
- Age Group Chair Erik reported a little more on the Developmental Competition Model by USA-S HOD. This program will be targeted at the developmental 12&U athletes and he feels primarily for the athletes in smaller LSCs. In his opinion PVS does a pretty good job giving the younger and new swimmers opportunities to complete
 - The summer Championship meets went well this summer; thank you to all who worked so hard on them.
 - We likely will not allow spectators through the end of the calendar year. USA Swimming is still proceeding month to month. Additionally, there are still capacity limits in most facilities and for now the stands will likely be used to house swimmers. As long as spectators are not permitted there will be live streaming.
- Safe Sport Chair not in attendance
- DEI Chair Jessica Fry is transitioning her position from Rob Green. The two of them will
 continue to work together and she hope to grow DEI Committee and will be planning
 the next meeting soon.
- Coaches Reps Trish Buswell the Swimposium was great and wished that more had joined. She enjoyed being a part of it.
- Officials Rep not in attendance
- Recap: Summer 2021 LCM Champs There was a brief recap of the three PVS Long Course Championship meet. All comments were positive and the club hosts and officials were thanked for all their hard work.
- PVS Meets Schedule for 2022-2023 Motion to approve the PVS meet Schedule as proposed for the 2022-2023 season, seconded and approved.
 - Club meet bids will be due and will be approved at the Winter CCM meeting.
- PVS Outstanding Athlete Awards discussion There were a couple discussions over the summer regarding the OA for this past year. Erik Collins asked the question: "should we continue with awards program or hold off until next year since the 2020-2021 season was so different?".
 - The majority of the body were in favor of having the awards for this past season and that the swimmers deserved to be recognized.
 - We will work on putting together the ballot in the coming weeks and once finalized, we will send out. This will have to be finalized at the Winter CCM.
 - O Motion to move the voting for OA from the fall meeting to the winter based upon the Covid circumstances, the online form will be released by November 1, nominations due December 1 in time for voting to begin, seconded and approved.
- Approval of Athlete Travel Reimbursement 9 swimmers submitted reimbursement.
- MAAPP 2.0 Rollout The new guidelines went into effect on Sept. 1. All clubs should be compliant. There are a few changes including: communications between coaches and athletes has been extended to between 5am to 9 pm, with exceptions allowed in the case of last minute meet changes or in the case of an emergency. Remember there must be another adult on any communication. The age range needs to be no more than a 4 year window for changing in the locker rooms. If the age range is greater than there must be a separate, enclosed space to accommodate those outside the age range. This can be done by designating a stall or something similar in the locker room.
- New Business no new business

- Old Business no old business
- Winter Meeting Date (Virtual) Tuesday, January 18, 2022
- Erik wanted to say thank you to all the volunteers and officials to help make all the meet happen this past year.
- Adjourn: Good night and good luck this year!



Clubs Name Tim Husson - PVS AAC Heather Haddock - MAKO APAC Terri Marlin - PVS **ASA** Priya Aurora -TANK **ASTS** Thomas Ugast - NCAP **BWST** CSC Reid Richardson - RIPS Evan Stiles - AAC/PVS **DCPR** DRAG Mike Macdonald - WSH **ERSC** Lynne Gerlach - MSSC Jared Miller - WEA FAA Paris Jacobs - MACH **FAST** Mun Young Joung - MOON **FISH** Torey Ortmayer - YORK **FXFX HACC** Ailynn Park - APAC Mat Campet - YORK **JFD** Bruce Gemmell - NCAP LIFE Erik Collins- PVS MACH JaNise Hyson - ASTS MAKO Moon Cha - TRA MOON Patricia Wilson - RY MSSC Dan Jacobs - MACH NCAP OCCS Aaron Dean - OCCS Robert Walker - ASA PAC Richard Romero - HACC **PGPR** Jessica Fry - NCAP PM Trish Buswell - NCAP **RIPS** Kevin Pan - DRAG **RMSC RWST** Matt Salerno - FXFX Michael Kraeuter - BWST RY George "Kyle" McDaniel- NCAP **SDS** Dan Rhinehart - LIFE **SNOW STJS** Karyn McCannon - NCAP Mat Campet - YORK **TANK** Henry Tollefson - TOLL **TOLL** Nicole Erickson - FISH TRA Greg York - MACH TRA Carolyn Kotarski - PVS **WEA** Rob Green - DCPR WSH Megan Bartlett - CSC YORK Melanie McKula - SDS Mary Dowling - NCAP Andrew Killian - FAA Megan Bartlett - CSC Ian Handerhan - SDS David Jeremiah - STJS Kent Williams - RMSC

Kelly Rowell - UN
Corey Wallace - PGPR
Anise Foreman - ERSC
Teresa Meike - SNOW
Jordan M - ?
Cherlynn Venit - PAC
Shawn Mansfield -VLAC
Ray Benecki - FISH
Manga Dalizu - FAST
Tim Kelly - NCAP
Margaret Williams - RWST
Bob Brofft - PM
Joseph Flaherty - JFD
Trish Buswell - NCAP
Bryce Bohman - NCAP



2022-2023 PVS Meet Schedule

Meet	2021-2022 dates	2022-2023 PROPOSED Dates	2022-2023 Endorsed Dates
October Open	October 15-17	October 14-16	October 14-16
November Open	November 12-14	November 11-13	November 11-13
January Distance	January 8-9	January 7-8	January 7-8
January Open	January 22-23	January 21-22	January 21-22
February Distance	February 13.	February 12.	February 12.
18 & U Qualifier	February 18-20	February 17-19	February 17-19
Junior Champs	March 3-6	March 2-5 (9-12)	March 2-5
Senior Champs	March 3-6	March 2-5 (9-12)	March 2-5
14 & U JOs	March 10-13	March 9-12 (16-19	March 9-12
LC Distance	June 11-12	June 10-11	June 10-11
LC Open 1	June 19.	June 18.	June 18.
LC Open 2	June 26.	June 25.	June 25.
LC Open Champs	July 14-17	July 13-16	July 13-16
LC 12 & U Champs	July 14-17	July 13-16	July 13-16
LC 13 & O Champs	July 21-24	July 20-23	July 20-23

Date Notes: Easter 2023 - April 9

23 EZ SC Age Group Zone March 29-April 1

23 Spring LC Sectionals March 23-26 ECC

23 North SC Sectional March 23-26 Ithaca College
23 South SC Sectionals March 23-26 Christiansburg

LC Super Sectionals May 11-14 Collegiate School, VA

Open Water June 24. Atlantic City

LC EZ Age Group Champs August 2-5 Collegiate School, VA

LC Senior Zones August 3-6 ECC