

Items for the PVS Board to vote on as a result of the Competition Committee Meeting, September 27, 2009.

- Establish 2010 PVS SC schedule (PVS meets only, no club meets)
 - October Open, October 15-17, 2010
 - November Open, November 5-7, 2010
 - January Distance, January 8-9, 2011
 - January Open, January 22-23, 2011
 - February Distance, February 13, 2011
 - 18 & Under Age Group Championships, February 18-20, 2011
 - Junior Championships, March 3-6, 2011
 - Senior Championships, March 10-13, 2011
 - 14 & Under Junior Olympics, March 17-20, 2011
 - **Motion to approve the proposed PVS short course meet schedule for 2010-2011 season, seconded and approved**
 - All dates are pending signed contracts.
- Club Meet Bids for January 1, 2010 to December 31, 2010
 1. SC meets between Jan 1, 2010 – April 30, 2010
 - Black History: Feb 12-14 at Takoma, meet ref Al Betts, DCPR (Approved meet)
 - CUBU Qualifier Feb 6-7: Wharf in Warrington, CUBU
 - Senior Circuit being moved from Jan 2-3 to Jan 16-17, 2009 at WL, AAC
 - **Motion to approve the additions and changes to the Jan 1-March 31, 2010 calendar, seconded, approved**
 2. LC Meets between April 1, Aug 31
 - FISH: LC Derby, May 8-9 at GMU
 - FISH: June Invite June 12-13 at GMU
 - PM: VA States, May 29-31 at Oak Marr
 - RMSC: Maryland States June 4-6 at Rockville
 - MACH: LC classic: April 24-26 at Takoma
 - Cherry Blossom: April at Oak Marr
 - SNOW: Spring Classic Invite, May 7-9 at Claude Moore
 - SNOW: LC Invite, June 4-6 at Claude Moore
 - RMSC: LC Meet, April 30-May 2 at MAC
 - **Motion to accept these additions to the April 1-Aug 31, 2010 calendar, seconded, approved**
 3. SC meets September 1 –December 31, 2010: these meets are being added to the calendar, but will not be voted on until the January 2010 CCM.
 - Pilgrim Penthalon, Nov 21 – CUBU
 - Tom Dolan Invitational, Dec 9-12 – CUBU
 - Fall Gator Mini Meet, Oct 30-31 – AAC
 - Harvest Moon Invite, Oct 9-10 – HACC
 - Sport Fair Winter Classic, Dec 9-12 - PM

Zone Coach elections for 2010 Short Course Zones:

- 2010 SC Zone Coach Elections
 - Head Coach: Mark Faherty, CUBU
 - Assistant Head Coach: Emily Felker, HACC

- Establish Athlete Selection Process for SC Zone Meet:
 - It was recommend that PVS stay with the same selection process that we used to chose the SC Zone team as we did for 2009 meet.
 - **A motion is made to use the same criteria for the 2010 SC Zone Team selection, seconded and approved.**

- Short Course Zones: The Board of Directors want to know with the CCM wants to do about the Zone budget. The last several meets we have gone over budget providing our swimmers with the Zone experience.
 - It was recommended that PVS over spend if necessary to accommodate all athletes on the PVS Zone team
 - **A motion was made to send the recommendation to the Board of Directors, seconded and approved.**

- Travel Assistance
 - Establish Criteria for 2010 Travel Assistance to National Meets: it was recommended that the Travel Assistance criteria remain the same in 2010 as it was in 2009.
 - *Qualifying time period for the December National meets for travel assistance from Sept 1 to April 1, through the entry deadline of the meet.*
 - *require 4 swims in a PVS sanctioned meet with no requirement to swim the individual event in a PVS sanctioned meet which is swum at the national meet for which travel assistance is being requested*
 - *US Open: In order to qualify for PVS travel assistance for the World Championship Trials, the swimmer has from April 1, 2009 through the entry deadline to swim in 4 events in a PVS sanctioned meet. No swimmer can receive PVS travel assistance for more than on (sic) travel meet per season.*
 - *LC Junior Nationals: In order to qualify for PVS travel assistance for the World Championship Trials, the swimmer has from April 1, 2009 through the entry deadline to swim in 4 events in a PVS sanctioned meet. No swimmer can receive PVS travel assistance for more than on (sic) travel meet per season.*
 - *\$450 per swimmer max/\$6750 total amount rewarded for World Championship Trials and \$250 max per swimmer /\$7500 total amount rewards for the US Open and LC Junior Nationals*
 - **A motion was made to keep the same Travel Assistance criteria for the 2010 season, seconded and approved**