## Items from the 2011 Fall Competition Committee Meeting To bring forth to the Board of Directors

All motions in bold were approved by the Competition Committee and are being brought forth to the Board of Directors as recommendations.

- 2012 PVS JO 14 & Under Championships After much discussion, revision of cut times and review of several proposals, it is being recommended by the Competition Committee to move forward with the 2012 JO meet as we have the past two years; a three session meet; a 13-14 session, 11-12 session and a 10 & U session, but giving meet management the ability to change the meet to a 2 session prelim meet; with an 11-14 session followed by a 10 & U session if the number of athletes and entries allow for the change.
- 2013 PVS JO 14 & Under Championships The Competition Committee recommends making the 2013 PVS Championship meet season a 5 meet season, following the proposed schedule; JO "B" level meet Feb 22-24, 2013, Junior Champs March 7-10, 2013, Senior Champs March 7-10, 2013, JO "A" level meet March 14-17, 2013 and 18 & Under Champs March 29-31, 2013 (coincide with the Eastern Zone AG meet), and secure facilities understanding that the dates may change do to facility availability.
  - There are still a number of ideas and proposals as to how to exactly structure the above mentioned meets. It was then recommended by the CC to send the discussion back to the committee for further discussion. Once the facilities are secured, CCM should bring forth a proposal for the structure of the 2013 meets to the January Competition Committee meeting.
  - There was discussion and a motion to create single age group cuts for the JO meets, this motion was amended to send the discussion back to the committee and bring back a proposal to the January CCM.
- PVS meet schedule for the 2012-2013 Short Course Season Initially we were setting the 12-13 schedule for all PVS meets (Open, Distance and Championship); however due to the above motion regarding the 2013 JO (and championship meet schedule), we only voted on the Open and Distance meets. The Championship meets were previously voted on and a recommendation was sent to the Board.
  - The following dates were accepted by the Competition Committee and are being sent to the board for approval:
    - October Open, October 19-21
    - November Open, November 9-11
    - January Distance, January 5-6
    - January Open, January 19-20
    - February Distance, February 10
- The following club meets have been approved by the Competition Committee and are being sent to the board as recommendations to add to the PVS Schedule:
  - o Club meets for January 1 March 31, 2012
    - January 7-8 (14-15), AAC Senior Circuit WL
    - January 14-15, MACH Green & Orange Bowl Invite Madeira
    - January 28-29, CUBU JO Qualifier WARF
    - February 11-12 OCCS President's Day Classic GMU-Freedom
    - February 17-19 DCPR Black History Takoma
    - February 25-26 RMSC February Qualifier Germantown

- February 25-26 MACH 14 & U JO Qualifier Madeira
- February 18-19 (25-26) AAC Winter Gator Mini WL
- o Club meet for April 1 August 31, 2012
  - April 27-29 MACH Machine LC Classic Takoma
  - May 5-6 MSSC Early Bird LC Invitational Fairland
  - May 25-27 PM VA State Championships Oak Marr
- <u>PVS 2010-2011 Outstanding Athlete</u> Nomination packet was sent out and voted on. There were no 9 year old boys nominated. The CC voted to identify the 9 year old boy with the most power points and award the individual the 10-11 Outstanding Athlete Award.
- <u>PVS Distance Award</u> Distance Coordinator, Bill Marlin, announced the winners of the 2010-2011 PVS Distance Award winners.
- 2011 Spring Zone selection process The Competition Committee recommends the approval of
  the Motion to accept the following selection process for the 2011 Spring Zone team: The top
  three 12 & Under with times from Sept 1, 2011 through the conclusion for 2012 JOS, The top
  two 13-14 year olds with times from Sept 1, 2011 through the conclusion of 2012 JOS, The two
  15-18 year olds with times from Sept 1, 2011 through the conclusion of 2012 Junior/Senior
  Champs.
- 2011 Zone Head Coach and Assistant Head Coach CC recommends the approval of **Steve**Menard AAC as the Zone Head Coach and Emily Felker as the Assistant Head Coach.
- <u>Travel Policies for the 2011-2012 National meets</u> Senior Chair, Bill Marlin proposed the travel policies for the upcoming National meets. The Competition Committee approved the following policies and recommends the board approve them as well.
  - 2011 Junior/Senior Nationals December 2011:
    - 4 swims in PVS sanctioned meets from April 1, 2011-entry deadline, no requirement to swim the individual event in a PVS meet which is swum in Nationals for which travel assistance is being requested. No Double Dipping.
    - Funding \$250 per swimmer for Junior National with a total cap of \$8,000
    - Funding \$450 per swimmer for Senior Nationals with a total cap of \$11,700
    - No Double Dipping
  - o 2012 Olympic Trials/2012 Paralympics Trials June 2012:
    - 6 swims in at least 2 PVS sanctioned meets after 9/1/11 and prior to the entry deadline with no requirement to swim the individual event in a PVS sanctioned meet for which travel assistance is being requested.
    - No Double Dipping
    - Funding \$600 per athlete for Paralympic Trials with a cap of \$1200
    - Funding \$800 per athlete for Olympic Trials with no cap
    - Time Trials to qualify in calculating required swims
  - 2012 US Open August 2012 (taking the place of Sr Nationals):
    - 4 swims in PVS sanctioned meets after April 1, 2012 through entry due date, with no requirement to swim the individual event in a PVS sanctioned meet
    - No Double Dipping
    - Funding at \$250 per athlete with a cap of \$3750
  - o 2012 LC Junior Nationals August 2012:
    - 4 swims in PVS sanctioned meets after April 1, 2012 through entry due date, with no requirement to swim the individual event in a PVS sanctioned meet
    - No Double Dipping

- Funding at \$250 per athlete with a cap of \$10,000 (NOTE: the \$10,000 was a amendment, the original proposed amount was \$7500, but the CC body voted to increase it to \$10,000)
- Junior/Senior Champs A motion was brought forth by a member of the body and accepted by the Competition Committee to change the events at the Finals session of Junior and Senior Champs to 3 heats of Senior Champs athletes and one heat of Junior Champs.
- PVS Distance Meets and the Thursday night Distance sessions of championships The CC approved and recommend increasing the amount of warm up for PVS Distance meets and the Thursday evening Distance session of Jr/Sr Champs to one hour.
- Outstanding Athlete Application a member of the body made a motion and the CC approved the motion to standardize the nomination form for PVS Outstanding Athletes and bring it back to the body at the January CC meeting.