

Potomac Valley Swimming
Board of Directors Meeting Agenda
March 17, 2026
Zoom @7:30 PM

Call Meeting to Order – the meeting was called to order at 7:30 pm by General Chair, Cherlynn Venit.

- Attendance: Cherlynn Venit, Trish Buswell, Ellen Colket, Aaron Dean, Chris Schlegel, Jim Crampton, Cliff Gordan, Erika Livingston, Matt Cohen, Hanna Kovacs (athlete). Non-voting members; Kim Bullers, Tim Husson, Barb Ship, Katie Palavecino.
 - Introductions/Roll Call to establish Quorum – There are a sufficient number of voting members in attendance to conduct business
- Consent Agenda: pull any for discussion? Only the Financial.
 - **Motion to approve the consent agenda as presented, seconded, and approved.**
- Additional Agenda Items & Approval of the Agenda
 - **Motion to approve the agenda as presented, seconded, and approved.**
- Administrative Update
 - Camps Updates –
 - AG Chair Chris Schlegel reported on the upcoming PVS Select Camps, April 19. The Camp roster is set, based on the results from 14 &U Champs. He is finalizing the contract with Stone Ridge. Fitter & Faster will be paying the facility rental, Chris will confirm the budget with Ellen, and all information will be sent out to swimmers over the next few days.
 - The PVS All-Athletes camp is scheduled for Saturday, April 18 at Fairland. Criteria for athletes will be set at two BB times or better. The goal is to have the swimmers all roughly the same level. Cherlynn will be working with David from Fitter & Faster to finalize the schedule and then will get the information out.
 - Cliff Gordan reported on the 15% Camp. There have been 33 applications accepted. Cliff will be finalizing with the facility this week and feels ready to go. Everyone is very excited.
 - HOD Nomination Status – Governance Committee will be working on the Nominations for Board elections at HOD.
 - Coaches Rep Nomination Status – Matt will be handling the Coach Rep nomination. Terri will assist with the election process.
 - Athlete Rep Nomination Status – Nicole Zhang and Eurie Kim will work with Terri on the Athlete Representative elections. Hanna Kovacs will help gather the nominees.

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Vision Statement: PVS aims to achieve excellence in and out of the pool as a diverse community grounded in a shared love of competitive swimming.

- House of Delegates Meeting: The annual HOD meeting will be held on Tuesday, May 19, at Overlee Community Center in Arlington. A light dinner will start at 6:00 pm, and the meeting will start promptly at 6:30 pm. Information will be sent to clubs requesting their HOD Representatives.
 - Agenda items – State of the LSC, Board Reports, and elections for BOD positions and budget. Very similar to the past. Please send any additional agenda items to Cherlynn.
- Registration – Information on Single-season and Outreach registration opportunities is an important topic and will be sent out to clubs so they are aware of all the different membership options.
- Action Items/Motions
 - Financial Report – Ellen Colket shared the Finance Report and current P&L. We are halfway through the fiscal year. Our income and expenses are close to where we were last year at this time. The Splash Fees have continued to be down a bit; we will keep an eye on this, but we expected it with the introduction of Block Parties. The expenses are up a bit for meets, primarily due to an increase in facility rental and the hospitality budget.
 - **Motion to accept the Financial Report and the P&L as of end of February, seconded and approved.**
 - Budget vs Actual EOY and 2027 Projections:
 - Kim Bullers and Ellen Colket shared the EOY and Projections spreadsheets.
 - The bottom line for the 2026 budget year is projecting a deficit of \$127K. We are currently showing a surplus of about \$258K; however, there are still a number of large expenses coming over the next 6 months.
 - There are a number of budget items that need to be reviewed. Account holders are responsible for reporting on their plans for spending the funds in their accounts.
 - When 2026 budget money is not spent during the year, and we start looking at the 2027 budget, account holders will need to provide a rationale as to why we are adding that same amount to the budget again. Every line item needs to be justified when we present the 2027 Budget to HOD in May.
 - A number of the budget items for 2027 were discussed with the account holders about the projections.
 - The budget will continue to be worked on and brought back to the Board in April to approve and prepare for presentation to the HOD.

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discuss this with UMD and wants to make sure it does not interfere with HS States, and will need to see what other meets it will affect.

- It was noted that, in addition to the date, there are a number of contract issues that need to be discussed with UMD.
- New Business – No new business
- Upcoming Meetings/Opportunities
 - PVS Swim Camp at Fairland – Apr 18
 - PVS 15% Initiative Camp – Apr 18-19
 - PVS Select Camp – Apr 19
 - [USA-S](#) webinars
 - PVS Committees: DEI – Mar 29; Officials – April 14; SafeSport – March 29; Gov – April 7; Finance – 3rd week April, Open Water - ??; CCM – May 13; HOD – May 19 – Meetings MUST be posted to website – send to GC and Webmaster
 - Next Scheduled Board Meeting: Tuesday, April 21 on Zoom
- Adjournment – **motion to adjourn, seconded and approved.**

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Board of Directors Meeting Agenda
March 17, 2026
Zoom @7:30 PM (click to join the meeting)

Call Meeting to Order

- 1) Introductions/Roll Call to establish Quorum
- 2) Consent Agenda: pull any for discussion? (Cherlynn)
- 3) Additional Agenda Items & Approval of the Agenda (Cherlynn)
- 4) Administrative Update
 - a) Camps Updates (Cliff, Chris, Cherlynn)
 - b) HOD Nomination Status
 - c) Coaches Rep Nomination Status (Matt Cohen)
 - d) Athlete Rep Nomination Status (Nicole Zhang/Eurie Kim)
 - e) HOD Meeting Location (Terri)
 - i) Start time
 - ii) Agenda items
 - f) Registration Report – March 2026
- 5) Action Items/Motions
 - a) Financial Statement (Ellen) – pulled from consent agenda
 - b) Budget vs Actual (Ellen) – pulled from consent agenda
 - c) PVS Website Review (Trish/Katie)
- 6) Old Business
 - a) PVS Championship Wrap-up
 - b) Budget Prep Status (Ellen)
- 7) New Business
- 8) Upcoming Meetings/Opportunities
 - a) PVS Swim Camp at Fairland – Apr 18
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 - c) PVS Select Camp – Apr 19
 - d) [USA-S](#) webinars
 - e) PVS Committees: DEI – Mar 29; Officials – April 14; SafeSport – ?; Gov – April 7; Finance - ??, Open Water - ??; CCM – May 13; HOD – May 19 – Meetings MUST be posted to website – send to GC and Webmaster
 - f) Next Scheduled Board Meeting: Tuesday, April 21 on Zoom
- 9) Adjournment

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PVS General Chair Report

1-20-26

Miscellaneous

- Attended USA-S March Leaders Call
- Coordinated, delivered and picked up equipment for the PVS Championship Meets to UMD
- Corresponded with individuals requesting equipment rental and coordinated equipment pick up
- Met as part of committee with PVS Webmaster to discuss new website design
- Worked with new webmaster during initial phase of job to find/provide access to required information for position due to non-transfer of procedures document
- Meet with webmaster to develop Meet Central for PVS Championship meets
- Confirmed use of Fairland for LC1, LC2 and LC Distance meets this summer
- Signed PVS Championship contracts with UMD and provided insurance COI
- Wrote letter of recommendation for coach applying for National DEI Select Camp
- Reviewed updated version of PVS P&P document
- Performed employee performance review as part of the personnel committee
- Submitted PVS numbers for Easter/Southern Zone Athlete Summit
- Developed Application for Easter Zone Athlete Summit
- Met with Fitter & Faster representatives regarding the PVS Select camp, April BB & higher camp and Swimposium
- Reviewed coach education grant reimbursement request

LSC Leaders Call Snapshot (Jan 12)

- Women in Governance Program 2026-2027
 - Applications open soon: <https://www.usaswimming.org/coaches-leaders/connect-learn/programs-services#women-in-governance>
 - Selections by May 28th
 - LSCs asked to fund travel for candidates
 - Can support two candidates if LSC wants (contact USA-S about feasibility)
- Zone Select Camp at UMBC (June 11-14, 2026)
 - Athletes notified in March
 - Regional Coaches Clinic – Jun 12-13 from approximately 8:30am – 5:00pm.

- Coaches Track Information: <https://www.usaswimming.org/coaches-leaders/connect-learn/programs-services/clinics-workshops/regional-coach-clinics>
- Cost \$125/participant or 5 coaches for \$250 from any LSC or Team
- Registration closes June 3.
- Marketing will be sending out quarterly educational emails
 - Promote Sectional graphics, Open Water, and Cheering for You graphics
 - Thanked PVS for quick social media share on SSRP announcements
- Coaching Network Opportunities
 - 10 & Under – March 31st – The Importance of Free Play
 - Seniors – April 8 – Training & Practice Design
 - <https://www.usaswimming.org/coaches-leaders/coaches/coaches-community>
- Child Abuse Prevention and Sexual Assault Awareness month trainings
 - April 8th 12:00 pm MT - [Register](#)
 - April 15th 12:00 pm MT - [Register](#)
- Community Engagement Discussion
 - International Water Safety Day partnership examples
 - LSCs need to advertise outreach more
 - Juneteenth Festivals/Health Fairs – hand out flyers
 - Information about outreach discount programs in other LSCs

Admin Vice Chair Report for March

New PVS website is ready to go, we will show a preview and then it will be live.

We have started work on an announcement looking for an Executive Director to PVS. There will be a bigger committee interviewing these candidates.

Social Media by Patrick Kerney

Below are the stats for the PVS Instagram account from the last three months. The last three months were very busy with winter championship meets, Katie Ledecky Invitational, Black History Month meet, and new PVS records. Katie Ledecky interacted with our account which was great (mentioned us in stories, reshared our posts, etc) and SwimSwam collaborated and shared our posts as well. I remember before you mentioned the USA Swimming Next Gen account wanted us to interact with them more, so I have been tagging them in everything and using their hashtags, and they have been seeing our posts! I have also been in contact with Jim Crampton about our Safe Sport teams, making sure I share any new or recertified teams for Safe Sport.

Stats from November 27- February 24

Followers as of February 24- 2799

Accounts reached- 127,000

328 new followers

Views- 1.2M

Profile visits- 4826

External link taps- 30

Most viewed post- Katie Ledecky and Tom Dolan. 2.6k likes, 20 shares, 138,000 views. SwimSwam collaborated with us on this post.

The next few months will be very busy with all the championship meets. I will continue to bug all PVS teams about sending in pictures. I have received the meet logo for Open Champs but still waiting on the 14&U Champs meet logo. I will also plan on emailing you after each PVS champs meet to see if any records were broken. I'd love to post them!

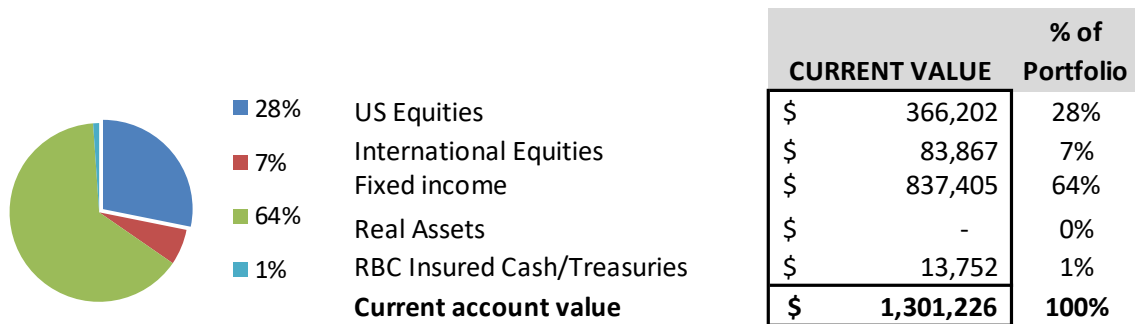


Potomac Valley Swimming Finance Report as of 28-Feb-2026

Financial Performance

Our investment portfolio, managed by RBC Wealth Management, continues to exceed our growth target, outperforming the MSCI All Country World Index and earning 3% or greater, year-to-date, net of fees. Our overall portfolio remains anchored in a long-term strategic allocation with a low risk profile.

As of 28 Feb 2026 ASSET ALLOCATION SUMMARY



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

The PVS Investment Committee met in January to conduct its quarterly/annual performance of the PVS portfolio. We aligned on a rebalancing of the Equity allocations in the portfolio as well as reinvestment of the Cash and Cash Alternatives (Money Market). Changes to the portfolio were effective 3-February-2026.

Our General Operating Account (GOA), Restricted Operating Account (ROA) and Special Accounts continue to remain within the Wells Fargo Banking Institution.

2026 Budget Performance

We are six months into the 2026 season. Compared to last season, our income, excluding unrealized gains, is within \$2k and our expenses are 1.6% greater than last year at this time. On the **income** side, athlete and flex registrations are down, **2%** and **6%**, respectively, year over year. PVS Meet Entry income is up **10%**, and Splash fees continue to be down **6%** through the second quarter of our season.

The slight increase reflected in **expenses** is primarily due to the increase in PVS meets driven by the increase in meet management fees, Hospitality allowances, and meet support for PVS meets as well as increases in pool rental fees.



Potomac Valley Swimming Finance Report as of 28-Feb-2026

Noteworthy items:

- a. Budget requests were issued along with input forms to obtain end of year projections as well as budgets for 2027 from all budget owners. *Only a few budget Holders submitted their requested input for end of year (EOY) projections as well as their planned budgets for 2027. Input will be required at the 17-March Board Meeting in order to prepare the budget and report for Final Review during the April meeting.*
- b. Issued draft Reserve Policy to Admin and General Chair for initial input. Plan to issue to Board by end of month and have it finalized prior to the HOD meeting in May.
- c. New Webmaster onboarded in February.

Respectfully submitted,

Ellen Colket
Vice Chair Finance



Board of Directors Report

Senior Chair – Aaron Dean

March 17, 2026

Athlete Travel Assistance

Athlete Assistance 2026				2024-25	Actual #	Budget #	Actual	2026 Budget	Budget remaining
\$770	4 day meet	US Open	Austin Texas	20	9	20	\$6,930	\$15,400	\$8,470
\$770	4 day meet	Winter Jr Champs	Indianapolis	12	9	14	\$6,930	\$10,780	\$3,850
\$660	3 day meet	Open Water Nationals	Sarasota	9		12		\$7,920	
\$880	5 day meet	Summer Nationals	Irvine	11		20		\$17,600	
\$880	5 day meet	Summer Jr Nationals	Irvine	12		20		\$17,600	
\$660	3 day meet	Paralympics Nationals	TBD	0		4		\$2,640	
							\$13,860	\$71,940	\$12,320

Amount	Athlete #1 - Name	Eligible	Meet	PVS Club
\$ 770.00	Lila Sherman	Yes	Winter Junior Nationals	The FISH
\$ 770.00	Emma Watts	Yes	Winter Junior Nationals	The FISH
\$ 770.00	Alexander Grocholski	Yes	2025 US Open	NCAP
\$ 770.00	Quinn Caputo	Yes	2025 US Open	NCAP
\$ 770.00	Alyssa Sagle	Yes	2025 US Open	NCAP
\$ 770.00	Andrew Vanas	Yes	2025 US Open	NCAP
\$ 770.00	Emma Cigna	Yes	2025 US Open	NCAP
\$ 770.00	Lilla Wilbur	Yes	2025 US Open	NCAP
\$ 770.00	Luc Dionne	Yes	2025 US Open	NCAP
\$ 770.00	Connor Minear	Yes	Winter Junior Nationals	Arlington Aquatic Club
\$ 770.00	Sophie Fredericks	Yes	Winter Junior Nationals	Arlington Aquatic Club
\$ 770.00	Virginia Hinds	Yes	Winter Juniors	All Star Aquatics (ASA)
\$ 770.00	Samantha Roemer	Yes	Winter Juniors	All Star Aquatics (ASA)
\$ 770.00	Lexie Bishop	Yes	Winter Juniors	All Star Aquatics (ASA)
\$ 770.00	Kirk Morgan	Yes	Winter Juniors	All Star Aquatics (ASA)
\$ 770.00	Emma Young	Yes	2025 US Open	NCAP
\$ 770.00	Sadie Buckley	Yes	2025 US Open	NCAP
\$ 770.00	Bruno Haggard	Yes	Winter Jr Nationals	York

PVS Open

I have not received the database to compare numbers, but from observations and feedback overall the meet was a success in serving the PVS athletes and teams.

Some Feedback Given

- 17 year olds had significantly less opportunities to compete in finals. But the opportunities for the 15-16 year olds was good.
- Sessions were very reasonable
- Finals scratches continue to be significant
- Admin table shared that there was significant work in keeping up with the age limited finals.

PVS Safe Sport Board Report For March 17, 2026

BWST Earns USA Swimming Safe Sport Recognition!

Congratulations to the Blue Wave Swim Team (BWST), the 21st and newest PVS Club to become a USA Swimming Safe Sport Recognized Program.

USA Swimming Safe Sport Training (Zoom) - Upcoming Scheduled Date

USA Swimming Safe Sport staff hosts Zoom trainings for parents, minor athletes, and coaches to assist clubs in completing the Training and Education requirement of the Safe Sport Club Recognition program.

All participants will need to register to attend training. Please send this information to all your parents, athletes, and coaches to encourage participation and help your club achieve the goals of Safe Sport Club Recognition.

SAFE SPORT CLUB RECOGNITION TRAINING FOR PARENTS

Tuesday, March 17 at 8:00 p.m. EST | [REGISTER](#)

Tuesday, April 21, at 8:00 p.m. EST | [REGISTER](#)

Tuesday, May 19, at 8:00 p.m. EST | [REGISTER](#)

Tuesday, June 23, at 8:00 p.m. EST | [REGISTER](#)

SAFE SPORT CLUB RECOGNITION TRAINING FOR ATHLETES

Thursday, March 19 at 8:00 p.m. EST | [REGISTER](#)

Thursday, April 23, at 8:00pm EST | [REGISTER](#)

Thursday, May 21, at 8:00pm EST | [REGISTER](#)

Thursday, June 25, at 8:00pm EST | [REGISTER](#)

How to Take Safe Sport Training at YOUR CONVENIENCE E!

If the timing of the scheduled training does not work for you, that's okay!

Log in to USA Swimming University to start and complete courses at your pace. Click on the SafeSport icon at the top of the page and scroll down to find one of

these three courses listed below.

Tip: These courses count towards SSRP (Swim School Recognition Program) approval points, which are required for certification in swim instruction. **If you use these links, remember to log in to earn credit for SSRP approval points.**

- [For parents: SafeSport Parents Guide to Misconduct in Sport](#)
- [For athletes: SafeSport for Youth Athletes \(13-17\).](#)
- [For athletes: SafeSport for Youth Athletes \(5-12\).](#)

PVS Safe Sport Clubs Recognized at PVS Championship Meets at UMD in March

All 21 USA Swimming PVS Safe Sport Clubs were recognized on the large scoreboard at times during the PVS Open and 14 & Under Championships held at the UMD Eppley Center this month.

PVS Safe Sport Clubs

We have been working with HYDRA, which plans to submit to USA Swimming Safe Sport for SSRP approval this month; QOSA, which plans to submit by June at the latest; and HEAL. We have also been encouraging AAC and St. James to finish their process. They both have enough overall Safe Sport points to be approved. MACH has been making consistent progress.

Safe Sport Committee Meeting Schedule

SUN MAR 29, 6:30 p.m.

PVS Safe Sport Committee:

Jim Crampton, Jaime DeLuca, Tim Husson, Johnny Lei, Matt Mast, Harper Rushton, Nicole Zhang, Greg York

First Name	Last Name	Meet Level	Meet	Dates	Maximum Amo	Amount Reque	Amount Approv	Qualified	Notes
Ellen	Colket	International	World Cup Ac	10/17-19/25	700	700	700	Yes	Board 11/25
Rich	McMillen	International	World Cup Ac	10/10-12/25	700	700	700	Yes	Board 11/25
Paul	Jampole	International	World Cup Ac	10/10-12/25	700	700	700	Yes	Board 11/25
Tom	Allison	International	World Cup Ac	10/10-12/25	700	700	700	Yes	Board 11/25
Barbara	Ship	National	Toyota US Op	12/3-6/25	700	700	700	Yes	Board 1/26
Ellen	Colket	National	Toyota US Op	12/3-6/25	700	700	700	Yes	Board 1/26
John	Kovacs	National	Winter Junior	12/10-13/25	700	700	700	Yes	Board 1/26
Jessica	Moore	National	Speedo Winte	12/10-13/25	700	700	700	Yes	Board 1/26
Alice	Livingston	National	Speedo Winte	12/10-13/25	700	700	700	Yes	Board 1/26
Matthew	James	National	Toyota US Op	12/3-6/25	700	700	700	Yes	Board 1/26
Thomas	Oliver	National	Speedo Winte	12/10-13/25	700	700	700	Yes	Board 1/26
Christina	Oliver	National	Speedo Winte	12/10-13/25	700	700	700	Yes	Board 1/26
Paul	Jampole	National	Toyota US Op	12/3-6/25	700	700	700	Yes	Board 1/26
Somiranjan	Ghosh	National	Tyr Pro Serie	1/14-17/26	700	700	700	Yes	Board 2/26
Ellen	Colket	National	Tyr Pro Serie	1/14-17/26	700	699.39	699.39	Yes	Board 2/26
Betsy	Bawja	National	Tyr Pro Series	Westmont IL	700	700	700	Yes	Board 3/26
Dave	Dinardo	National	Tyr Pro Serie	1/14-17/26	700	700	700	Yes	Board 3/26
Brooke	Fulham	National	Tyr Pro Serie	1/14-17/26	700	700	700	Yes	Board 3/26
Tim	Husson	National	Tyr Pro Serie	3/4-7/26	700	700	700	Yes	Board 3/26

Potomac Valley Swimming Club Membership Breakdown for 2021

3/17/2026 2:31:24 PM



Club	Premium Athlete	Flex Athlete	Outreach Athlete	Individual Season Athlete	Coach	Official	Other	Administrator	Junior Coach	Provisional Coach	Junior Official	Total
AAC	566	0	49	0	25	17	2	0	0	0	0	659
APEX	41	3	0	1	2	1	0	0	0	1	1	50
ASA	305	0	0	0	17	35	5	2	0	0	0	364
ASTS	106	20	0	5	9	8	0	0	0	0	0	148
BWST	84	11	0	12	7	1	0	0	0	0	0	115
CSC	121	38	0	17	6	5	0	0	0	1	0	188
DCPR	323	2	0	2	7	32	3	0	0	0	0	369
DRAG	56	0	0	1	7	3	1	0	0	0	0	68
ENSA	9	0	0	1	2	4	0	0	0	0	0	16
FAST	46	4	0	2	5	6	0	0	0	0	0	63
FISH	265	0	0	0	12	22	3	0	0	0	0	302
FXFX	381	46	2	0	20	36	2	0	0	0	0	487
GW	1	0	0	0	1	0	0	0	0	0	0	2
HACC	216	0	0	0	10	2	0	1	0	0	0	229
HEAL	28	10	0	1	3	0	0	0	0	0	0	42
HYAQ	192	49	0	0	10	11	0	1	0	0	0	263
LFSC	5	0	0	4	1	0	0	0	0	0	0	10
LIFE	170	0	0	0	20	1	1	4	0	0	0	196
MAC	87	16	0	4	2	5	0	0	0	0	0	114
MACH	1083	12	1	0	45	52	0	2	0	1	0	1196
MAKO	351	95	0	8	16	37	3	0	0	0	0	510
METR	109	0	0	1	5	3	1	0	0	0	0	119
NCAP	1877	2	0	0	87	116	8	1	0	1	1	2093
OCCS	333	34	0	0	10	44	1	4	0	0	0	426
PAC	266	0	8	1	14	17	0	0	0	0	0	306
PAVA	36	0	0	0	3	0	1	0	0	0	0	40
PGPR	73	1	0	0	2	5	0	0	0	0	0	81
PM	631	214	1	1	31	18	2	0	4	0	0	902
QOSA	296	4	0	13	8	12	1	0	0	0	0	334
RIPS	16	6	0	0	1	0	0	0	0	0	0	23

RMSC	1634	0	0	0	85	94	3	0	0	0	0	1816
RY	132	0	0	0	8	14	0	0	0	0	0	154
SA	66	12	0	0	4	2	0	0	0	0	0	84
SDS	485	0	0	0	21	23	9	0	0	0	0	538
SSCT	10	0	0	0	1	0	0	0	0	0	0	11
STJS	97	12	0	11	8	2	0	0	4	0	0	134
TANK	17	9	0	9	3	0	0	0	0	0	0	38
TIBU	80	2	0	5	6	5	0	0	0	0	0	98
TOLL	265	0	0	0	12	21	0	0	0	0	0	298
TRA	19	0	0	0	2	1	1	0	0	0	0	23
TSAC	12	1	0	0	2	3	0	0	0	0	0	18
UN	30	15	0	16	34	10	4	2	0	1	0	112
VLAC	48	10	0	8	4	1	0	0	0	0	0	71
WEA	54	5	0	0	6	3	0	0	0	0	0	68
WSH	41	30	0	3	2	0	0	1	0	0	0	77
YBCC	36	0	0	5	2	2	0	0	0	0	0	45
YORK	630	0	1	0	31	29	0	0	0	0	0	691
YSS	33	25	0	28	1	0	0	0	0	0	0	87
ANSC	0	0	0	0	1	0	0	0	0	0	0	1
AU	0	0	0	0	1	0	0	0	0	0	0	1
ERSC	0	0	0	0	1	0	0	0	0	0	0	1
Total	11762	688	62	159	623	703	51	18	8	5	2	14081