

**Potomac Valley Swimming
Board of Director's Meeting
Oak Marr
October 10, 2007**

- Dinner – 6:30 PM
- Call to Order – 7:00 PM
- Opening remarks from General Chair
 - Build-a-Pool information from Convention
 - Athlete Representatives on Board of Review
 - Appointment of At-Large Board members
- Approval of September 11, 2007 meeting minutes
- Proposals to approve Travel Assistance
- Competition Committee Proposals
- General Discussion about Convention
 - Status of Marshals
- Committee Reports
 - Athletes
 - Austin Auger,
 - Cassidy Wolfe
 - Virginia Ratcliff
 - Art Davis
 - Administrative Division
 - Verification of coaches certifications at PVS Meets
 - Registering athletes at a PVS competition
 - Seasonal Registrations
 - Official's Requirement Fines
 - Finance/Treasurer
 - Audit Committee
 - Age Group Division
 - Coach certification classes
 - Senior Division
 - Coaches
 - Riley Eaton
 - Mark Faherty
 - Dan Jacobs
 - Ronald Whalen
 - Boots Hall
 - Jim Van Erden
 - Jim Thompson
 - Tim Husson
 - Operations Division
 - Officials
 - Strategic Planning
 - Webmaster
- Other Reports
 - Executive Director Report
 - Request for athlete assistance from RMSC
 - Pool Hydraulics at PGS&LC
 - Protocol for Future Board meetings
 - Recommendation to delete New Year Eve Parties
 - Rentals of PVS to delinquent payers
 - Swimposium
 - Paris Jacobs
 - PVS Scholar Athlete Program – home schooled athletes
 - Riley Eaton
 - Ward Foley
 - PVS Meet schedule, meet awards and meets still needing host clubs
 - Janet Auger
 - Official's Committee meeting report
 - Jim VanErden
 - Meet Mgt & Marketing Workshop Report
 - Terri Marlin
 - USAS Risk Management Workshop Report
 - Bill Stephens
- Other Business
 - Financial arrangements for NCAA observed meets
 - Hirschmann
- Old business
- New Business
- Next BOD Meeting
- Adjourn

Greg York

Greg York

Board

Linda Klopfenstein

Bill Marlin

Board

Austin Auger,
Cassidy Wolfe
Virginia Ratcliff
Art Davis

Bill Stephens

Bill Marlin

Riley Eaton
Mark Faherty
Dan Jacobs
Ronald Whalen
Boots Hall
Jim Van Erden
Jim Thompson
Tim Husson

John Ertter

Paris Jacobs
Riley Eaton
Ward Foley
Janet Auger
Jim VanErden
Terri Marlin
Bill Stephens

Hirschmann