

**Potomac Valley Swimming
Board of Director's Meeting
McLean Community Center
November 14, 2007**

- Dinner – 6:30 PM
 - Call to Order – 7:00 PM
 - Approval of October 10, 2007 meeting minutes
 - Presentation on Web Site Redesign
 - Presentation on Strategic Planning Initiatives
 - Proposal to authorize observation of U.S. Paralympic
Open Champs at UMD December 6 – 8, 2007
 - Proposal to change method of accounting
 - Pool rentals for 2008 – 2009 SC season
 - Approval of host team award for PVS B/BB Championships
 - Other Business
 - Disability waiver to allow uncertified coach to have limited
access to deck during swim meets
 - Criteria for reimbursement of business travel expenses
 - Requirement for a Business Activity License for sales of any
kind at PVS meets in Fairfax County
 - Athletes ?
 - Finance/Accounting ?
 - Operations ?
 - Administration ?
 - Age Group ?
 - Senior ?
 - Strategic Planning ?
 - Other ?
 - Old business
 - New Business
 - Next BOD Meeting
 - Adjourn
- Greg York
Board
Tim Husson
Jim Thompson
John Hirschmann

John Ertter
John Ertter
Janet Auger

John Ertter

John Ertter
John Ertter