

**Potomac Valley Swimming  
Board of Director's Meeting  
McLean Community Center  
December 12, 2007**

- Dinner – 6:30 PM
  - Call to Order – 7:00 PM
  - Approval of November 14, 2007 meeting minutes
  - Athlete Representatives' Reports
  
  - Presentation on Web Site Redesign
  - Presentation on Strategic Planning Initiatives
  - Travel Assistance Appeal – 2007 National Champs
  - Update on criteria for home schooled children to be considered for PVS Scholar Athlete Award
  - Pool rentals for 2008 – 2009 SC season
  - Proposed equipment purchases (Issues at Tom Dolan)
    - 100 additional stop watches
    - Starting block speakers
  
  - Other Reports
    - Finance/Accounting ?
    - Operations ?
    - Administration ?
    - Age Group ?
    - Senior ?
    - Strategic Planning ?
    - Other ?
  
  - Old business
  - New Business
  - Next BOD Meeting
  - Adjourn
  - Compensation Committee Meeting (Closed Session)
- Greg York  
Board  
Austin Auger,  
Virginia Ratcliff,  
Cassidy Wolfe  
  
Tim Husson  
Jim Thompson  
John Ertter  
Riley Eaton  
Ward Foley  
John Ertter  
Art Davis,  
Bill Marlin,  
Bill Stephens,  
Et al