Potomac Valley Swimming Board of Director's Meeting McLean Community Center January 9, 2008

•	Dinner	– 6:30 PM	
•	Call to	Order – 7:00 PM	Greg York
•	 Presentation by Arlington County Board member, Jay Fisette, on status of new Arlington County Recreation Center and Aquatic Facility 		Jay Fisette
•	Approval of December 12, 2007 meeting minutes		Board
•	Athlete	e Representatives' Reports	Austin Auger, Virginia Ratcliff, Cassidy Wolfe
•	Presentation on Web Site Redesign		Tim Husson
•	Presentation on Strategic Planning Initiatives		Jim Thompson
•	Report on 2008 Eastern Zone LC Meet meeting Between VSI and PVS		Bill Marlin
	0	Proposal to establish bank account and provide funding	John Ertter
• Reports		s:	
	0	Administrative Division	Art Davis Janet Auger
	0	Finance/Accounting Division	Bill Stephens
	0	Operations Division	Ronald Whalen
	0	Senior Division	Riley Eaton
	0	Age Group Division	Bill Marlin
	0	Competition	Bill Marlin
	0	Coaches Representatives	Mark Faherty Dan Jacobs
	0	Officials	Jim VanErden Boots Hall
	0	Other ?	

- Old business
- New Business
- Next BOD Meeting
- Adjourn