

**Potomac Valley Swimming
Board of Director's Meeting
McLean Community Center
February 6, 2008**

- Dinner – 6:30 PM
 - Call to Order – 7:00 PM
 - Approval of January 9, 2008 meeting minutes
 - Athlete Representatives' Reports

 - Planning for PVS Camp
 - Competition Committee Meeting Report

 - LC Zones Planning update

 - Update on PVS membership Study

 - Website report and update

 - Travel assistance for USAS Select Camp Attendance

 - Reports:
 - Administrative Division
 - Finance/Accounting Division
 - Audit Report
 - Budget Planning for 2008-2009
 - Proposed Protocol for May HOD Meeting
 - Operations Division
 - Senior Division
 - Age Group Division
 - Coaches Representatives
 - Officials
 - Official's Committee meeting Report
 - Other ?

 - Old business
 - New Business
 - Next BOD Meeting
 - Adjourn
- Greg York
Board
Austin Auger,
Virginia Ratcliff,
Cassidy Wolfe
Terri Marlin
Bill Marlin
Bill Marlin
Jim Thompson
Tim Husson
John Ertter
Art Davis
Janet Auger
Bill Stephens
John Ertter
John Ertter
John Ertter
Ronald Whalen
Riley Eaton
Bill Marlin
Mark Faherty
Dan Jacobs
Jim VanErden
Boots Hall