

**Potomac Valley Swimming
Board of Director's Meeting
McLean Community Center
March 5, 2008**

- Dinner – 6:30 PM
 - Call to Order – 7:00 PM
 - Approval of February 6, 2008 meeting minutes
 - Athlete Representatives
 - Proposal by Virginia to conduct an “Ask Kate” interview using questions posed by PVS athletes
 - Update on PVS membership Study
 - Webmaster report
 - Current status
 - Technology lessons learned at JOs
 - Reports:
 - Administrative Division
 - Finance/Accounting Division
 - Audit Completed
 - Tax return completed and being reviewed by Sarfino & Rhoades prior to filing
 - Budget Planning for 2008-2009
 - USAS requirements for Crime Insurance to be in effect
 - Operations Division
 - Senior Division
 - Age Group Division
 - Coaches Representatives
 - Officials
 - Other ?
 - Old business
 - Nominating Committee – who is on Committee? What Positions are up for election? When is deadline for submitting Nominations?
 - At-large appointments for HOD – need 10 at-large delegates
 - By-Laws changes to be presented at HOD – Who will present?
 - Who needs rooms for Eastern Zone Meeting?
 - New Business
 - Create Referee's Affidavit and make available on-line
 - Next BOD Meeting
 - Adjourn
- Greg York
Board
Austin Auger,
Virginia Ratcliff,
Cassidy Wolfe
Jim Thompson
Tim Husson

Art Davis
Janet Auger
Bill Stephens
John Ertter

Ronald Whalen
Riley Eaton
Bill Marlin
Mark Faherty
Dan Jacobs
Jim VanErden
Boots Hall