

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

- Dinner – 6:30 PM
- Presentation from Chris Harris (15 minutes) Chris Harris
- Call to Order – 7:20 PM Greg York
- Approval of March 5, 2008 Meeting Minutes Board
- Meeting with VSI Greg York
- Officials Social Greg York
- HOD Planning (Reports for Meeting) Greg York
- Athlete Representatives Austin Auger,
Virginia Ratcliff,
Cassidy Wolfe

- Planning for Eastern Zone Meeting Paris Jacobs
- 2008 SC Zone Meet Report Mark Faherty
- 2008-2009 Budget John Ertter
- Pool for PVS LC Distance Meet 6/21-22/08 John Ertter
- New PVS Administrator Greg York
- Acceptance of Md. Swimming Official's Clinics Jim Garner
- Incident involving an official Jim Garner
- Team Manager Version 5 Jim Garner
- Update on PVS membership Study Jim Thompson
- Reports:
 - Administrative Division Art Davis
 - Finance/Accounting Division Janet Auger
 - Operations Division John Ertter
 - Senior Division Ronald Whalen
 - Age Group Division Riley Eaton
 - Coaches Representatives Bill Marlin
 - Officials Mark Faherty
 - Webmaster Dan Jacobs
 - Nominating Committee Jim VanErden
 - Other ? Boots Hall
- Old business
 - At-large appointments for HOD – need 10 At-Large Delegates & need Athlete Delegates
 - By-Laws changes to be presented at HOD – Who will present?
 - Rooms for Eastern Zone Meeting, Friday night only?
- New Business
- Next BOD Meeting
- Adjourn