



**Potomac Valley Swimming  
House of Delegates Meeting  
May 19, 2010; 6:30 PM**

River Falls  
7915 Horseshoe Lane  
Potomac MD.

**Agenda**

- Dinner 6:30 PM – 7:00 PM
- Call to Order – 7:00 PM
- Approval of May 20, 2009 HOD Minutes
- Approval of May 19, 2010 HOD Agenda
- Report on the General State of the Corporation
- Proposal to Add Inclusion/Diversity Chair as Voting Member of PVS Board of Directors
- Nominating Committee Report
- Candidates for Athlete and Coaches Representatives
- Additional Nominations
- Elections
- Reports
  - Executive Director
  - LEAP Project Status
  - Administration & Registration
  - Webmaster
  - Operations
  - Officials
  - Safety
  - Senior Swimming
  - Age Group Swimming
  - Coaches Representatives
  - Athlete Representatives
  - Strategic Planning
  - Board of Review
  - Finance & Budget
- Old Business
- New Business
  - PVS Policies on Sexual Harassment
  - Proposed 2010 – 2011 Budget
  - Equipment Operations
  - Other New Business
- Adjourn