



**Potomac Valley Swimming  
House of Delegates Meeting  
May 22, 2013; 7:00 PM**

**Overlee  
6030 Lee Highway  
Arlington, VA 22005  
Agenda**

- Dinner 6:00 PM – 7:00 PM
- Call to Order – 7:00 PM
- Proof of Quorum
- Approval of May 22, 2012 HOD Minutes
- General Chair's Report on the General State of the Corporation
- Nominating Committee Report
- Additional Nominations
- Elections
- Reports
  - Athlete Protection
  - Executive Director
  - Administration & Registration
  - Webmaster
  - Operations
  - Diversity/Inclusion
  - Officials
  - Technical Committee
  - Senior Swimming
  - Age Group Swimming
  - Coaches Representatives
  - Athlete Representatives
  - Strategic Planning
  - Safety
  - Board of Review
  - Finance & Budget
- Old Business
- New Business
  - Approval of 2013-2014 Budget
  - Other New Business
- Adjourn