

Board of Directors Meeting Agenda
March 19, 2024
[Zoom @7:00 PM \(click to join the meeting\)](#)

Call Meeting to Order

- 1) Introductions/Roll Call to establish Quorum
- 2) [Consent Agenda](#): pull any for discussion? (Cherlynn)
- 3) Additional Agenda Items & Approval of the Agenda (Cherlynn)
- 4) Administrative Update
 - a) Financial Statement (Ellen) – pulled from consent agenda
 - b) Budget vs Actual (Ellen) – pulled from consent agenda
 - c) Operational Risk (Cherlynn)
- 5) Action Items/Motions - None
- 6) Old Business
 - a) Athlete Project Update (Samantha/Harper/Nicole)
 - b) LC Meet Hosts (Terri)
 - c) VA Swimming Charges (Cherlynn)
 - d) Summer 13 & Over LC Champs (Cherlynn)
 - e) LC Zones Assistant Coach Nomination Status/Stipends
 - f) BOD Nomination Status & Voting Procedure
 - g) Athlete Rep Nomination Status
 - h) & Proposed Date
 - i) HOD Meeting Location – Overlee confirmed
 - i) Start time?
 - ii) Agenda
 - j) Open Water
 - i) Financial Assistance Grant Application
 - ii) Open Water Event Date Submission procedure and policy
 - k) Board Orientation/Strategic Planning Off-Site (Committee/Date/Location)
 - l) Goals/Benchmarks for next month (All)
- 7) New Business
 - a) Continuity book with job guidelines/tasks to hand off to next person elected in May (Due April 16)
 - b) Outstanding Service Award Nomination for PVS
 - c) Recruiting violation vs Team Hopping
 - d) UMD Request – 14 & U Champs (no fins or ledges)
- 8) Comments (Stop, Start, Continue) (Cherlynn)
- 9) Upcoming Meetings/Opportunities
 - a) [USA-S](#) webinars

Mission Statement: PVS supports and promotes excellence for all through competition, education, inclusion, and leadership in a safe, equitable environment.

Vision Statement: PVS aims to achieve excellence in and out of the pool as a diverse community grounded in a shared love of competitive swimming.

- b) PVS Committees: DEI – April 7; Officials – April 24; SafeSport – ?; Tech & SM – April 7; Gov – ?; Finance - ??, Open Water - ?? – Meetings MUST be posted to website – send to me and Tim
 - c) Next Scheduled Board Meeting: Tuesday, April 16 on Zoom
- 10) Adjournment

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