

Potomac Valley Swimming
Board of Directors
Electronic Vote
July 29, 2010

On July 29, 2010 the following Electronic Vote was sent to the Executive Members of the PVS Board of Directors:

On Tuesday July 20, PVS Board members met at Army Navy Country Club for the July Board Meeting. Similar to the meeting in June, there were not enough Board Members in attendance to form a quorum due to prior summer commitments, so again no votes were able to take place. Those in attendance did their best to carry on with normal business and straw votes were taken on any motion proposed. Since the Board will not meet formally again until October it is important to send these motions out for Electronic Votes. All items have been discussed and the recommendation from those in attendance is to approve the following:

1. Motion to approve the April 12, 2010 BOD Meeting Minutes.
2. Motion to approve the April 26, 2010 Special BOD Meeting Minutes.
3. Motion to approve the June 14, 2010 BOD Meeting Notes.
4. Motion to approve travel assistance for the Paralympic meet to the team whose application was received complete and on time and to deny the request to the club who turned in their application late and incomplete.
5. Motion to approve travel assistance to the club for one swimmer who participated in the Open Water Nationals. The team will receive a "Senior National" share of \$450.
6. Motion to approve the following coaches, as recommended by the Competition Committee, as assistant coaches for the 2010 Eastern Zone Long Course Age Group Championships; Denise Adams, ASA; Rebecca Brofft, SDS; Scott Bryant, PM; Tony Murray, FAST and Anthony Peterson, CUBU

The motions passed on July 31, 2010