

## Potomac Valley Swimming Board of Directors January 10, 2022 Electronic Vote

Motion submitted by Tim Husson, General Chair on January 7, 2022 on behalf of Aaron Dean (OCCS):

MOTION to approve the addition of an OCCS-hosted invitational meet on January 28-30 to the PVS Schedule and waive the requirement to submit for sanction 30 days prior to the entry deadline.

Carolyn Kotarski seconded the motion.

## The facts:

- 1. The University of Maryland Eppley Recreation Center cancelled all January rentals, so the IMX Games meet scheduled for January 28-30 was cancelled/postponed until the Spring.
- 2. Aaron Dean (OCCS) is proposing an alternative meet that weekend at CPAC/Freedom Center. A draft meet announcement was provided to the Board.
- 3. There are no other age group meets scheduled in PVS that weekend other than mini meets.

After 48 hours of electronic discussion, an electronic vote was taken on January 10,2022. The motion was **APPROVED**.

## **PVS Mission Statement**

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

## **PVS 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.