

Board of Directors Meeting Agenda  
September 17, 2024  
Zoom @7:00 PM ([click to join the meeting](#))

Call Meeting to Order

- 1) Introductions/Roll Call to establish Quorum (Cherlynn/Terri)
  - a) Welcome New Board Members: Chris, Mary, Zach, Matt, Jim
- 2) Board Orientation (Cherlynn)
- 3) Consent Agenda: pull any for discussion? (Cherlynn)
- 4) Additional Agenda Items & Approval of the Agenda (Cherlynn)
- 5) Administrative Update
  - a) USA Swimming Workshop & Annual Business Meeting Update/Attendee change (Sept. 26-28 in Denver) (Cherlynn)
  - b) New PVS Teams (Cherlynn)
  - c) Committee Vacancies/Needs (each Committee Chair)
  - d) Website Contact Updates (Cherlynn)
  - e) Vacant PVS Open Meet Hosts (Terri)
- 6) Action Items/Motions
  - a) Financial Statements (Ellen) – pulled from consent agenda
  - b) Equipment Grant Policy – permission to use remaining funds for possible 3<sup>rd</sup> request (Cherlynn)
  - c) Petition for waiver from HOD fine (Cherlynn)
  - d) Proposed P&P Change: Officials’ Fine Waiver Requests for CO/TO (Barb)
  - e) EZ Meet Bid Interest (Cherlynn)
  - f) LSC Age Group Champs 10 & Under 400 Relays (Cherlynn)
- 7) Old Business
  - a) BOD 2024-2025 Season Planning & Strategic Planning workshop (Cherlynn)
  - b) Goals/Benchmarks for next month (All)
- 8) New Business
  - a) Athlete Service Project Proposal – Candy Drive (Zach/Harper/Nicole)
- 9) Comments/Ideas for the Betterment of the LSC
- 10) Upcoming Meetings/Opportunities
  - a) [USA-S](#) webinars
  - b) PVS Committees
  - c) Next Scheduled Board Meeting: Tuesday, October 15 on Zoom
- 11) Adjournment

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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.