

**Potomac Valley Swimming
Board of Director's Meeting
McLean Community Center
June 10, 2008**

- Dinner – 6:30 PM
 - Call to Order – 7:00 PM
 - Approval of April 9, 2008 meeting minutes
 - Review of May 2008 HOD Meeting minutes
 - Discussion on Diversity Programs
 - Athlete Representatives

 - Recent problems at recent club sponsored meets
 - Competition Committee Meeting report and proposals
 - Attendee list and reimbursement rules for 2008 USAS Convention
 - Update on pool rentals for 2008 – 2009 SC Season
 - Conditions at Lee District Pool
 - Discussion about possibility of conducting time trials at June 2008 PVS LC Distance Meet
 - Reports:
 - Administrative Division
 - Finance/Accounting Division
 - Outstanding receivables
 - Operations Division
 - Senior Division
 - Age Group Division
 - Coaches Representatives

 - Officials

 - Other ?
 - Old business
 - New Business
 - Next BOD Meeting
 - Adjourn
- Greg York
Board
Board
John Cruzat
Austin Auger,
Virginia Ratcliff,
Cassidy Wolfe
Greg York
Bill Marlin
Greg York
John Ertter
Mark Faherty
Board
Art Davis
Colleen D'Anna
Bill Stephens
John Ertter
Ronald Whalen
Riley Eaton
Bill Marlin
Mark Faherty
Dan Jacobs
Jim VanErden
Boots Hall