

Board of Directors June 2, 2023 Electronic Vote

Motion submitted by Tim Husson, General Chair on June 2, 2023:

Motion to approve the addition of the MACH Summer Send Off Invitational, July 6-9, 202	:3 to the PVS
Schedule.	

The facts:

This proposed meet was apparently discussed and endorsed at the January 2023 Competition Committee Meeting. It somehow didn't make it into the minutes of that meeting and was not brought forward to the PVS Board for approval at the January Board Meeting. This is a NFT meet to be held July 6-9. It does not conflict with any other PVS meets.

The motion was seconded and voting was held electronically on June 2, 2023. Twelve PVS Board members participated in the voting, which constitutes a quorum. **The motion was approved unanimously.**

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.