

Board of Directors Meeting Agenda  
April 16, 2024  
Zoom @7:00 PM ([click to join the meeting](#))

Call Meeting to Order

- 1) Introductions/Roll Call to establish Quorum
- 2) Consent Agenda: pull any for discussion? (Cherlynn)
  - a) Financial Statement (Ellen) – pulled from consent agenda (see below in agenda)
  - b) Budget vs Actual (Ellen) – pulled from consent agenda (see below in agenda)
  - c) Officials’ P&P Update (Barb) – pulled from consent agenda (see below in agenda)
  - d) PVS Awards & Education Grants (Aaron) – pulled from consent agenda (see below in agenda)
  - e) Athlete (& Coach) Wellness (Aaron) – pulled from consent agenda (see below in agenda)
- 3) Additional Agenda Items & Approval of the Agenda (Cherlynn)
- 4) Administrative Update
  - a) Financial Statement (Ellen) – pulled from consent agenda
  - b) Budget vs Actual (Ellen) – pulled from consent agenda
  - c) LC Zones Prep Status (Erik)
  - d) GCREP Workshop – Sat Apr 20 from 10:30 am – 2:30 pm (Board Orientation and Strategic Planning) – email Cherlynn if you want to attend
- 5) Action Items/Motions
  - a) Officials’ P&P Update (Barb)
- 6) Old Business
  - a) Athlete Project Update (Samantha/Harper/Nicole)
  - b) Bullet Statements/Job Tasks for positions up for election – received Admin VC only
  - c) BOD Nomination Status & Voting Procedure (Paris or Rep from Governance)
  - d) Athlete Rep Proposed Election Date (Harper)
  - e) Outstanding Service Award Nomination for PVS (Cherlynn)
  - f) Goals/Benchmarks for next month (All)
- 7) New Business
  - a) BUDGET (Ellen)
  - b) PVS Awards & Education Grants (Aaron) – pulled from consent agenda
  - c) Athlete (& Coach) Wellness (Aaron) – pulled from consent agenda
  - d) Block Party (Cherlynn)
- 8) Comments (Stop, Start, Continue) (Cherlynn)
- 9) Upcoming Meetings/Opportunities
  - a) [USA-S](#) webinars

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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.

- b) PVS Committees: Officials – April 24; DEI – May 5; CCM – May 7<sup>th</sup>; SafeSport – ?; Tech & SM – April 21; Gov – ?; Finance - ??, Open Water - ?? – Meetings MUST be posted to website – send to me and Tim
  - c) HOD Scheduled for Tuesday, May14 at Overlee – Dinner at 6 pm; Meeting starts at 6:30 pm
  - d) Next Scheduled Board Meeting: Tuesday, May 21 on Zoom
- 10) Adjournment

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