

Board of Directors Meeting Agenda
June 25, 2024
Zoom @7:00 PM ([click to join the meeting](#))

Call Meeting to Order

- 1) Introductions/Roll Call to establish Quorum (Cherlynn/Terri)
- 2) Consent Agenda: pull any for discussion? (Cherlynn)
- 3) Additional Agenda Items & Approval of the Agenda (Cherlynn)
- 4) Administrative Update
 - a) Assistant Registrar & Equipment Management Hiring Status (Trish)
 - b) Athlete Rep and Coaches Rep Election Status (Harper/Nicole)
 - c) USA Swimming Workshop & Annual Business Meeting (Sept. 26-28 in Denver) (Cherlynn)
- 5) Action Items/Motions
 - a) [Financial Statement Budget vs Actual](#) (Ellen) – pulled from consent agenda
 - b) Athlete Service Project (Harper, Samantha, Nicole)
 - c) LC Zones Athlete Cost (Cherlynn)
 - d) [Officials' Travel Reimbursements](#) appeal (Barb)
 - e) Athlete Travel Reimbursements appeal (Aaron)
 - f) Lifetime Membership (Vote on # to present this year) (Cherlynn)
 - g) New Team (Terri/Cherlynn)
 - h) 10 & Under Championship Events
 - i) Process for Times Recon for Distance/Championship Meets
 - j) PVS Open, Distance & Championship Meet Host Process Plans for 2024-2025
 - k) PVS Quad Swim Apparel and Equipment LSC Team Partnership contract
 - l) [PVS Awards](#) & Education Grants Application Approval (Aaron)
 - m) Athlete (& Coach) Wellness Application/Criteria Approval (Aaron)
 - n) Outstanding Service Award Presentation Ideas (Cherlynn)
- 6) Old Business
 - a) Bullet Statements/Job Tasks for positions elected – still need for VC Ops
 - b) Goals/Benchmarks for next month (All)
- 7) New Business
 - a) Sanctioned, Observed, Approved Meets Process/Changes/Posting/P&P (Cherlynn)
 - b) BOD 2024-2025 Season Planning & Strategic Planning weekend (Cherlynn)
- 8) Comments (Stop, Start, Continue) (Cherlynn)
- 9) Upcoming Meetings/Opportunities
 - a) [USA-S](#) webinars
 - b) PVS Committees: Officials – ??; DEI – July 7; CCM – Oct 8th; SafeSport – ?; Tech & SM – ??; Gov – ??; Finance - ??, Open Water - ?? – Meetings MUST be posted to website – send to me and Tim
 - c) Next Scheduled Board Meeting: Tuesday, July 16 on Zoom

10) Adjournment

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.