

Potomac Valley Swimming
Special HOD meeting
Overlee
November 18, 2019

- Attendance – In Person: Tim Husson, Jack Neill, Greg York (YORK), Tom Ugast (NCAP), Julia Koczot (FXFX), Dan Rhinehart (LIFE), David Miller (MSSC), David DiNardo, Kurt Thiel, Joe Flaherty (JFD), Lance Page (TANK), Bethany Ellis (AAC), John Bechtoldt (AAC), Blair Piddington, David Chu (MAC), Erik Collins (SNOW).
On Phone/Video: Heather Haddock (MAKO), Sam Joyner (RY), Beth Sellers (PGKS), Melanie McKula (SDS), Brian Thomas (GWU), Mike O’Shaughnessy, Logan Haddock (MAKO), Jason Cochran (MACH), Rob Green (DCPR), Anise Foreman (ERSC), Mark Murray (FBST), Cherlyn Venit (PAC), Teresa Pliuskaitis (SNOW), Dan Jacobs (MACH), Manga Dalizu (FAST), Michael Venit (PAC – athlete), Ellen Colket, Karyn McCannon (NCAP), Jorge Silva (TIBU).
- The Special HOD meeting was called to order at 7:03 pm by General Chair, Tim Husson. The purpose of this meeting is to approve the Updated PVS Bylaws as presented.
- Special Vote on updated/New Bylaws –
 - History – USA Swimming created a new template and required all LSC to redo/rewrite their Bylaws using this template. The goal was to make all bylaws the same. It was also a way to simplify the document. It was 53 pages, now 17 pages. Much of the information was taken from the Bylaws and will be added into the LSC’s Policies and Procedures.
 - We have to get this to USA swimming so they can approve and get back to us before January 1. If we were not to do this, we could lose our LSC charter and no longer be able to sanction meets. We will not allow this to happen.
 - The by-law vote is 2/3 of the total in attendance, in person or on the call.
 - Tim, will appoint a Governance committee in the next couple months. This committee will replace the current Strategic Planning and Nomination Committees. If you are interested in volunteering, let Tim know. This will be an elected committee starting in May 2020, but in the interim Tim will appoint the members.
 - Administrative Review Board – we will implement and will also be an elected board.
 - When we vote, those who are calling in will send a text to Tim with their name, club and their vote.
 - The Bylaws were sent out about 3 weeks ago and have been posted on the PVS website for all to review.
 - **Motion that adopt the rescission of the PVS Bylaws as presented, seconded and approved.**
 - After we pass this revision, the HOD can amend these bylaws.
 - The Bylaws have been approved by vote. The next step is that they will be sent to USA Swimming and we anticipate that they will be approved and returned to us before the first of the year.
- Motion to adjourn the Special HOD meeting, second and approved.