2017 ODSL Annual Wrap Up Meeting

*Thursday, October 19, 2017 6:30pm-9:00pm*

*Brambelton Community Center (42645 Regal Wood Dr; Ashburn, VA 20148)*

1. Roster Check - establish a quorum (6:30pm -6:45pm)
2. New Team Votes (6:45pm – 7:00 pm)
3. Financial Reporting (7:00pm - 7:15pm)
	* 2017 Review
	* 2018 Proposed Budget
4. Survey Results & Season Review (7:15pm – 8:00pm discussion led by Rob Kalinowsky)
	* Survey Results
	* All Star Cut Times
	* 2018 Divisional Meet locations
	* 2018 All Star Meet location
	* Team Rep responsibilities
	* Officials
	* Other?
5. Proposed 2018 Meet Schedule (8:00pm – 8:05pm)
	* Time Trials – Saturday 6/16/2018
	* Meet 1 – Wednesday 6/20/2018
	* Meet 2 – Saturday 6/23/2018
	* Meet 3 – Wednesday, 6/27/2018
	* Meet 4 – Saturday, 6/30/2018
	* No Meet – Wednesday, 7/4/2018
	* Meet 5 – Saturday, 7/7/2018
	* Meet 6 – Wednesday, 7/11/2018
	* Meet 7 – Saturday, 7/14/2018
	* Divisional Meet – Saturday, 7/21/2018
	* All Star Meet – Saturday, 7/28/2018
6. ODSL 2018 League Meeting Schedule (8:05pm – 8:10pm)
	* October 19, 2017 Annual League Wrap Up & Elections
	* January18, 2018 Team Schedule Input
	* March 15, 2018 Training schedule & Final Competition Schedule
	* June 14, 2017 Ribbon & DQ slip distribution (location and date may be modified)
	* October 18, 2017 ODSL 2018 League Wrap Up Meeting
7. New Business from the BOD (8:10pm -8:30pm)
	* Coach Representative to serve on BOD in advisory role
	* League Composition & possible restructuring
	* Team size limits
	* 2017 All Star Meet location selection process
	* Questions from the floor
8. Election of Officers (8:30 pm-8:45 pm)
	* Discussion of BOD and how it works
	* 2-year terms
		1. Serving 2017 and 2018 (elected Fall 2016)
			1. Lynn Oliver
			2. Mark Rivinius
			3. Angie Davis (resigned 10/9/17. This BOD position will be fill by volunteer from the floor or appointed by BOD and will be a one-year term)
		2. Elections for 2018 and 2019
			1. Teresa Pliuskaitis
			2. Nominations from Floor
9. Clean up and breakdown of facility (8:45pm -9:00pm)