2018 ODSL Annual Wrap Up Meeting

***Dulles South Rec Center (Pre-School Room 4) 6:30-8:30pm***

* Roster Check - establish a quorum (6:30pm -6:45pm)
	+ Nominations from Floor should sign in indicating their intent to run for spot on BOD
* Financial Reporting (6:45pm - 7:00pm)
	+ 2018 Review
	+ 2019 Proposed Budget
* Election of Officers (7:00pm-7:15pm)
	+ Discussion of BOD and how it works
	+ 2-year terms
		1. Serving 2018 and 2019 (elected Fall 2017)
			1. Jon Gonzalez
			2. Jeff Bogushefsky
			3. Teresa Pliuskaitis (asked by BOD to complete Jocelyn Sowa term)
		2. Elections for 2019 and 2020 (Resumes for candidates below are attached)
			1. Eric Ramey (bio on last page of agenda)
			2. Nominations from Floor (please sign in to indicate your intention to run)
* Proposed 2019 Meet Schedule (7:15pm – 7:30pm)
	+ Time Trials – any date teams determine prior to Saturday 06/15/2018
	+ Meet 1 – Saturday 6/15/2019
	+ Meet 2 – Wednesday 6/19/2019
	+ Meet 3 – Saturday 6/22/2019
	+ Meet 4 – Wednesday, 6/26/2019
	+ Meet 5 – Saturday, 6/29/2019
	+ **NO Meet OR Meet 6 – Wednesday, 7/3/2019**

League Vote

* + **NO Meet OR Meet 6 – Saturday, 7/6/2019**
	+ Meet 7 – Wednesday, 7/10/2019
	+ Meet 8 – Saturday, 7/13/2019
	+ Divisional Meet – Saturday, 7/20/2019
	+ All Star Meet – Saturday, 7/27/2019
* ODSL 2019 League Meeting Schedule (7:30pm – 7:35pm)
	+ October 18, 2018 Annual League Wrap Up & Elections
	+ January17, 2019 Team Schedule Input & Divisional and All Star Locations Finalized
	+ March 21, 2019 Training schedule & Final Competition Schedule
	+ June 13, 2019 Ribbon & DQ slip distribution (location and date may be modified)
	+ October 17, 2019 ODSL 2019 League Wrap Up Meeting
* New Business from the BOD (7:35pm -8:15pm)
	+ League Composition & possible restructuring- RECAP
	+ Rules Change (or clarification) – No Ankles or Swimmer/Coaches can serve as ankles
	+ All Teams in Division must host Divisional Meet on rotating basis
	+ Revamp Coaches meeting (skype meeting) & add YE Meeting
	+ Scholarship Committee discussion
	+ Rules Clarifications (Team Unify language & 8.4 walking in lane with swimmers)
	+ Questions from the floor
1. Clean up and breakdown of facility (8:15pm -8:30pm)
2. New Officer Meeting with Old Officers to discuss transition (8:30pm-8:45pm)

**2019 BOARD BIOS FOR CONSIDERATION**

**Eric Ramey Bio for ODSL Board of Directors:**

I have been a resident of Loudoun County for 13 1/2 Years. I am married wife Tawnya (29+), Children: Chalon (22), Tristan (20) & Addilynn (10..going on 11).

Currently employed as a National Sales Manager for [Constellation Brands.](https://www.cbrands.com/)

Hobbies include hiking, RV’ing/camping , volunteering at my daughters school (Mercer Middle School) and volunteering at [McKenna’s Wagon](https://marthastable.org/programs/community-support-services/).

**What Qualifications/Talents would I bring to the ODSL Board?**

USA Swimming Certified-Stroke & Turn, Starter, Chief Judge, Timing System Operator, HY-Tek Operator (December-2018), Deck Ref (2019). Head Ref/Starter for the [Kirkpatrick Farms Krakens](https://www.teamunify.com/Home.jsp?_tabid_=0&team=recodkfk) since 2014.

My focus as the head ref/starter for the Kirkpatrick Krakens has been:

1. Ensure that every meet is fair and equitable to ALL swimmers and run within accordance to USA Swimming Rules.
2. Motivating and developing the future deck personnel of our team.

Why do I want to join the ODSL Board?

* Help to ensure that all Loudon County kids who swim for ODSL; from South Riding to Lucketts (geography comparison from one edge of the county to the other) have the same positive swimming experience.
	+ Which means that all meets are run in accordance with USA Swimming Rules.
* Have a positive impact on the current and future swimmers in our community.
* Influence decisions that will help new and existing teams with their goal of developing new and existing swimmers and being positive members of the community.