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)