**ODSL Annual Meeting**

Thursday, October 16th, 7:00 -9pm at Little River Elementary in South Riding

**Minutes**

**1. Financial Reports**

2014 Review

2015 Budget – Motion by Rob Kalinowsky to pass the budget as presented.

**2. Election of Officers**

2 Year Terms:

Serving 2014 and 2015 (2 Officers)

Teresa Pliuskaitis

John Lind

Election for 2015 and 2016 (3 Officers)

Candidates - All Elected

Alyson Manning

Lynn Oliver

Mark Rivinius

Nominations from the floor:

**3. Review of the 2013 Season**

Team Unify, TouchPad, EOS Meets, Outfitting, changes for next year?

R. Kalinowsky/M Blest – Scheduling

**4. Proposed 2015 Meet Schedule – Motioned and approved**

Time Trails: June 13

Meets:

Wednesdays Saturdays

N/A 6/20

6/24 6/27

7/1 NO Meet 7/4

7/8 7/11

7/15 7/18

Relay Meet 7/22 Divisionals 7/25 – Woodley, Potomac Station, Lansdowne and Brambleton)

(Need to identify 4/5 Teams to host Divisional Meets by February or there will not be Divisional Meets)

All Stars 8/1 - Brambleton

**5. New Team and New Business from the Floor**

- Kirkpatrick Farm – Accepted into the league for 2015.

- Get in touch with Jolenda to hold an ODSL Lifeguard training class.

- Talked about league rules for thunderstorms and decided it was still up to each team to decide between two team reps. Geaographic difference make it impossible to make leaguewide decisions.

**6. 2014 ODSL League Meeting Schedule**

**Oct 16, 2014 – 2014 Season Wrap Up and Elections**

**Jan 22, 2015 – 2014-2015 Budget Approval and Team Schedule Input Due**

**March 19, 2015 – Training Schedule and Final Competition Schedule, Ribbons**

**June 4, 2015 – Pre-season ribbons, badge and DQ slip distribution.**

**Other notes –**

**Team Unify – verify that TU is aware of our schedule for training and the season**

**Meet Protocol Committee – Make an Appendix for the Rules**

**EOS Meets – Meet Director Handbook for Div and All Stars**

**Survey about EOS Meets**