



AQUATICS RESOURCE GROUP

Executive Board Meeting

Thursday, May 13th, 2021, 1p-3p, Board Only

Proposed Next Meeting: June 10th, 1p-3p

AGENDA

Anticipated Attendees:

~~Jimmy Lyon, Fauquier County Parks & Recreation
Kendall Evans, City of Norfolk Aquatics
Ashley Fink, Prince William County Public Schools
Tammy Yelmgren, Fairfax County Park Authority
Brandon Ware, Town of Leesburg Parks & Recreation
Sandy Kellogg, Fairfax County Park Authority
Eric Nielsen, Fairfax County Park Authority
Molly Knapp, Winchester Parks & Recreation
Josh Sharitz, Blacksburg Parks and Recreation
Kat Fish, Prince William County Parks & Recreation~~

1. Procedural Items:
 - a. Check in – Welcome
 - b. Round Table - share
 - c. Group activity (I'm _____ but I'm in!) – **Hot, interested, stretched thin, renewed hope**
 - d. Meeting Notes – **Molly motion for approval, Brandon second, meeting notes approved**
 - i. Past Round Tables
 - ii. Kahoot Trivia
2. Discussion and action items:
 - a. VRPS Update from Kat – **none, she will have one next week**
 - b. Board
 - i. Applicants – **Ashley will draft an email to welcome and inquire about what position they are interested in, Molly suggested the power point be attached to the email so they understand what the position is before deciding what they'd like to do, Jimmy suggested that we put out feelers to see what everyone is interested in before deciding on a Chair Elect. They will need to become members of VRPS**

before being on the board- email to be sent explaining this.

1. Chrystal Jones, Christiansburg Aquatics Center
2. Allen Dunn, PWCS Aquatics Center
3. Mike Young (write in) Prince William County Parks and Rec
4. Matt Johnson, City of Newport News
5. Matt McCall, Reston Community Center
6. Caroline Loftiss, Fairfax County Park Authority

ii. Results tomorrow

iii. Positions - Jimmy suggested that we put out feelers to see what everyone is interested in before deciding on a Chair Elect. They will need to become members of VRPS before being on the board- email to be sent explaining this.

1. Chair Elect?

iv. Send an email and call

c. Bylaws – staying the same for now, will update with new members

i. Update positions?

d. Round Table

i. July 14th, Lifeguard Appreciation and Park and Rec month – Ashley cannot host, possibly AJ, Jimmy, or Molly – no one currently registered

ii. August 18th, Dog days of Summer

iii. September 15th, Programming

iv. October 12th

v. November 15th, Pool Operations

vi. December 9th, Healthy New Year, Benefits of Swimming!

e. Conference

i. Who is attending? – everyone is not sure

ii. ARG sponsored social – Ashley suggested possibly 1:30-2:15 on Monday, snacks or swag handout

f. Review Work Plan – no change

i. Assign August Newsletter – Ashley will send email to see who would be interested in writing something

3. Committee Updates

a. Communications

i. Constant Contact

1. Scheduled to send out on Monday

ii. Facebook

1. Brandon, July 12th-16th

2. Tammy, July 19th-20th

b. Professional Development

i. Find possible speakers for round tables or board meetings

c. Sponsors

i. Leading Edge

1. They are donating T-shirts with sponsor names;
how do we want to use them? – **Will respond soon**