

Administrative Division Report

PVS Board Meeting

March 8, 2010

1. PVS registered athletes are at 9092. Compared to last year at this time (8948) we are back to a (slight) growth pattern.

USA Swimming has now approved the Dream Sharks Swim Club (DSS-PV), whose application we acted on in January. No further action is required.

2. In starting to prepare for this year's PVS annual business meeting of the House of Delegates, to be held May 19, 2010, I reviewed legislative action taken last September at the USA Swimming HOD meeting, the 1/10 updated Model Bylaws (redline version) of USA Swimming and our own minutes since that time. There appears to be one substantive item that has need for current consideration. Athletes now have the right (but are not required) to hold an election for any at-large additional delegates of athletes needed to reach the required 20% level of representation at our HOD. This applies to the extent up to 10 additional delegates are appointed by the GC in order to retain at least 20% athlete representation during the meeting. Previously these delegates were always appointments by the GC with advice and consent by the Board. Accordingly, all athletes should consider themselves notified by this report that they have the right to hold an election for these additional athlete delegates. The number required (if any) will be known once the GC makes his at-large appointments. If no election is conducted timely by the athletes, these will be appointed positions.
3. Other items will be offered in May as technical changes to the bylaws (to be reported at the April BOD meeting) and this incumbent will also be offering a condition of sanction proposal at HOD to require minimum numbers of certified officials per session at PVS sanctioned meets, starting with the SCY 2010-2011 season.
4. I will have several copies of the current redline of the updated Policies and Procedures tonight if anyone wishes to review the scope of what is involved. We are looking at a separate working session on these in early April and I can provide toll-free phone/Internet access so this review can be done without the need for a group meeting (i.e., everyone can call in from home or office and both listen and track what is being discussed on their computer screen).

Respectfully submitted,

Art Davis, Administrative Division Vice-Chair