

Potomac Valley Swimming
Executive Director Report
December 13, 2010

Background Screening

Late last week the PVS Registrar distributed the latest information from USA Swimming regarding background screening. While the PVS Board has discussed this issue, no formal vote has been taken regarding PVS's plans on how and who will pay the new background screening charges for officials. The Board needs to take action on this issue in order to facilitate moving forward in a timely manner to address administrative issues and get information out to current officials.

Proposal's on PVS Investments in Mutual Funds

The Executive Director/Controller has carefully studied the proposals put forth by the Vice Chair Finance for a vote at the December 13, 2010 Board meeting. While the Executive Director is in agreement with proposal # 2 (either part a or b), proposal # 1 causes very significant concern for numerous reasons. The Executive Director/Controller renders no opinion on proposal # 3.

Audit

The audit is currently being reviewed by Sarfino & Rhodes audit manager and Firm's partner. A report should be available for distribution very soon.

Club Equipment Purchase

RMSC has completed their meet equipment purchase under the PVS program to provide a subsidy to PVS clubs for buying equipment that is then used to conduct Club meets for PVS athletes. While the exact amount of the subsidy has not been determined, once that number is finalized, RMSC will not owe splash fees on meets conducted after the date of the purchase until the full amount of the subsidy is provided.

Wilson Pool

While working a Master meets at Wilson, I again approached representatives from DPR about the possibility of renting the pool for PVS meets. The changes of such rentals becoming a reality will be enhanced after the change in administration occurs in the District.

Other Activities

1. Facilitated the purchase of new CTS equipment for River Falls and Fairfax County Public Schools.
2. Held several face-to face meetings the General Chair to discuss LSC management and Executive Director duties.
3. Met with Vice Chair Finance to work on investment and financial management proposals.
4. Processed 6 Reports of Occurrence to USA Swimming for accidents/injuries reported by clubs at meets or practice.
5. Continued work on PVS tax return preparation. Am awaiting formal audit report to finalize the return.

Respectfully submitted

John F Ertter

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