Potomac Valley Swimming Board of Directors June 17, 2025 Agenda Zoom Meeting

- Attendance Cherlynn Venit, Trish Buswell, Ellen Colket, Aaron Dean, Mary Massoumi, Jim Crampton, Barb Ship, Matt Cohen, Nicole Zhang. Non-voting members; Tim Husson, Kim Bullers, Erika Livingston
- The meeting was called to order at 7:30 pm by General Chair, Cherlynn Venit.
- There are a sufficient number of voting members to conduct business
- Consent Agenda Motion to accept the consent agenda as presented, seconded and approved.
- Additional Agenda Items & Approval of Agenda Motion to approve the agenda as presented, seconded and approved.
- Erika Livingston was in attendance, she is the newly elected Officials
 Representative and will start on the Board starting September 1. Welcome to the
 Board Erika.
- Administrative Update
 - Team Disbanding Fairfax Area Aquatics has announced that the team is disbanding.
 - Financial Statement Report was included.
 - There are still several key expense categories that still have a significant amount budgeted which we committed to spend. Ellen asked each of the budget owners to commit to the spending.
 - Athlete Scholarship applications have been released, and several applications have come in. Ellen feels confident that the \$20K will be spent in August.
 - We will be paying for the 2026 USA SwimmingClub Registration fees for PVS clubs in good standing by December 1. Ellen will work with the clubs to explain the procedure for 2026 club renewal.
 - Motion to accept the financial statement and P&L as presented, seconded and approved.
 - LC Champs Prep Cherlynn reviewed a checklist of items for the upcoming LC Championship meets.
 - One item on the list was a PA System and Announcer.
 - Aaron Dean made a motion to add funds for an announcer and sound system. (Motion that we budget \$1000 for Announcer to accommodate the finals sessions for the PVS LC Open Champs and AG Champs. The PA System includes 6 speakers and 4000

watts amp – for both meets. After it was seconded and there was a discussion the motion was withdrawn.

- Ellen wants to confirm that UMD will allow an outside PA System to be brought in. From the general understanding it will be allowed.
- Chris Coneeney has been approached about announcing both LC Championship meets. Are there any objections to having Chris announce the meets? Chirs's fee is \$500 a meet.
 - Aaron commented that he was looking to increase the excitement at the LC Open meet.
- The sound system would be \$1000 to cover both meets. For the Public Announcer, it would be \$250 per session (\$1000 per meet).
- Motion to use the PA System for LC Open Champs and if needed for the LC AG Champs, for \$1000 total (one or both meets combined), seconded and approved.
- Motion to approve the budget of up to \$1000 (\$250 per session) per meet for a public announcer for either Champion meet, seconded and approved.
 - Aaron feels the meet hosts should have the opportunity to make the meet special and wanted to make these budget requests prior to the meet instead of after the fact.
 - Aaron will find out what TOLL has planned/scheduled for LC AG Champs.
- LC Zones Prep Chris, Jared, and Ellen have been working on the Zone Meet. The apparel, hotel, buses have all been finalized. Online registration is live.

Action Items/Motions

- Additional Attendees for USA-S Workshop The Annual Business Meeting allows for 7 people from each LSC to attend: General Chair, Registrar, Safe Sport, Coach Rep, Official's Chair and two athletes. In addition, PVS will send a voting delegation made up of; General Chair, Admin Vice-Chair, Senior Chair, AG Chair and a Coach Rep. If anyone is not able to attend, the board can decide on an individual to replace that person. National Committee members are also invited by USA Swimming. PVS has a number of members on National Committees. All those invited to attend have been notified. PVS attendees will have their travel and lodging paid for by PVS. The question is does PVS fund any of the travel for the National Committee attendees.
 - There are 7 members on National Committees and at least 2 have asked for assistance.

- National Committee Chairs are funded by USA Swimming.
 Most committee meetings will have an in-person and virtual participation option.
- Ellen suggested paying the hotel cost for National Committee members who attend, but not their transportation.
- Motion to pay for lodging for any of the National Committee members who attend the USA Swimming Annual Business Meeting, seconded. No vote taken
 - This would be offered to all Committee members. A Task Force will work on this and bring it back to the board in July.
 - It was noted that ABM registration is due prior to July, however, if they decide not to go they can withdraw their name.
- PVS Basket for Golden Goggles Auction Will the board endorse PVS putting together a basket for the silent auction? Money raised at the auction will go to support learn to swim programs for youth and adults. Ellen will lead the charge and the goal is to get most items donated, keeping the total fee, including shipping to \$100 or less.
 - Motion to donate \$100 plus shipping to the Golden Goggles Silent Auction basket, seconded and approved.
- P&P Change Proposal Aaron Dean is requesting reimbursement for hotel stays for the Meet Director and Hospitality Coordinator (if more than 40 minutes from the meet facility) for the LC Open Championship meet. The idea will mirror the reimbursement set for Officials. See full motion and notes.
 - Current reimbursement for Officials, does not include the night prior to the meet nor the night the meet concludes.
 - Officials are true volunteers.
 - Aaron noted that his hospitality person is a true volunteer and does work prior to the meet, by setting the menu and purchasing food and supplies.
 - Aaron feels that while we are still working on ways to entice clubs to host meets, we need to make sure that PVS is enticing clubs to host and feels we need to try to do something to help them.
 - It was recommended to set up a task force to look at issues such as these a little closer, particularly for Championship meets.
 - Motion, if the execution of PVS Open and AG Championship
 Meets requires the Meet Director and Hospitality Director to be

present at the meet site prior to the start of warm-ups and to remain after the conclusion of each session to manage operational and hospitality-related responsibilities. Therefore, it is appropriate that their lodging expenses be reimbursed by Potomac Valley Swimming (PVS) when their home is not in close proximity to the meet site, Seconded and tie. We will set up a task force to look at; what it really takes to host a meet; what teams want to host meets. In the past year, we have sweetened the pot by increasing Meet Management fees. The task force will talk to current hosts and those not hosting and resolve what needs to happen to get clubs to host. Ellen will lead the task force, and members offering to be on the committee include Barb and Trish

- Aaron shared the report.
- Amended to say LC AG Champs (not 12 &U and 13 & O), seconded and approved.
- Swimposium Date Due to UMD's Schedule, we need to change the Swimposium dates to September 13th or 20th. Cherlynn will meet with the Swimposium Planning Committee to determine the best date.

Old Business

- Athlete Leadership Summit is still looking for an adult/coach chaperone.
 Cherlynn put this out that we are looking for a coach.
- Proposal for USA-S HOD If you have contacts to other LSC please let Cherlynn know, so we can divide and get information out to as many LSCs as possible prior to the vote in September.
- Goals Benchmarks for next month Cherlynn will be reaching out to individual Board members to discuss their goals and plans for the next season.
- New Business nothing to report.
- Comments no additional comments
- Upcoming Meetings/Opportunities
 - USA-S webinars be sure to check the USA Swimming website.
 - PVS Committee Meetings: Officials-July 1, DEI June 22, CCM Oct. 4, Safe Sport, Governance, Finance, and Open Water will be posted once dates have been set.
 - Reminders, all meetings must be posted to the PVS Website, please send to Cherlynn and Tim.
 - Next Board Meeting, Tuesday, July 15 on Zoom
- Adjournment

Potomac Valley Swimming Board of Directors Consent Agenda June 17, 2025

- 1. Minutes from April, 2025 Meeting
- 2. Committee Reports
 - a. General Chair
 - b. Admin Vice-Chair no report submitted
 - c. Finance Vice-Chair
 - i. P&L comparison as of 31-May-2025-eoy projections
 - d. Senior Vice-Chair
 - e. Age Group Vice-Chair no report submitted
 - f. Operations Vice-Chair no report submitted
 - g. Athlete Representatives -no report submitted
 - h. Coaches Representatives no report submitted
 - i. Officials Representative/Chair
 - i. Official's reimbursement through June 16, 2025
 - ii. Required number of Officials. June 2025
 - j. DEI Chair no report submitted
 - k. SafeSport Chair
 - I. Other Reports
 - i. Webmaster no report submitted

General Chair Report PVS BOD Meeting 6-17-25

Thank you to everyone that helped make the PVS House of Delegates a success. Thank you to Greg York for arranging the location. Also, thank you to Terri for arranging the food as well as setting up the election process with Dave DiNardo. Congratulations to the following individuals who were elected to the Board and begin their terms on September 1st:

Jr Coaches Rep – Jared Diallo Officials' Rep – Erika Livingston Jr Athlete Rep – Hanna Kovacs At-Large Athlete Rep – Eurie Kim

We encourage all newly elected Board members to begin attending Board meetings this summer to learn more about the process and we ask their current counterparts to begin working with them now to seamlessly transition the role to each of them. Thank you to the other Board members who were also re-elected to their positions for another term as well: Aaron Dean, Ellen Colket, Cliff Gordon (and myself).

PVS had six (6) phenomenal candidates for the PVS Women in Governance nomination to USA Swimming. Congratulations to Kristina Minear from AAC on being selected to represent PVS in this program for the 2025-2026 season!

PVS submitted a change to the USA-S Rules & Regulations that would allow PVS and VSI to sanction meets by teams in their LSC in Loudoun and Prince William counties under the rules and regulations of their own LSC. The proposed amendment was presented during the April 30th Virtual Legislation Session. PVS Board members will be connecting with members of other LSCs to explain the proposed change and answer any questions prior to the USA Swimming HOD vote.

The Eastern Zone Athletes developed an Eastern Zone Athlete Leadership summit that will occur at Catholic University on June 26-29. PVS sent invitations to all athlete Board and committee members as well as athlete team reps on record seeking individuals to attend. We are excited that Isabel Meridith will be representing PVS at the Summit. We are still in need of a coach chaperone for the weekend. The chaperone does not need to stay on campus each night.

Thank you to the following teams who volunteered to run the PVS LC meets. Without you, we would not have been able to offer the PVS athletes the LC opportunity for competition! Tollefson – LC Distance

Accokeek, Patuxent Aquatics and All Star Aquatics – LC 1
Tollefson and All Star Aquatics – LC 2
Occoquan – LC Open Champs
Tollefson – LC Age Group Champs

In May, several members of the Board met with our LSC Performance Services Advisors: Jane Grosser, Karin Olmsted and MJ Truex. Members of the Board had been asked to

complete a survey prior to the meeting. Hot topics noted were facilities, people/volunteers, cost, access to pools, team hopping, and LSC unity. The lowest score noted was Alignment, i.e., moving together in alignment of each other. We discussed options for strategic planning times that they may be available and discussed ways they could assist the LSC.

Also in May we began searching for individuals interested in being part of the technical committee as meet announcement reviewers. We have received a response from a few people and are working to set up a training session with Kate and Terri later this month. We also discussed having Debbi Dyson manage the workload as coordinator for the meet announcement reviews.

As we approach the Championship season, I want to thank our hosts for working early to make sure all pieces are in place for the July meets. I also want to thank Chris and Jared for their early work on putting together the application and apparel quotes for the PVS Zones team. We hope to see a lot of interest this summer and a fun time with great swimming during the trip!

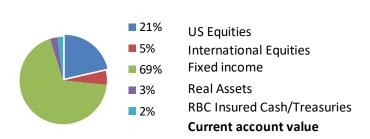


Potomac Valley Swimming Finance Report as of 31-May-2025

Financial Performance

Our investment portfolio, managed by RBC Wealth Management, continues to exceed our growth target, outperforming the MSCI All Country World Index and earning 3% or greater, year-to-date, net of fees. Our overall portfolio remains anchored in a long-term strategic allocation with a low risk profile.

As of 31 May 2025 ASSET ALLOCATION SUMMARY



		% of
CUR	RENT VALUE	Portfolio
\$	206,967	21%
\$	50,355	5%
\$	663,442	69%
\$	25,903	3%
\$	20,979	2%
\$	967,646	100%

Investment Objective - **Balanced Growth**Risk Tolerance - **Low Risk**

Our General Operating Account (GOA), Restricted Operating Account (ROA) and Special Accounts continue to remain within the Wells Fargo Banking Institution.

2025 Budget Performance

The P&L provided reflects income & expenses as of 9 months into the 2025 season. Our income to-date is 78% of the end of year projection and attributed to primarily registration income (97%), PVS Meet Entries (74%), and the remainder is related to splash fees, equipment rental, donations, dividends and interest, and an offset of PVS club credits. Our expenses are approximately 54% of the end of year projection and primarily composed of PVS Meet expenses, Club Equipment Grants, Annual Business Meeting expenses, Salaries, Payroll Taxes, Equipment Storage, Audit, and Property Tax costs.

ACTION REQUIRING YOUR ATTENTION

2025 Budget: need all budget holders to ensure you are fulfilling on commitments to meet your end of year (eoy) budget commitments as approved in the May HOD. Areas requiring budget owners' attention are:

Athlete Travel Assistance (Adean)
 Diversity, Equity, and Inclusion (CGordon)
 Strategic Planning (CVenit)

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Potomac Valley Swimming Finance Report as of 31-May-2025

Club & Coach Development (Adean)
 Athlete Awards (EColket)
 Officials Support (BShip)

Please submit all invoices and reimbursement requests prior to end of season (31-Aug-2025).

Noteworthy items:

- a. The 2025 Zones contracts for lodging, catering, and buses have been signed. Bus deposit was paid at end of April.
- b. The Athlete Scholarship program was launched Monday, 16-Jun for application submissions. Applications are due by 15-Jul, 5 pm ET. Committee designated recipients as well as those not selected will be notified on 13-August and scholarship funds will be distributed to schools on 20-August. *Coaches*: please talk this up at practice with your graduating High School seniors.
- c. PVS will be paying the 2026 USA Swimming club registration fee (\$225 per club) for established PVS clubs and absorbing the LSC and USA Swimming Technical fees. Worked with USA Swimming to allow us to pay all registrations using the PVS credit card, therefore, no club credits will be necessary for this in the 2026 season.
- d. Sponsorship and Advertising draft policy and rate scheduled issued for review. Feedback received and another revision will be ready by mid-August.
- e. Negotiated and signed/published contract for 2025-2026 Equipment Storage contract.
- f. The pilot with Wells Fargo's bill-pay service began in early December 2024 and continues. Currently, the initial findings are that there may not be as much of a savings (time nor money) than hoped, however, we will continue to assess this through the Summer months.
- g. We have upgraded to QuickBooks Enterprise Silver since the vendor, Intuit, is sunsetting the Premier version we currently use. Intuit and its partner, Right Networks, made this a cost effective option for us.
- h. We are looking into the possibility of using Zelle via Wells Fargo as a means to collect athlete Zones registration fees as well as for the payment of certain vendors. We are still in the data gathering stage so if implemented, would not be online until the 2026 season.

Reminders:

- We have less than 5 clubs to transition to ACH payment of bills.
- As we move towards the season's end, please make sure to submit all reimbursement requests and other payables due by PVS immediately following the trip and/or expense is incurred. We need to promptly reconcile and close our books following the season end of 31-Aug-2025.

Respectfully submitted, Ellen Colket Vice Chair Finance

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Board of Directors Report

Senior Chair - Aaron Dean

June 17, 2025

Athlete Travel Assistance

Athlet	e Assistance 2	025	Actual #	Budget #	2025 Actual (projected)	2025 Budget	Delta	
\$700	4 day meet	US Open	Greensboro	20	16	\$14,000.00	\$11,200	(\$2,800.00)
\$700	4 day meet	Winter Jr Champs	Greensboro	12	14	\$8,400.00	\$9,800	\$1,400.00
\$600	3 day meet	Open Water Nationals	Sarasota, FL	9	12	\$5,400.00	\$7,200	\$1,800.00
\$800	5 day meet	Summer Nationals	Indianapolis	11	17	\$8,800.00	\$13,600	\$4,800.00
\$800	5 day meet	TYR Summer Champs	Irvine, CA		10	\$8,000	\$8,000	
\$800	5 day meet	Summer Jr Nationals	Irvine, CA		16	\$12,800	\$12,800	
\$600	3 day meet	Paralympics Nationals	TBD		2	\$1,200	\$1,200	
						\$58,600.00	\$63,800.00	\$5,200.00

The following athletes have been approved for reimbursement for USA Summer Nationals:

Athlete	Team
Agee, Caroline	NCAP
Arnold, Lleyton	NCAP
Buckley, Sadie	NCAP
Cigna, Emma	NCAP
Dionne, Luc	NCAP
Frick, Gwyn	NCAP
Howat, Josh	NCAP
Phillips, Tyler	NCAP
Sagle, Alyssa	NCAP
Wilbur, Lilla	NCAP
Cooper Zakorchemny	Rockville-Montgomery Swim Club

Reporting from CCM

Approved Proposals

Combined Sr/Jr Champs into one meet run in two pools (girls/boys)

Rejected proposals

Combine & split evenly Open meet entries Removal of PVS Open meets Weighted voting at CCM

NEW P&P Proposal

PVS Board Proposal For Policies & Procedures:

Reimbursement of Lodging Expenses for Meet Director and Designated Hospitality Director at PVS Championship Meets

Purpose

To ensure fair and consistent reimbursement of lodging expenses for the Meet Director and Hospitality Director, recognizing their essential roles in the planning, coordination, and execution of PVS Championship Meets.

Scope

This policy applies to the Meet Director and Hospitality Director volunteering at the following PVS Championship Meets:

- SC Senior Championships
- SC 14&U Championships
- LC Open Championships
- LC 12&U Championships
- LC 13&O Championships

Policy

The execution of PVS Championship Meets requires the Meet Director and Hospitality Director to be present at the meet site prior to the start of warm-ups and to remain after the conclusion of each session to manage operational and hospitality-related responsibilities. Therefore, it is appropriate that their lodging expenses be reimbursed by Potomac Valley Swimming (PVS) when their home is not in close proximity to the meet site.

1. Eligibility for Reimbursement

- Reimbursement for lodging expenses is available to the Meet Director and Hospitality
 Director whose primary residence is more than 40 minutes one way trip travel time from
 the meet venue under normal driving conditions, as determined by standard mapping
 tools (e.g., Google Maps).
- Reimbursement for up to four nights expenses for a full four-day competition and three nights for a 3.5 day competition due to the exceptional circumstances requiring night before set up, and early setup requirements or late breakdown responsibilities prevent travel to or from their home on those days.

2. Waiver of Travel Time Requirement

o In the event of anticipated adverse weather or other extraordinary conditions that may significantly impact travel times, the PVS Operations Vice Chair may waive the 40-minute round trip travel time requirement to ensure the safety and availability of the Meet Director and Hospitality Director.

3. Lodging Arrangements

- Dual occupancy of same-gender volunteers is encouraged to minimize costs, where feasible and mutually agreed upon.
- Lodging must be reasonable and cost-effective, adhering to PVS guidelines for acceptable accommodations (e.g., mid-range hotels or meet-designated lodging).

4. Reimbursement Process

Actual lodging expenses will be reimbursed upon submission of a completed PVS
 Expense Report, accompanied by original receipts, to the PVS Finance Vice Chair within 30 days of the meet's conclusion.

Reimbursable expenses include the cost of the room, taxes, and any mandatory fees
 (e.g., resort or parking fees directly associated with the lodging). Incidentals (e.g., meals,
 personal expenses) are not covered under this policy.

5. Approval and Exceptions

- All reimbursement requests are subject to review and approval by the PVS Finance Vice Chair.
- Exceptions to this policy (e.g., extended lodging due to meet-specific requirements)
 must be pre-approved by the PVS Operations Vice Chair or PVS Finance Vice Chair.

6. **Effective Date**

This policy is effective for all PVS Championship Meets held on or July 1, 2025.

Last Name	First name	Meet Level	Meet	Dates	Maximum Amo An	nount Reques Amoi	ınt Approved	Qualified	Notes
Allison	Tom	National	Winter Juniors East	12/11-14/24	700	700.00	700.00	yes	Board 1/25
Avelis	John	National	Winter Juniors East	12/11-14/24	700	700.00	700.00	ves	Board 1/25
Avelis	John	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00	Yes	Board 6/25
Baird	Mike	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00	Yes	Board 6/25
Baird	Mike	National	Tyr Pro Series Westmont	3/5-8/25	600	595.18	595.18	Yes	Board 4/25
Bruley	Joshua	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	244.33	244.33		Board 6/25
Buswell	Patricia	National	Tyr Pro Series Westmont	3/5-8/25	600	600.00	600.00	Yes	Board 6/25
Colket	Ellen	National	Tyr Pro Series Ft Lauderdale	4/30-5/3/25	600	600.00	600.00		Board 6/25
Colon	Juan	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00		Board 6/25
David	Lincoln	EZ/Sectionals	EZ SC Age Group Champs	4/2-5/25	500	500.00	500.00		Board 4/25
Dinardo	Dave	National	Toyota US Open	12/4-7/24	700	700.00	700.00		Board 1/25
Friedman	Frances	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00		Board 6/25
Greene	Jonalyn	EZ/Sectionals	EZ SC North Sectionals	3/27-30/25	500	427.43	427.43		Board 6/25
Husson	Tim	National	Tyr Pro Series Westmont	3/5-8/25	600	600.00	600.00		Board 3/25
Husson	Tim	National	Winter Juniors East	12/11-14/24	700	700.00	700.00		Board 1/25
Ignatenko	Tatiana	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	482.00	482.00	•	Board 6/25
Ignatenko	Tatiana	EZ/Sectionals	EZ SC South Sectionals	3/27-30/25	500	500.00	500.00		Board 4/25
James	Matt	National	Toyota US Open	12/4-7/24	700	700.00	700.00		Board 1/25
Jampole	Paul	National	Winter Juniors East	12/11-14/24	700	1029.56	700.00		Board 1/25
Jampole	Paul	National	National Championship	6/3-7/25	800	800.00	800.00	-	Board 6/25
Jauss	Fred	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	497.60	497.60		Board 6/25
	Elizabeth		•	12/13-15/24	600	600.00	600.00		Board 1/25
Jester	Joe	National	Para Nationals		500			,	
Johnson Kovacs		EZ/Sectionals	EZ SC Age Group Champs	4/2-5/25		500.00	500.00		Board 4/25
	John	EZ/Sectionals	EZ SC South Sectionals	3/27-30/25	500	480.99	480.99		Board 4/25
Kozhanov	Igor	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00	Yes	Board 6/25
Livingston	Erika	National	Futures Justin Texas	7/23-26/25	600			.,	D 10/05
Livingston	Erika	National	Tyr Pro Series Westmont	3/5-8/25	600	600.00	600.00		Board 3/25
McMahon	Bill	EZ/Sectionals	EZ SC North Sectionals	3/27-30/25	500	320.99	320.99		Board 6/25
McMillen	Rich	National	Toyota US Open	12/4-7/24	700	700.00	700.00		Board 1/25
Mock	Kira	EZ/Sectionals	EZ SC South Sectionals	3/27-30/25	500	500.00	500.00		Board 4/25
Mock	Kira	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00		Board 6/25
Mock	Kira	EZ/Sectionals	EZ LC Zone Sr Champs	8/7-10/25	500			Yes	
Moore	Jessica	National	Toyota US Open	12/4-7/24	700	700.00	700.00	-	Board 1/25
Neill	Jack	National	National Championship	6/3-7/25	800	800.00	800.00	,	Board 6/25
Neill	Jack	National	Toyota US Open	12/4-7/24	700	700.00	700.00	•	Board 1/25
Neill	Jack	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00		Board 6/25
Oehler	Mike	EZ/Sectionals	EZ SC North LC Sectionals	3/27-30/25	500	500.00	500.00		Board 4/25
Oehler	Hope	EZ/Sectionals	EZ SC North LC Sectionals	3/27-30/25	500	500.00	500.00		Board 4/25
Oliver	Chris	National	Winter Juniors East	12/11-14/24	700	676.50	676.50	-	Board 1/25
Oliver	Tom	National	Winter Juniors East	12/11-14/24	700	403.20	403.20	•	Board 1/25
Owen	Hang	EZ/Sectionals	EZ SC South Sectionals	3/27-30/25	500	500.00	500.00	Yes	Board 4/25
Owen	Hang	National	Tyr Summer Champs						
Rowell	Kelly	National	Winter Juniors East	12/11-14/24	700	533.74	533.74	-	Board 1/25
Rowell	Kelly	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	500.00	500.00		Board 6/25
Ship	Barbara	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	173.60	173.60	•	Board 6/25
Ship	Barbara	National	Toyota US Open	12/4-7/24	700	436.84	436.84	-	Board 1/25
Ship	Barbara	National	Tyr Pro Series Westmont	3/5-8/25	600	600.00	600.00		Board 3/25
Toppin	Eric	EZ/Sectionals	EZ SC North Sectionals	3/27-30/25	500	500.00	500.00		Board 4/25
Tucker	Linda	National	Tyr Pro Series Westmont	3/5-8/25	600	600.00	600.00		Board 3/25
Walsh	Patrick	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	289.87	289.87		Board 6/25
Walton	lan	EZ/Sectionals	EZ SC Age Group Champs	4/2-5/25	500	500.00	500.00	Yes	Board 4/25
Witkin	Scott	National	Tyr Summer Champs		800				
Young	Kelly	EZ/Sectionals	EZ LC Supersectionals	5/15-18/25	500	382.97	382.97		Board 6/25
Zamora	KT	National	Tyr Pro Series Westmont	3/5-8/25	600	600.00	600.00		Board 4/25
Zamora	Jorge	National	Tyr Pro Series Westmont	3/5-8/25	600	600.00	600.00	Yes	Board 4/25

Total 27,745.24

Club	Premium	Premium	Officials as			Deficiency or		Officials as	Def/Surp in
	Athlete	athletes as of March 2025	of 4/2/25	Required #	Rounded up	surplus as of April		of June 16	June
AAC	AAC	605	19		20	•	email	22	
APEX	APEX	7	0			0			
ASA	ASA	305	23	9.83	10	13		22	12
ASTS	ASTS	103	5	3.10	4	1		8	4
AU	AU	2				0			
BWST	BWST	137	1	4.23	5	4	email	1	4 email
CSC	CSC	134	2	4.13	5		email	2	
DCPR	DCPR	310	27	10.00	10	17		27	17
DRAG	DRAG	57	5	1.57	2	3		5	3
ENSA	ENSA	1	1			1		1	1
ERSC	ERSC	7	0			0		0	0
FAA	FAA		0			0		0	0
FAST	FAST	40	5	1.00	1	4		5	4
FISH	FISH	291	19	9.37	10	9		19	9
FXFX	FXFX	311	26	10.03	11	15		26	15
GMU	GMU	2	0			0		0	0
HACC	HACC	199	3	6.30	7	4		3	4 email*
HEAL	HEAL	39	0	0.97	1	1		0	1 email
LIFE	LIFE	144	1	4.47	5	4		1	4 email
MAC	MAC	88	3	2.60	3	0		4	1
MACH	MACH	1325	40	43.83	44	4		41	3 email
MAKO	МАКО	395	34	12.83	13	21		36	23
NCAP	NCAP	1938	102	64.27	65	37		104	39
OCCS	occs	384	44	12.47	13	31		44	31
PAC	PAC	280	15	9.00	9	6		16	7
PAVA	PAVA		1			1		1	1
PGPR	PGPR	65	1	1.83	2	1		1	1 email
PM	PM	542	14	17.73	18	4		15	3 email

QOSA	QOSA	277	4	8.90	9	5	4	5 email
RIPS	RIPS		1			1	1	1
RMSC	RMSC	1603	83	53.10	54	29	83	29
RY	RY	112	9	3.40	4	5	8	4
SA	SA	67	0	1.90	2	2	1	1 email
SDS	SDS	491	17	16.03	17	0	17	0
SSCT	SSCT		0			0	0	0
STJS	STJS	133	2	4.10	5	3	2	3 email
TANK	TANK		0			0	0	0
TIBU	TIBU	112	3	3.40	4	1	3	1 email
TOLL	TOLL	224	12	7.13	8	4	15	7
TRA	TRA		0			0	0	0
TSAC	TSAC		3			3	3	3
UN	UN					0		0
VLAC	VLAC	83	5	2.43	3	2	5	2
WEA	WEA	32	0	0.73	1	1	0	1 email
WSH	WSH	45	0	1.17	2	2	0	2 email
YORK	YORK	781	27	25.70	26	1	27	1
YSS	YSS		0				0	0

 $[*]Note-for\,HACC,\,Naomi\,\,Doboze\,\,worked\,\,3\,\,sessions\,\,as\,\,a\,\,TO\,\,so\,\,that\,\,counts\,\,as\,\,a\,\,"certified\,\,official",\,reducing\,their\,\,requirement\,\,by\,\,1$

PVS Safe Sport Board Report for Tuesday June 17, 2025

- I. From USA Swimming: Basic Safe Sport Information for a Club Web Site
 - A. Click here for USA Swimming Safe Sport Basic Information for Club Web Sites
- II. PVS SSRC Update 1/3 of PVS Clubs are now Safe Sport Recognized Clubs (SSRC)
 - A. ASA, CSC, DCPR, DRAG, FISH, FXFX, LIFE, NCAP, OCCS. PAC, RIPS, SA, SDS, TOLL, TRA, and YORK
 - B. In Progress
 - * 4 clubs, ERSC, AAC, ASTS, and STJ have the required 51/52 points to be SSRC but not in the required categories OR are waiting for approval.
 - * WSH has 47 points, BWST has committed to becoming a SSRC and has 44 points.
 - * TIBU, RY, RMSC, PM, PAVA, MAC are in the first half of the process.
 - C. 28 of 47 PVS clubs have a Safe Sport Coordinator: AAC, ASA, ASTS, BWST, CSC, DCPR, DRAG, ENSA, FISH, FXFX, LIFE, NCAP, PAC, PAVA, PM, QOSA, RIPS, RMSC, RY, SDS, STJS, TIBU, TOLL, TRA, TSAC, WSH, YORK

Have emailed and asked all PVS clubs without a Safe Sport Coordinator to appoint one.

III. Training

A. <u>USA Swimming Safe Sport Zoom Training</u>

For Parents *	For Athletes
WED JUL 23, 8:00 p.m. EST	THR JUL 24 8:00 p.m. EST
WED AUG 6, 8:00 p.m. EST	THR AUG 7 8:00 p.m. EST
WED SEP 3, 8:00 p.m. EST	THR SEP 4 8:00 p.m. EST

- * The Officials' course Safe Sport training is NOT the same as the USA Swimming Safe Sport Zoom Training for Parents. a.k.a. "Parent's Guide to Misconduct in Sport"
 - B. USA Swimming Safe Sport Bullying Prevention
 - C. U.S. Government Stop Bullying.com

IV. Meet Host Safe Sport Signage

A. Other than PVS Opens, Distance Meets, and Championships which do not have hosts/host listed yet, although they tend to be clubs which host other meets, it appears TSAC is the only new meet host for 2025-2026. Will get Safe Sport signage to TSAC before their OCT 25-26. 2025 meet at Fairland.

V. Recognition

A. Safe Sport banners were distributed to PVS SSRC clubs at HOD or delivered.

VI. Safe Sport Leadership Conference

A. Request to attend Sep 24-27 Safe Sport Leadership Conference & USA Swimming Summit

Respectfully submitted,

Jim Crampton