Action Items-

No action items requiring a vote at this time.

Background Screening-

I continue to work very closely with USA Swimming to implement the screening process. At this date many of our "active" officials have completed and passed the screening process. Many clubs have a number of officials who have not initiated or completed the screening. I contacted a few officials that I know who have chosen not to participate in the screening. It was stated that they primarily maintained PVS credentials for High School or Summer meet purposes. Given High school and/or Summer Leagues do not require this screening, they did not see a reason to complete it at this time. The registrar will run a report on the 16th to obtain an accurate number of officials we have in PVS.

USA Swimming is continuing to review the international screening process for individuals who have lived overseas for 6+ weeks. Information on how this process will be handled should be released by USA swimming this week.

USA Swimming is working on the numbers regarding the impact of the New York additional fees on our LSC. Pat Hogan has requested this report from Axiom. As soon as we have this information, I will pass it along.

LEAP Status-

I continue to address the information supplied back to PVS regarding our LEAP submission. I have asked for some clarification on some comments and questions. I hope to complete the forms and re-submit the LEAP process by the end of the month.

Travel Reimbursement-

I am recommending the current Travel Reimbursement policy stated in P&P be reviewed. Given many recent actions in this area, I do not believe the current stated policy holds true to the views of the board. Many members have stated the purpose of the program is to ensure the athletes receive the funding. Currently, the stated policy does not allow for decision to be further reviewed once the BOD has voted on the package. I am not saying this has not been done in the past; rather the wording of the policy does not support this action. I have asked the Senior Chair to review this with me and submit a proposed change at the March BOD Meeting.

PVS Policy & Procedure-

This document is not ready to be voted on. The updated changes will be addressed and voted on at the March Meeting. This MUST be addressed at the March meeting.

PVS Registrar reports are also submitted.

Respectfully Submitted by: Paris Jacobs PVS Administrative Chair