

Administrative Vice-Chairs Report

PVS Board Meeting 4/9/08

Penalties for Insufficient Officials:

- a. Club A billed \$600 fully paid
- b. Club B billed \$400 fully paid
- c. Club C billed \$600 paid \$300 based on asserted error in registered swimmers numbers—
recommend^{NOT}/accept as filed.
- d. Club D billed \$600 paid -0- and filed request for abatement based on change from -0- to 4 certified officials by 12/31/07. I am presenting their request at the Board meeting with a recommendation the penalty be abated.
- e. Club E billed \$600 paid -0- and no response.
- f. Club F billed \$1400 paid -0- but has asked for additional time to request abatement.
- g. Club G billed \$200 paid -0- and no response.

Bylaw Amendments:

- A. Increase of size of Board of Review to 9 (5 regular 4 alternates) and mandatory 2 athlete members (based on the "9" count) consistent with the USA Swimming R-29 from last year's USA Swimming Convention which focuses on 20% athlete representation. We already provide for 5 so this brings in alternates (which has to be at least 3) and the 20% athlete composition.

Notes: This is mandatory and has to be the wording below and requires no additional action except specifying 5 regular (proposed above) and 4 alternates (specified above).

Current PVS Bylaw: The Board of Review shall have at least five (5) members. The House of Delegates may increase the number of members by resolution but, subsequent to the adoption of these Bylaws, may only decrease the number of members upon the expiration of the term of office of any incumbent members.

R-29 September 2007 USA Swimming Convention: The Board of Review shall have *at least five (5) regular members and at least three (3) alternate members.*

The Board of Review, and any panel hearing a case, shall have a sufficient number of athlete members to constitute at least 20% of its membership. The House of Delegates may increase the number of *regular or alternate* members by resolution but subsequent to the adoption of these Bylaws may only decrease the number of *regular or alternate* members upon the expiration of the term of office of any incumbent members. When a matter is being heard by less than the full Board of Review, the panel hearing the case shall include a sufficient number of athlete members so as to constitute at least 20% of the hearing panel. No hearing shall proceed without the required athlete representation.

B. Nominating Committee

R-27 Convention (effective 1/1/08) requires HOD elect next Nominating Committee—will be brought up at HOD. R-27 reads as follows:

The Nominating Committee shall comprise *the Immediate Past General Chair* and not fewer than **||five (5)| or |four (4)||** Individual Members. The Nominating Committee shall be elected annually by the House of Delegates. If the House of Delegates does not act in a timely fashion the Board of Directors if the House of Delegates does not act in a timely fashion shall elect a Nominating Committee to serve until their successors are elected. A number greater than **||five (5)| or |four||** may be designated from time to time by either the House of Delegates or the Nominating Committee. Each Nominating Committee member shall be a member of the House of Delegates and no more than two (two-fifths if there are more than five (5) members of the Nominating Committee) shall be **||Board Members| or |Executive Committee members||**. Section 0 shall apply to members of the Nominating Committee, *but service as the immediate Past General Chair shall not be counted for that purpose*. If any member of the Nominating Committee resigns or otherwise becomes unable to participate in its affairs, the General Chair, with the advice and consent of the Board of Directors, shall appoint a successor to serve until the next meeting of the House of Delegates.

Current PVS Bylaws read as follows:

.1 MEMBERS OF NOMINATING COMMITTEE; APPOINTMENT - The Nominating Committee shall comprise not fewer than three (3) Individual Members appointed by the Board of Directors. At least one (1) member of the Nominating Committee shall not be a member of the Board of Directors. Each Nominating Committee member shall be an Individual Member of PVS and USA-S. Section 6.5.3 shall apply to members of the Nominating Committee. If any member of the Nominating Committee resigns or otherwise becomes unable to participate in its affairs, the General Chair, with the advice and consent of the Board of Directors, shall appoint a successor.

C. R-25 Financial Reporting requirements. Effective 1/1/08. New 509 added: **ARTICLE 509 (new) LSC REPORTING REQUIREMENTS**. Article 8 of PVS Bylaws seem sufficient.

Other item: 203.6 USA Swimming rules raised by a parent in a phone call—dispute versus judgment and whether BOR has role. PVS policy.