

Administrative Vice Chairman Report
Board Meeting
1/6/07

The Bylaw change concerning the election of the Coach Representatives that approved by the House at the September meeting has been approved by USA-S. I have updated the Bylaws and forwarded the copy to Michael for posting on the website and also to Carol Burch at USA-S.

Earlier in the fall, PVS proposed a reciprocal agreement for sanctioning meets in another LSC. Bill, George, and I (at least) approved the concept and informed PVS who subsequently approved the following:

The Board unanimously approved the following "Sanction Fee Treaty" with VSI.

When meets are held by VSI in PVS territory (and vice versa), the sanction fee assessed by the LSC in which the meet is being held will be a \$100 when all of the following conditions are met:

- *The meet must be sponsored by the out-of-territory LSC or one its member clubs.*
- *A minimum of eighty percent (80%) of the athletes participating in the meet must be from the out-of-territory LSC.*
- *Responsibility for staffing of the meet is handled by officials from the out-of-territory LSC.*
- *Meet Announcement preparation is the responsibility of the out-of-territory LSC.*
- *Meet Announcement and results are posted on the out-of-territory LSC's website.*
- *Verification of athlete registrations (both pre and post meet) is performed by the out-of-territory LSC.*
- *The loading of times into SWIMS is performed by the out-of-territory LSC.*
- *Warm-up and safety procedures of the out-of-territory LSC are followed with Report of Occurrence reports, if any, submitted to both LSC's, in addition to USA Swimming and Risk Management Services, Inc.*
- *The effective date will be January 1, 2007.*

The "Sanction Fee Treaty" will become effective only if VSI also enters into this agreement.

Maryland Swimming is also considering joining in this agreement with PVS and VSI.

Per George's request, I have completed (and passed!) the background check through TC logiQ, Inc.