

Report From Executive Director
January 12, 2009

2007 – 2008 Audit

The 2007 – 2008 external audit has been completed. The PVS Vice Chair – Finance and Executive Director, is currently reviewing the auditor's statements and reports. After completion of the review, the final statements and audit report will be distributed to all Board members.

An extension has been filed to delay the filing of PVS's 2007 – 2009 tax return until completion of the audited financial statements review.

Equipment

Meetings were held between the General Chair, Operations Vice Chair and Executive Director to address persistent problems with PVS's equipment management and rental program. A discussion paper has been developed and approved by the Operations Vice Chair. Recommendations will be discussed at the Board meeting with the expectation that the Board will take action on proposals contained in the discussion paper.

2009 SC Zone Meet in Rochester, New York on April 2 – 4, 2009

Planning is underway for the April 2009 Eastern Zone SC Meet. 40 hotel rooms have been blocked for the PVS team and coaches at the Rochester Plaza Hotel and Conference Center at the rate of \$109.00 per room night. Included with the package of materials for the January 12, 2009 Board meeting is a cost projection for the meet. Based on this cost projection, it is recommended that the athlete fee for the meet be set at \$425.00.

Respectfully submitted
John Ertter