

## Leap Project Status Report for the December 2009 PVS Board of Directors Meeting.

As a refresher, we need to successfully answer all 44 questions that are required to achieve Level 1 status.

At the October meeting, I reported that we were position to complete the answers to 29 and 44 questions and those had been input into USA Swimming data base for this purpose. USA-S will only review and decide if our answers are sufficient when we are finished and indicate that we are ready to have our responses reviewed.

Of the remaining 15 -- 2 were completed following the Nov Board meeting when the election results for the Board of Review became available --this allowed us to input both the BoR Chairman and the PVS Board members (since the BorR Chr is also an "ex officio" member of this Board.)

The leaves us with 13 to go.

- 2 should be completed if the Board approves the vision statement and the method for publicizing it which on tomorrow nights agenda.
- 1 involves getting the PVS by-laws (reflecting last May's amendments) posted to the website. My impression is that has been essentially complete for some time.
- 1 involves getting the draft minutes from the May 2009 posted to the website. My understanding the last input needed for these minutes will be provided shortly.
- 4 involve the PVS registration process. Now that the 2010 registration process is essentially complete, I expect these items can be completed shortly,
- 1 involves how PVS processes and addresses Reports of Occurence. A proposed response is being reviewed.

That totals 9 -- the remaining 4 will involve more effort.

(as quoted from my Oct report to the Board)

*2 involve describing the process PVS uses to authorize Sanctioned meets (I-16) and separately Obseved Swims and Approved Meets (I-17) The former is discussed in P&P (but needs to be updated to reflect changes that have been approved since 2003) and the later is not addressed in the current version of P&P and is only addressed to a limited extent in the forms that were created over a decade ago and at a minimum need updating.*

*That leaves the final two (I-10 and I-11) which require having a current version of P&P to submit. One item pertains to the conduct of competitions and the other pertains to goverance issues of the LSC*

John Hirschmann