

Admin Vice Chair Report to PNS House of Delegates

10 May 2025

After a review of our current PNS Policies, there are some administrative/housekeeping changes that are needed for some of them. These changes are:

Policy #	Policy Title	Change(s) needed	Board Recommendation to HOD^{1, 2, 3}	Requirement for HOD passage
AD-02-01	Recognition of Alternative Times	Revise references from “FINA” to “World Aquatics”	Approval	50%
AD-05-01	New Club Membership Policy	Removed language related to Board “recommendation against a new club” as it conflicts with By Law 2.3 C which states that “An LSC shall not impose requirements for club membership in addition to those set forth” in the By Laws.	Approval	50%
AD-06-04	Member Personal Information Privacy	Revise references from “FINA” to “World Aquatics”	Approval	50%
AD-23-05	PNS Officials Travel Expense Reimbursement	Clarified Purpose, amended Guidelines and Eligibility requirements, removed Additional Travel Considerations for Officials’ Travel within PNS, and updated Payment Schedules	Approval	50%
AD-97-07	Rules and Polices for the Conduct of Meets	Further defines the Meet Director role (in Section 4)	Approval	50%

¹ Policies AD-02-01, AD-05-01, and AD-06-04 approved by PNS Board 9 Sept. 2024

² Policy AD-23-05 and Bylaws changes approved by PNS Board 12 November 2024

³ Policy AD-97-07 approved by PNS Board 10 March 2025

PNS Bylaws	Mandatory changes to comply with USAS updated Bylaws template at 2024 Annuals Business Meeting	N/A [ratification by HOD not required, but provided for transparency of Board actions]
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Respectfully submitted,

John Gagliardo

PNS Admin Vice Chair