

Minutes of the PNA Board Meeting April 22, 2003

Motions Approved:

The following motions were made, seconded, and approved (MSA) during the meeting.

- Minutes from the March 25th meeting with corrections.
- Treasurer's report as submitted.
- \$27.20 reimbursement for Chaya Amiad from miscellaneous category for purchase of a bulletin board for the West Seattle Y Masters team.
- Lee Carlson as Meets Chair.
- Meets at Oak Harbor on 9/27/03 and Bainbridge Island on 10/18/03.
- Open water swims at Lake Padden on 6/21/03 and Fat Salmon (Lake Washington) on 7/19/03.
- Fee of \$28 for Fat Salmon for entries received by July 1st and \$35 for late entries. \$28 for Lake Padden entries received by their deadline and \$35 for late entries. \$8 charge for one-event-registrations for Lake Padden and Fat Salmon.
- PNA to pay for the registration fee of \$149 for one PNA coach to the ASCA clinic.

I. Call to Order and Introductions: President Jeanne Ensign called the meeting to order at 7:04 PM by in the Seattle Parks and Recreation Offices. Attendees included Steve Peterson, Sarah Welch, Hugh Moore, Tom Foley, Chaya Amiad, Paul Freeman, Sally Dillon, Nancy Hunn, Jan Kavadas, Lee Carlson, Ross Linderman, Walt Reid, Kathy Casey, Lynn Wells, and Brian Russell. These 16 represent Bainbridge Island, Federal Way, Fort Steilacoom/WAKO, GLAD, Mercer Island, NEO, North Whidbey, OOPS, ORCA, Swim Seattle, Tigers, and West Seattle Y.

II. Minutes: See Motions Approved.

III. Treasurer's Report: See Motions Approved.

IV. Board Meeting Focus

A. Appoint New Committee Chairs: See Motions Approved.

B. Volunteer list on Website: See Motions Approved.

C. Convention Delegates: Jeanne distributed a Delegate solicitation letter. Hugh will send the letter to team reps. We will select PNA reps at the May Board Meeting.

D. NW Zone Meeting: There will be a NW Zone Meeting prior to the Short Course Zone Meet in Hood River on April 26th. Sally, Jeanne, Arni, and Hugh will attend. The agenda includes updating zone policies to better define quorum.

E. Champs meet review: Hank Kirkland's efforts as Meet Director and Holly Bork's work on data entry, etc. were applauded. Hugh suggested changing the order of events so that Saturday starts with the 500 and ends with two relays followed by the 1000 and Sunday starts with the 1650 and ends with the 400 IM followed by the final two relays. This would allow coaches more time to coordinate relays and would result in more people being present for team awards. The consensus was that this was a good idea. There was some feedback from a few out-of-LMSC swimmers that they did not feel welcome due to the way results were posted and labels printed. Lee suggested printing an article in the WetSet on officiating tips. Kathy Casey volunteered to write a piece for the July newsletter.

V. Old Business

A. Fitness clinic: Cory Hildebrand, Carolyn Behse, Lee Carlson, Gary Chase, and Jo Moore met at the Bellevue Club last week to discuss clinic organization. All participants will be required to sign the USMS waiver. Lee submitted entry information for the WetSet to Paul. The organizing committee approved speaker fees of \$650 total, split among Sue Maytas, Cindy Farricker, and Gary Nichols.

B. Meet Schedule: MSA Meets at Oak Harbor on 9/27/03 and Bainbridge Island on 10/18/03. PNA is scheduled to host the SCM Zone meet this fall. The Bellevue Club was suggested, but they cannot run a two-day meet. Other suggestions include the Aquatic Center and South Kitsap. Sally will investigate South Kitsap. Additional meets for 2003 and 2004 were discussed. Lee will update the meet packet and distribute it to potential meet hosts. ORCA would like to host a meet in January. Other potential hosts include Anacortes in January, Bellevue Club in February, Mercer Island in March, and Federal Way (Champs) at the Aquatic Center in April. Hugh will send the meet packet to Lee for updating. Meet bids will be approved at the next board meeting. MSA open water swims at Lake Padden on 6/21/03 and Fat Salmon (Lake Washington) on 7/19/03. MSA a fee of \$28 for Fat Salmon for entries received by July 1st and \$35 for late entries. MSA \$28 for Lake Padden entries received by their deadline and \$35 for late entries. MSA \$8 charge for one-event-registrations for Lake Padden and Fat Salmon.

C. ASCA clinic: Lee noted that USMS will pay the registration fee of \$149 for one coach from PNA for the American Swim Coaches Association clinic in September in San Diego. There are 5 PNA applicants. MSA for PNA to pay for the registration fee of \$149 for one PNA coach to the ASCA clinic. Lee will review the applications and make a recommendation to the officers who will select the recipient.

D. LC Zone Meet Organization: Lee, Jeanne and Hugh will work on LC Zone Meet Organization.

VI Committee Reports:

Long Distance: Sally noted that the latest SWIM Magazine lists Sally Dillon and Jim McCleery as Long Distance All Stars and Marion Chadwick as a Long Distance All American. Sally will arrange for 5K and 10K opportunities at South Kitsap pool this summer. **Miscellaneous:** There will be workouts at Colman pool this summer. PNA swimmers may pay a \$5

drop-in fee to participate. Information will be posted on the PNA website. **Registration:** We have 995 members. 204 of them are new this year and 50 are seniors.

VII. New Business: A. Local Promotions. Sally noted that USMS has traveling booths that could be used to promote PNA. Sally will investigate using the booths at a triathlon on July 20th and the Emerald City Open Water Swim and Danskin Triathlon on the weekend of August 16th and 17th. Sally suggested that PNA might consider hosting a USMS Championship open water event in 2005. The consensus was that we're not ready to bid at this time. Steve Peterson suggested that PNA could get price reductions for a team suit for Short Course nationals. It was decided that there wasn't enough time to organize a purchase at this time.

Next Meetings:

Tuesday, May 27th, Federal Way Regional Library

Wednesday, June 25th Edmonds

Hugh Moore, Secretary