

Minutes of the PNA Board Meeting, August 26, 2003

Motions Approved are shown in bold and noted with MSA (Motion, Second, Approved).

I. Reports

A. Call to order and Introductions: President Jeanne Ensign called the meeting to order at 7 p.m. at the Federal Way Regional Library. Board members present included Steve Peterson, Sarah Welch, Hugh Moore, Kathy Casey, Jane Moore, Lee Carlson, Paul Freeman, Jan Kavadas, and Arni Litt. Also present was Kelly Crandell. **B. President's Report:** Jeanne was smiling as she noted that the deadlines for application for USMS Long Distance and pool championships had passed and PNA did not bid. **C. Minutes: MSA minutes for the July 22 meeting as corrected.** **D. Treasurer's Report: MSA Treasurers report as submitted.** Sarah reported a balance of \$49,447 in checking/savings accounts, including \$32,099 in CDs. **MSA to reimburse Jeanne \$49.76 for purchase of flowers for Sally following her recent surgery. MSA to reimburse Arni \$142.47 for a combination of LC Zone heat sheet printing (\$133.17) and \$9.30 (hospitality).**

II. Board Meeting Focus

A. Pre-convention Review: The United States Aquatic Sports convention will be held in San Diego, September 10th – 14th. National Governing Bodies for USMS, age group swimming, water polo, diving, and synchronized swimming simultaneously hold their annual meetings during the convention. The board reviewed the pre-convention packet and discussed the legislative proposals. Steve will create a chart for coordinating meeting attendance for the 11 PNA members attending convention. **B. SCM Zone Meet host:** The meet will be held November 8th and 9th at South Kitsap Pool. Steve will be the Meet Director. He is working with Puget Sound Swim Club for volunteers and has 4 officials lined up. **C. Meet Policy Review:** Tabled until the September meeting.

III. Old Business

A. Review of USMS Promotional booth: The four volunteers working at the booth at Emerald City did a great job and had good conversations with interested swimmers. It was the consensus of the board that we should use the booth again next year. **B. LCM Zone Meet Review:** Thanks to numerous volunteers, the meet was a success. Lee will provide a report next month. **C. July Board Meeting:** A quorum was not present at the July meeting so actions were not official at that time. **MSA the following actions from the July 22nd board meeting**

- **Minutes from June 25 as corrected**
- **Treasurer's report**
- **Champs to be hosted by Federal Way Masters at the Aquatic Center on April 9-10, 2004 (Friday & Saturday only)**
- **Anacortes will host a short course yards meet on January 18th 2004.**
- **Membership policies as amended**
- **Financial policies as amended**
- **Jerry Plunkett as at-large member**

IV. Reports

A. Newsletter: Paul reported that the September WetSet is ready to print pending the entry form for SCM Zones. He regrets that he did not receive articles on either Lake Padden or Fat Salmon. **B. Registration:** Arni reported that we have 1106 members and that she is working on a letter to send to coaches reminding them of the importance for insurance purposes of registering both themselves and their swimmers. **C. Meets:** Lee reported that he has received signed meet agreements from Oak Harbor, Bainbridge Island, Anacortes, Bellevue Club, Mercer Island, and Federal Way Masters. Jeanne suggested that we put a table listing all local, zone, and national meets on the PNA web site. Jan reported on the Puget Sound Senior Games. This was not a sanctioned meet and most competitors were not USMS members. There were two officials, but enforcement of rules was lacking.

V. New Business. None

VI. Next Meetings: Tuesday, September 23rd, Seattle Parks: Items on the agenda will include Working on 2004 calendar for board meetings and meet policies review. Tuesday, October 28th - Bellevue Club. Tuesday, December 2 - Jeanne Ensign's.

VII. Adjourn: The meeting was adjourned at 8:53 p.m.