

## Minutes of the PNA Board meeting, September 23, 2003

Motions approved are shown in bold, prefaced with "MSA" (Moved, Seconded, Approved)

### I. Reports

**A. Call to order and introductions:** President Jeanne Ensign called the meeting to order at 7:03 p.m. at the Seattle Parks and Recreation offices. Board members present included Chaya Amiad, Lee Carlson, Sally Dillon, Paul Freeman, Jan Kavadas, Arni Litt, Jane Moore, Steve Peterson, Jerry Plunkett, and Sarah Welch. **B. President's Report:** Northshore PRSA -- this agency has initiated a project to evaluate aquatics facilities and wants to hear from swimmers in the Woodinville/Bothell area. Jeanne pulled names by zip code, showing some 150 to 200 PNA people live in this area. Board consensus was that it was OK to notify these swimmers. Paul will include a paragraph in the WetSet as well. Jane will contact the Synchro people too. Minutes -- Steve will send the archived minutes to Jim Williams for posting on the website. Financial Review -- a person is needed to review the books since this is not been done since our current Treasurer took office. Board Retreat -- a location is sought for a planning session tentatively scheduled Saturday January 10. **C. Minutes: MSA minutes for the August 26 meeting as corrected.** **D. Treasurer's Report: MSA Treasurer's report as presented.** A note on convention reimbursements: USMS FOG was changed last year to cover home-to-airport, where PNA policy does not. **MSA adding up to \$500 more to convention budget** (last year \$4,000 was budgeted; this year \$3,500 on assumption of lower airfares).

### II. Board Meeting Focus

**A. Post Convention review:** the only action required is for Meet Directors to add an emergency contact line to our meet entry forms per USMS Safety Committee recommendation. **B. Meets Policy Review: MSA changes to A-1, M-3, M-6, M-10, M-11, M-12, M-15, M-16 (deleted), M-19 (deleted), M-21 (Kathy Casey to review), M-23, M-25 (deleted).**

### III. Old Business

**A. LCM Zones Financial Report:** Tabled to October meeting. **B. WetSet and Website content:** Tabled -- the committee (Hugh Moore, Jane Moore, Jim McCleery, and Jim Williams) has not had time to meet. Arni suggested putting the teams list on the website (she would submit updates periodically). **MSA authorizing Jim Williams to purchase Acrobat for Webmaster's use converting materials to PDF.** Jeanne will notify Jim about posting the 2004 Team registration form, meet bid packet, and link to Gordon Gray's "Performance Percentages". Jeanne called for a Newsletter content and policy meeting to be held in Jeanne's office on September 30 from 3 to 5:00 p.m. Sarah, Paul, Lee, and Tom Foley to attend. **C. 30-Minute Fitness Challenge:** Lee encourages all to participate. **D. ASCA Report:** Next year's meeting is in October with the SCM World Championship meet in Indianapolis.

### IV. Reports

**A. Registration:** 1141 have registered to date (31 after September 1 for reduced fee). FWM is the largest team (116), followed by GLAD (114), NEO (52), and BMSC (60). **B. Newsletter:** October will include the Convention Report and NWM Pentathlon results. Arni prefers no 2004 registration form in the November WetSet so that her mailed one will be used. **C. Long Distance:** Only three participated so there was not enough for a relay. One month remains for entering the 3000/6000. **D. Awards:** Jan Kavadas was awarded the NW District I Dave Duval Meritorious Award for her almost 20 years of volunteering with Edmonds swimming and track.

### V. New Business

**A. Coaches Clinic:** Sarah distributed a "Swim Clinic Ideas" handout. The board set a tentative date of December 13 or 14 at a location to be determined (clinic to take advantage of remaining USMS funding). Lee will contact Coach Bob Bruce and Paul will put a teaser in the October WetSet. Lee and Sarah will co-chair. **B. SCY National Championships 2005:** Bids are open until October 1. The board deferred considering hosting nationals until 2007.

**VI. Next Meetings:** Tuesday October 28 at the Bellevue Club; Tuesday, December 2 at Jeanne's (potluck!); Saturday January 10 -- Board Planning Retreat at TBD.

**VII. Adjourn:** The meeting was adjourned at 9 08 p.m.