

## Minutes of the PNA Board Meeting, December 2, 2003

Motions Approved are shown in bold and noted with MSA (Moved, Seconded, Approved).

### I. Call to Order

**A. Call to order and Introductions:** President Jeanne Ensign called the meeting to order at 7:30 at Jeanne's condo meeting room in Seattle. Board members present included Steve Peterson, Sarah Welch, Hugh Moore, Tom Foley, Jerry Plunkett, Jane Moore, Paul Freeman, Jan Kavadas, and Arni Litt. **B. President's Report:** Jeanne suggested having board members share responsibility for writing the Leading Off column for the WetSet. The following schedule will be used: January - Sarah, February – Steve, March – Hugh, April – Jerry, May – Jan, and June – Tom. **C. Minutes: MSA Minutes from the October 28th board meeting as corrected.** **D. Treasurer's Report: MSA Treasurer's report as submitted.** Sarah reported a balance of \$54,469 in checking/savings accounts, including \$32,145 in CDs.

### II. Board Meeting Focus

**A. Budget: MSA 2004 budget (attached). Income was supplemented with \$2040 from general fund to balance the budget.** **B: Retreat:** The retreat will be held at Arni's on January 10<sup>th</sup> and the USMS core objectives will be used as an organizational tool. Jeanne will send information in advance to board members and would like to hear issues and concerns.

### III. Old Business

**A. Coach/Swimmer Clinic:** 28 swimmers and 9 or 10 coaches have registered so far. **B. Website Content Review Committee:** Tabled until February meeting. **C. LCM Zone Meet Financial Review:** Despite approximately \$3500 in income, the meet lost \$559. **D. SCM Zone Meet Review:** PSSC made \$800 profit from the meet. The atmosphere was described as relaxed and comfortable. Competitors were impressed by the number of PSSC age group swimmers who volunteered to count for the distance events.

### IV. Reports

**A. Membership: MSA to send hardcopy of names and addresses of registered swimmers to Ginger Pierson.** Ginger needs the list to support her efforts with ISHOF nominating committee. 1179 swimmers registered with PNA for 2003. 497 swimmers have currently registered for 2004. 314 people have replied to the question regarding electronic newsletter – 208 indicated yes and 106 no.

**V: New Business:** Tabled.

### VI. Next Meetings:

February 24 – Federal Way

March 23 – Seattle Parks & Recreation

**VII Adjourned** at 9:27.

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**PNA 2004 Budget**

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**Ordinary Income/Expense****Income**

Awards	350.00
Clinic Income	4,000.00
Interest, general	750.00
Interest, Wiggin Fund	85.00
Meet income, local	1,000.00
Registration Fees and Subscriptions	41,055.00
Registration, team	300.00
<b>Total Income</b>	<b>47,540.00</b>

**Expense**

Awards expense	300.00
Awards, team (Champs)	100.00
Bank service charges	-
Clinic Expense	4,000.00
Coaches Support	200.00
Convention	4,000.00
Licenses & taxes	130.00
Marketing	100.00
Meet expense, local	-
Miscellaneous	50.00
Postage	120.00
PNS Officials	1,000.00
Printing & copies	250.00
Registration -LMSC	30.00
Registration Expense-USMS	24,425.00
Reregistration statements	1,360.00
Rule books	275.00
Safety Equipment	200.00
Software and Websit	100.00
Sunshine fund	100.00
Supplies	120.00
Relays and Swimmer Support	400.00
Swimmer surcharge - Zone	250.00
WetSet postage	2,200.00
WetSet preparation	1,570.00
WetSet printing	8,300.00

**Total Expense** 49,580.00**Net Ordinary Income** (2,040.00)**PNA Fund Balance Used** 2,040.00**Budget Balance** -