

Minutes of the PNA Board Meeting, January 10, 2004

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

I. Reports

A. Call to order and Introductions: President Jeanne Ensign called the meeting to order at 1:30 pm at Arni Litt's home in Seattle. Board members present included Steve Peterson, Sarah Welch, Hugh Moore, Kathy Casey, Tom Foley, Jerry Plunkett, Lee Carlson, Jane Moore, Jo Moore, and Arni Litt. The meeting was held in conjunction with the board retreat.

II. Board Meeting Focus

A. Coach of the Year Award: MSA the following PNA Coach of the Year Award policies:

Timeline

Call for nominations will be made no later than the February issue of the WetSet.

Deadline for nominations will be three weeks prior to presentation.

Award will be presented at PNA Championships.

Award

Award will be a personal plaque and perpetual trophy with recipient's name added.

Trophy will stay with recipient until successor is selected.

Selection Criteria may include:

Improvement or enhancement of ongoing program or establishment of new program

Sustained service over a long period of time

Contributions to PNA

Commitment to PNA

Willingly shares coaching skills and information

Loyalty of team members

Coaching accomplishments

Is an inspiration to others

The selection committee shall be comprised of three members appointed by the PNA Chair.

B. Coach/Swimmer Clinic Review: 34 swimmers and 12 coaches participated. We received \$22 less than the estimated income and spent \$320 less than estimated expenses. **MSA the following reimbursements:** USMS \$75 snooper rental; Lee Carlson \$193 video rental; Sarah Welch \$494.98 food; Harris Bruce, Inc \$45 printing, \$120.07 video/cut fee, \$800 coaches fee, and \$414.48 air fare.

C. Husky Pool. Hugh reported on efforts to build a 50 meter pool in the U of W campus.

D. Champs: A motion to limit event entries to 5 per swimmer for the entire meet was defeated.

III. Next Meetings:

February 24 – Federal Way

March 23 – Seattle Parks & Recreation

IV Adjourn at 2:12 pm.