

Minutes of the PNA Board Meeting, March 23, 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 7:03 at the Seattle Park & Rec office. Board members present included Steve Peterson, Sarah Welch, Hugh Moore, Kathy Casey, Tom Foley, Kelly Crandell, Sally Dillon, Paul Freeman, Jan Kavadas, and Arni Litt, and Jerry Plunkett. **B. President's Report:** See New Business **C. Minutes:** MSA February minutes as corrected. **D. Treasurer's Report: MSA Treasurer's report as submitted.** Sarah noted that she has received a financial report from the 2003 Mercer Island meet showing a \$318 profit. **MSA to reimburse Sarah \$28.82 for rule book postage and \$44.40 for general postage.**

II. Board Meeting Focus.

A. Champs Planning: Sarah, Walt, and Jan volunteered to be on the team size committee. Kathy, Tom, Steve, and Sarah volunteered to be on the protest committee. **B. Awards & Presentations:** Steve will order the plaque for the Dawn Musselman award. Chaya and Steve will present the award during Champs. Hugh will order a trophy and plaque for the Coach of the Year. Sarah, Sally, and Jeanne will serve on the selection committee. Jeanne will present the award during Champs. **C. Coaches Meeting:** Steve and Lee will write a letter inviting all PNA Coaches to attend the meeting scheduled for 7:30 April 10 prior to Champs Warm-ups. **D. Policy Review. MSA Awards Policy (attached).** Tabled discussion or general policies.

III. Old Business

A. 2004 LCM Zone Meet: Steve reported that Cliff Rousell, Puget Sound Swim Club chair, has told him that they'd be happy to run the meet on July 24/25. **MSA PSSC host for LCM Zone at S. Kitsap – July 24 & 25.** Steve also reported that the pool has a new timing system and 6-lane scoreboard. They are working on making the deck less slippery. The pool measurements show that the pool is acceptable for records, but is approximately 1 & ½ inches too long.

IV Committee Reports

A. Membership: Arni reported that 945 swimmers are registered for 2004. There are 33 registered teams. Rule books have been sent to team reps. **B. Meets: MSA Fat Salmon on Saturday, July 17 and Lake Padden on Saturday, August 7.** Jeanne noted that the Greater Seattle Senior Games would like to coordinate with PNA and would like newsletter/website links. Sarah will contact them. **MSA N. Whidbey pentathlon on September 25.** **C. Coaches:** Lynn Wells has volunteered to coordinate relays at nationals. Ron Jacobs will help.

V. New Business.

A. NW Zone Policies: Tabled. **B. Lifetime Memberships:** Tabled. **C. Special Recognition: Hugh read a letter nominating Jeanne for the 2004 Ransom Arthur Award. The board applauded Jeanne's efforts and feels that she is deserving of receiving the award.**

VI. Next Meetings

April 28, and May 25, Seattle Parks & Rec. June 22, Edmonds.

VII. Adjourn at 8:45.

Respectfully Submitted,

Hugh Moore
PNA Secretary

AWARDS POLICES

- C-3 Awards committee shall arrange for team awards for PNA Champs. PNA shall pay for the awards.
- A-1 Awards chair shall be responsible for ribbons used at PNA Champs and medals for all PNA meets.
- A-2 Awards Chair shall keep awards tally after each meet; coordinate with Meets Chair on type and number of awards needed; work with manufacturers on type and number of awards needed; submit request to Treasurer for necessary funds; deliver awards to meets; and keep inventory of awards.
- A-3 Awards earned at previous meets may be purchased at any meet.
- A-4 Donation for each medal is \$2.00. Participants 65 and over and needs based participants may receive one medal free at each meet and purchase additional medals.
- A-5 Awards Chair shall ensure that someone remains at each meet to distribute awards until 15 minutes after the last event has been posted.

- G-3 The ad-hoc Dawn Musselman Inspirational Award Committee shall accept nominations, choose the winner, and present the award. The award shall include a perpetual trophy and plaque for each individual to keep. Previous winners of the award shall be eligible to serve on the committee.
- G-? The ad-hoc PNA Coach of the Year Award Committee shall accept nominations, choose the winner, and present the award. The award shall include a perpetual trophy and plaque for each individual to keep. Previous winners of the award shall be eligible to serve on the committee.

- G-8 PNA members who are nominated for the Ransom Arthur award by the PNA shall be recognized.
- G-11 A PNA Distinguished Service Award may be presented from time to time to acknowledge exemplary service to PNA.