

Minutes of the PNA Board Meeting, May 25, 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 7:02 pm at the Seattle Park & Rec. office. Board members present included Steve Peterson, Sarah Welch, Hugh Moore, Kathy Casey, Tom Foley, Jerry Plunkett, Jane Moore, Lee Carlson, Kelly Crandell, Sally Dillon, Jan Kavadas, and Arni Litt. **B. President's Report:** Jeanne noted that she has received a letter from the Championship Committee soliciting bids for 2006 Short Course National Championships. The board has agreed to not pursue the meet since World Championships are at Stanford. **C. Minutes:** **MSA March minutes as corrected.** **D. Treasurer's Report:** No Treasurer's report this month as Sarah was out of town until recently.

II. Board Meeting Focus.

A. Convention Delegate Selection: Three applications were received for our three delegate positions. It was noted that Jane Moore has been granted an at-large delegate position and that Walt Reid is applying for an at-large slot. **MSA to accept Sarah Welch, Lee Carlson, and Kelly Crandell as PNA delegates.** **B. Meets and Clinics for next year:** Lee has received confirmation from Lynn Wells that BAM would like to run a meet on October 16, using the high school format as in previous years. Bid packets will be sent to team reps soon. Sarah recently sent an email to Bob Bruce regarding coaching a clinic. **C. Policy Review (Open Water):** The board reviewed open water policies through OW-31. The remainder of the review was tabled until the June board meeting.

III. Old Business

A. 2004 LCM Zone Meet: Steve Peterson reported that plans are progressing for the meet and noted that it conflicts with the Washington State Games swimming events. **B. Zone Meeting Summary:** Jeanne received an email from Northwest Zone Rep, Doug Garcia, indicating that the policy revision discussions will be carried over to convention.

III. Reports

A. Officials: Jan noted that USA Swimming is no longer hosting Officials Clinics in Colorado Springs. Since our donations to PNS in the past have supported travel to these clinics, Jan suggested that we may want to reconsider the amount of our donations and investigate other means of support for officials. **B. Membership:** Arni reported that we currently have 1001 members.

IV. New Business:

A. USMS Booth for Open Water events: Sarah is coordinating the booth. **B. Lifetime Memberships:** Since no one has a proposal, the topic will be dropped from the agenda. **C. Rules proposals:** Kathy noted that she has nothing to submit at this time.

VI. Next Meetings

June 22, Edmonds (Jan Kavadas')

July 27, FW Regional Library

Aug 24, Seattle Park & Rec.

September 28, Bellevue Club

VII. Adjourn at 8:57pm.

Respectfully submitted,

Hugh Moore
PNA Secretary