

## Minutes of the PNA Board Meeting, June 22, 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 7:00 pm at Jan Kavadas' condominium. Board members present included Steve Peterson, Sarah Welch, Hugh Moore, Jane Moore, Lee Carlson, Kelly Crandell, Sally Dillon, Jan Kavadas, and Arni Litt. **B. President's Report:** Jeanne noted that she would like to get more people involved with board activities prior to next year's election. **C. Minutes: MSA May minutes as corrected.** **D. Treasurer's Report: MSA Treasurer's report as corrected.**

### II. Board Meeting Focus

**A. Meets and Clinics for next year:** The board has previously approved the North Whidbey Pentathlon on September 25. **MSA the following meet hosts: Bainbridge Area Masters, October 16; Anacortes, January 22; Bellevue Club, February 20; and PNA Champs hosted by Federal Way Masters at the Aquatic Center, April 8-10.** Sarah has received a note from Bob Bruce indicating that he is interested in running a clinic this fall. **B. Policy Review (Open Water):** The board completed reviewing open water policies. Due to the extent of the changes, the revised policies will be submitted to the board for review prior to final approval.

### III. Old Business

**A. 2005 Champs Format:** tabled.

### IV. Committee Reports

**A. Officials:** Jan reported that Ken Breiding would like to establish local official's conferences and suggested that PNA may want to fund them. **B. Membership:** Arni reported that we currently have 1020 registered swimmers. **C. Miscellaneous:** The South Kitsap pool will be reserved for the 5K or 10K postal swim on Saturday, August 14 at 1 pm. Walt Reid has been granted an at-large delegate position at convention. Kelly Crandell volunteered to adapt the PNA calendar for use on the web site.

### V. New Business

**A. USMS Booth for Open Water events:** Sarah has reserved the booth for the Danskin Triathlon. The booth would need to be located at the registration area at Sandpoint rather than the race site. The board agreed that it would be better to try to reserve the booth for Emerald City instead. **B. Swim Seattle bid for postal event. MSA for PNA, in conjunction with Swim Seattle, to bid for a 2006 postal event, with the one hour swim preferred.**

### VI. Next Meetings

July 27, FW Regional Library  
Aug 24, Seattle Park & Rec.  
September 28, Bellevue Club

### VII. Adjourn at 9:27pm.

Respectfully submitted,

Hugh Moore  
PNA Secretary