

PNA Meeting Tuesday, August 24, 2004

Attendees: Jeanne Ensign, Sarah Welch, Sally Dillon, Lee Carlson, Kelly Crandell, Walt Reid, Kathy Casey, Jan Kavadas, Tom Foley, Steve Peterson, Jerry Plunkett

President Jeanne Ensign called the meeting to order at 7:06 pm.

As Hugh Moore was not able to attend the meeting, the Board deferred the approval of the prior meeting minutes until next month.

### **Treasurers Report**

Sarah Welch presented and the Board approved the Treasurer's Report. The Board approved a reimbursement to Walt Reid for paying Nationals relays registrations of \$36.00 (3 relays). In other financial matters, the Board waived the required \$1.75 per swimmer fee payment by a meet host to PNA for the LCM Zone meet hosted by PSSC in the amount of \$99.75, resulting in income to the host club of \$411.26.

### **Committee Reports**

Registration Report: Jeanne reported for Arni Litt that PNA has 1063 registered swimmers, compared to 1107 one year ago. In addition, there are 166 One Event registrations from Fat Salmon and 15 from Lake Padden.

Long Distance Report: Sally Dillon reported that PNA cancelled the scheduled 5/10K swim at South Kitsap Pool due to lack of participants. She also reported that the evaluations for Fat Salmon and Lake Padden are complete. On behalf of Lake Padden meet director, she delivered the Lake Padden One Event Entries, meet report and check.

Top Ten: Walt Reid gave the Board a heads up that he has a 'PNA All Time Top Ten' compilation dating back to 1973 that he will finalize. The Board agreed he can send it to Jim Williams to post on the PNA website when it is ready.

Newsletter Report: The board agreed to put a 'box' summary of an article on the late John Tallman, long time Pacific Northwest leader and coach for age group and UW swimming programs in the next WetSet. Jeanne will contact Paul Freeman about that and other WetSet inclusions.

### **Old Business:**

Meet Report: Jeanne reported that Hugh has confirmed the weekend of April 8 – 10, 2005 for PNA Champs, which will be held in conjunction with the SCY Zone meet at Weyerhaeuser King County Aquatic Center in Federal Way.

Lee reminded the Board that we have meets in September, October, January and February. No meets are scheduled for November, December or March, although SCM Zones will be held November 13/14 in Portland.

The Pentathlon entry deadline is September 18<sup>th</sup> for the September 25 meet in Oak Harbor.

Jeanne reported that she and Sarah completed the 2006 Postal Swim Bid and sent it in. Sarah will present the bid at convention. Jeanne, Tom, Sarah, Kathy, Kelly and Jan also reported on and shared pictures from the Emerald City Open Water Swim on August 21<sup>st</sup> where PNA displayed the USMS booth and distributed PNA literature on swimming and places to swim.

Clinic Report: Clinics are scheduled for October 23/24 and November 20/21 with a 5 hour/2 day format each weekend, featuring long axis one week and short axis the other. Sarah is working on locations, particularly seeing if Federal Way wants to host one of the two dates.

**New Business:**

Preparation for Convention: The Board reviewed the proposed amendments to Rules of Competition and Long Distance Rules of Competition.. Board members discussed the pro's and con's of the various proposals and heard from experienced board members about the history and the implications of various proposals. Board members who attend convention will 'vote their conscience' at convention but welcomed the rich discussion about various proposals.

USMS Governance: The Board reviewed a proposal from the USMS Planning Committee Subcommittee on Structure and Governance. Experienced Board members described the current structure and noted that the proposal 'on the table' represents a great deal of thought and effort on the part of the subcommittee. Input from the House of Delegates is the next step. Jeanne and Sally remarked on its strengths and the goal of improving the governance structure prior to election of national officers in 2005.

Another convention topic is the USMS national publication. Sally and Jeanne presented the history of the contract and nature of the agreement with Swim Magazine, our current publication, which expires the end of this year. The USMS Executive Committee has recommended that USMS partner with an Association Publisher. A decision about that will be made at convention also.

The meeting was adjourned at 8:47.

**Next Meetings**

September 28, Bellevue Club

October 19, Parks and Recreation (note date change)

December 7, location to be announced