

## Minutes of the PNA Board Meeting, September 28, 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 the Bellevue Club. Board members present included Hugh Moore, Steve Peterson, Sarah Welch, Lee Carlson, Kelly Crandell, Sally Dillon, Tom Foley, Arni Litt, Jane Moore, Jo Moore, and Jerry Plunkett. Guests included Kevin Rabourn and Ryan Moore.

**B. Presidents report:** The board discussed ideas for soliciting articles for the WetSet.

**C. Minutes:** **MSA July minutes as written. MSA August minutes as corrected.**

**D. Treasurer's Report:** **MSA Treasurer's report. MSA reimburse Jeanne for \$25 for postage. MSA to exceed budget to cover convention reimbursements.**

### II. Board Meeting Focus

**A. Puget Sound Crossing for Kids:** Kevin Rabourn, a self-described "drive-by volunteer", and Ryan Moore from Junior Achievement (JA) presented information on the Puget Sound Crossing for Kids. Kevin expects to attract 250 participants for the swim from Bainbridge Island to Alki Beach. The primary goals are fund-raising and community service. The event is scheduled for August 13, 2005 and is expected to raise at least \$500,000. Event organization is progressing. A website will be active in 45 days. It will provide on-line training reports and will assist participants with fund-raising. Sponsors and escort boats have also been arranged.

Kevin would like the PNA to provide training advice and help organize the event including recruiting participants, providing sanction and liability insurance coverage, hosting open water clinics, printing newsletter articles, and providing timing resources. The board agreed to assist with the event. Sally will contact Scott Lautman to see if he is willing to be an "expert" on the organizing committee. When the organizing committee has their materials ready, they should submit them to Sally for review and she will issue the sanction when the materials are approved.

**B. Meets and Clinics for next year:** There is still an opening for a meet host in March. Steve will check with South Kitsap to see if they are interested. Clinic organization is nearly complete. Seattle U is the primary location for the October short-axis clinic, with Samena Club a backup location. The Bellevue Club will be used for the November long-axis clinic. Final information should be ready in about two weeks and will be emailed to coaches and team reps.

### III. Old Business

**A. 2005 Champs Format:** The board agreed that the 2005 Champs would be combined with the zone meet. The meet will follow the championship order of events.

**B. Northshore Pool Status:** The Northshore Park and Recreation Service Area Aquatic Study report can be found at <http://www.cityofkenmore.com/PRSA/PRSA.html>. The report recommends a 25-yard by 25-meter pool be constructed at a cost of \$18.9 M. The annual operating deficit would be \$163,000 and would be less than the current cost of operating multiple pools.

**C. Fat Salmon Event Report:** The event attracted 313 swimmers and made a profit of \$1360 this year, prior to paying PNA fees. The PNA fee will be \$429 so that the event receives the \$3 per swimmer guarantee (\$939). Sarah will return the \$100 deposit made two years ago.

### IV. Reports

**A. Meets:** The North Whidbey meet attracted a record 79 swimmers, with 15 race-day entries and 19 Canadians.

**B. Membership:** Registration is currently at 1108 swimmers.

**C. Officials:** Jan noted that PNSA officials are planning to send members to officials' clinic. PNA has previously supported their training. **MSA to donate \$1000 to PNSA for support for attending officials' clinics.**

**D. Open Water:** Sally reported that both Lake Padden and Fat Salmon received greater than 90 % on their evaluations and they have received copies of their evaluations.

### V. New Business:

**A. Registration Renewal Process:** **MSA to use the email renewal process per Arni's proposal.**

**B. Bid for 2007 SC Nationals:** **MSA to bid for 2007 USMS Short Course National Championship with Jane & Hugh as Meet Directors.** Jane will start working on the bid.

**C. ASCA Subsidy:** **MSA that PNA subsidize \$200 for a coach whose timely application for ASCA clinic funding wasn't forwarded in time to receive a USMS grant.**

### VI. Next Meetings

October 19 – Seattle Parks and Recreation

December 7 – Sarah Welch's home

### VII. Adjourn at 9:00 pm.

Respectfully submitted,

Hugh Moore  
PNA Secretary