

Please review for approval

Minutes of the PNA Board Meeting, December 7, 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 7:30 pm at Sarah Welch's home. Board members present included Hugh Moore, Steve Peterson, Sarah Welch, Lee Carlson, Kathy Casey, Kelly Crandell, Paul Freeman, Tom Foley, Jan Kavadas, Arni Litt, Jane Moore, and Walt Reid.

B. Presidents Report: Jeanne's proposed meeting schedule for 2005 is reflected under "Next meetings". Jeanne suggested that PNA submit a memorial for Jim Penfield in the USMS Rule Book. Lee volunteered to submit. Members can submit short news briefs on personal milestones, accomplishments, humorous stories, and other new about USMS members to Bill Volckening at editor@usms.org for inclusion in the new USMS Swimmer magazine.

C. Minutes: **MSA October minutes as corrected.**

D. Treasurer's Report: **MSA Treasurer's report as corrected.**

II. Board Meeting Focus

A. 2005 Budget: **MSA the attached budget**

B. Elections Update: The nominating committee will canvas current officers to see who is willing to continue. The board discussed methods to encourage voting and the possibility of using the front page of WetSet as a ballot. The possibility of including an envelope in the WetSet and voting via email will be addressed at the January 2005 meeting.

III. Old Business

A. Clinics Report: The two stroke clinics were successful with swimmers receiving better individual attention due to the smaller size clinic. Unfortunately 15 swimmers were turned away for the Freestyle session because the 25 person limit was reached.

B. Registration Renewal Process: Arni reported on her efforts to email invoices to members. As of this meeting she has received 410 registrations for 2005, including approximately 50 new members. She recommends not using email invoicing next year due to the amount of effort required. Problems included bounced email addresses, ISP that don't accept attachments, and attachments that don't print properly. **MSA to allocate \$200 to send renewal notices to approximately 500 members who have not renewed from years prior to 2004.**

C. Zone Meeting Report & Open Water Update: Zone polices were reviewed at the recent zone meeting. The LMSCs are currently voting on whether to establish Zone Open Water Championships.

D. 2005 Champs/NW Zone SCY Meet: MSA fees for Champs of \$16 surcharge + \$2 for event. There is also a \$1 per swimmer zone surcharge.

IV Reports

A. Meets: . The Bellevue Club meet will include the 100 IM. **MSA to include the 800 Freestyle instead of the 1500 at the Bellevue Club meet.**

B. Membership:. SQM will not be registering as a club in 2005.

V. New Business:

A. Review Awards Inventory: Ellen indicated that we will need to purchase new medals in 2005. The approved budget allocated funds.

B. One Hour Swim Relays:. Sally will be listed in the WetSet as the contact. Kelly Crandell and Jim and Mardi McCleery will also help.

C. Email Policy: Tabled

VI. Next meetings

January 25 – Seattle Parks & Rec

February 22, Federal Way

March 22 – Seattle Parks & Rec

April 26 – Seattle Parks & Rec

May 24 – Edmonds (Jan Kavadas')

June 28 – Seattle Parks & Rec

July 26 – Seattle Parks & Rec

August 23 – Seattle Parks & Rec

Sept 27 – Bellevue Club

October 25, Seattle Parks & Rec

December 6 – Potluck & meeting – location TBD

VII. Adjourn at 9:30 pm.