

## Minutes of the PNA Board Meeting, January 25, 2005

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 7:05 pm at Seattle Parks & Recreation offices. Board members present included Lee Carlson, Sally Dillon, Tom Foley, Paul Freeman, Jan Kavadas, Arni Litt, Jane Moore, Jo Moore, Steve Peterson, Walt Reid, and Sarah Welch.

**B. Presidents Report:** Jeanne presented Jim Downing's Seattle Times article, "Temporary pools fix is coming to an end" (12/29/04: "...The big question is how to make a pool pay for itself.") Also, the Ft. Lauderdale Pine Crest Swim Team is offering savings on hotel bookings for Nationals through its relationships with local hotels.

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

**D. Treasurer's Report: MSA Treasurer's report as submitted.** Sarah thanked Jeanne for her assistance preparing the figures and the Board thanked her for generating a 1099MISC to Bob Bruce and the annual excise tax reports required by the city and the state.

### II. Board Meeting Focus

**A. Nominating Committee Report:** The committee presented the current officers and At-Large representatives as the slate of candidates for the 2005 election. Kinko's quoted \$250 to do a *WetSet* ballot insert (fold-and-mail) vs. the \$370+ it would cost to do a separate mailing. The ballot should appear in the February issue.

### III. Old Business

**A. 2005 Champs/NWZone SCY Meet:** The entry form is being prepared. T-shirts have been planned.

**B. Email Policy:** Tabled until the committee (Hugh, Arni, Jim McCleery, Jim Williams) has an opportunity to meet.

**C. PNA Policies:** Jane is reviewing for relevance and currency.

### IV. Reports

**A. Open Water/Long Distance:** Sally notes that Lake Padden is in the planning stages to have their open water event again this year and is looking for an early August date. Fat Salmon will be the third weekend in July.

**B. Meets:** Anacortes entries numbered 127. The meet enjoyed good help, \$800 profit, many new participants and a good announcer. The 8-heat 500 Free should have been deck-seeded for better efficiency and there was a shortage of some medals. Lee will verify current need with Ellen. NWM would like to add the 1500 m Free prior to their Pentathlon, but what about the 5-event limit rule? Sally will add the event. Lee will assemble PNA's Meet Bid Packet for distribution in April to begin scheduling in June. Lee will talk with Cory Hilderbrand about meet entry limits for the February Bellevue Club meet. Jo Moore suggested that Lee talk with Camille Thompson about a possible Pro Club March meet. Sarah will be ordering new Rule Books.

**C. Membership:** Currently 737, including 124 new swimmers. Three new teams (WEST at Mill Creek, CAC Columbia Athletic Club at Sammamish, and WAC Washington Athletic Club) are among the 21 registered to date. Arni had 10 respondents from the "previously registered" mass mailing effort.

**D. Newsletter:** Paul is constructing the February issue.

**E. Officials:** Jan announced a Stroke and Turn Clinic in Everett on March 12.

**F. Clinics:** Sarah will do some advance planning for a June clinic (Samena? Bellevue Club? Wedgewood?)

### V. New Business:

**A. Tsunami Fund:** ORCA's David Pexa has organized a benefit swim Saturday, Feb 5, at Evers Pool. Proceeds will benefit Mercy Corps, who will have representatives on site. **MSA Jeanne will research details, prepare info for emailing to PNA Board and Reps lists**

**B. PNA Awards:** Paul will include articles urging members to nominate their coaches and fellow swimmers for Coach of the Year and Dawn Musselman Inspirational Swimmer in *The WetSet*. Jeanne, Sally, and Sarah will evaluate nominees for the former while Steve, Jan, and various previous recipients will do so for the latter.

**C. Ransom Arthur:** Potential PNA nominees are to be determined.

**D. 2007 SC Nationals Bid:** Jane will begin bid package preparation in anticipation of the National bid package receipt. Sarah volunteered to again serve as Volunteers coordinator.

### VI. Next meetings (revised):

February 22	(Tuesday)	Seattle Parks & Recreation
March 22	(Tuesday)	Federal Way
April 26	(Tuesday)	Seattle Parks & Recreation
May 24	(Tuesday)	Edmonds (Jan Kavadas')
June 28	(Tuesday)	Seattle Parks & Recreation
July 26	(Tuesday)	Seattle Parks & Recreation
August 23	(Tuesday)	Seattle Parks & Recreation
Sept 27	(Tuesday)	Bellevue Club
October 25	(Tuesday)	Seattle Parks & Recreation

### VII. Adjourn at 8:20 pm. (A new PR for the Board!)