

Minutes of the PNA Board Meeting, April 26, 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 7:15 pm at the Seattle Park and Recreation office. Board members present included Lee Carlson, Sally Dillon, Jeanne Ensign, Tom Foley, Hugh Moore, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch.

B. President's report: Jeanne congratulated the officers and at-large representatives for being elected to another term. Jeanne noted that Ronda Smith has redesigned the PNA website. The board discussed the current web site and noted that we have never given our webmasters feedback on the site. The board agreed that we need to recruit members for the IT Committee. Hugh agreed to chair the committee. The board also agreed that the orca should be used for the logo on both the website and WetSet. Jane will work on updating policies for the IT Committee. Jeanne also noted that USMS will pay the \$179 registration fee for the ACSA clinic in Ft Lauderdale Sept 6-11 for selected coaches. She will write an announcement for the WetSet. Jeanne also announced that she will apply for NW Zone Director.

C. Minutes: MSA March minutes as corrected.

D. Treasurer's Report: MSA Financial Report. Sarah noted that the bill from Kinko's varies significantly. She is attempting to verify the March invoice.

II. Board Meeting Focus

A. Bid Packet Update: Lee will update the bid packet with suggestions and send to Hugh for distribution. The board discussed methods of recruiting new meet hosts. Ideas included approaching age group clubs and prior meet hosts. Sally, Lee, and Steve agreed to each call 5 PNA teams. Jane will also call some contacts that she knows in Tacoma. Lee will generate questions for potential hosts and distribute them.

B. Policies: Information Technology and Open Water/Long Distance will be discussed next month.

III. Old Business

A. Bid for 2007 SC Nationals: Jane has received the bid packet from USMS. The board agreed to tentative dates of May 17-20, 2007. She will check with Mike Dunwiddie to see if the Aquatic Center is available for those dates. Jane noted that we will need to budget money for the applications.

B. Convention Delegate Application: Applications were given to Tom, Walt and Sarah. Walt reported that Kelly is interested. Applications are due to me by May 22nd. We will vote at the May 24 meeting.

C. PNA Champs review: The board noted that the meet was very well run. However, a few board members complained about their times. There were an unusual number of protests, mostly relating to team affiliations. Many swimmers entered the meet without listing a team. It was suggested that next year's entry form should note that swimmers who do not list a team will be marked as unattached.

D. Open Water Events: Fat Salmon is scheduled for July 16. Lake Padden is scheduled for Saturday, July 30. Puget Sound Crossing for Kids is scheduled for August 13.

IV Committee Reports

A. Safety: Kathy Casey is working on assigning a person to be safety coordinator at each meet. **MSA Allocate \$110 for new steel tape.** We currently have 11 cones and three safety marshal t-shirts. It was recommended that we purchase 5 more cones under the safety budget. Jane suggested that we use safety vests instead of t-shirts. She will investigate options for obtaining safety vests.

B. Open Water/Long Distance: Sally noted that she would like to schedule a 5K swim and a Long Course meet this summer. The board is investigating options for a Long Course meet this summer.

C. Meets: MSA Oak Harbor meet on Saturday, September 24. Fees: \$14 US. \$17 Canadian. \$10 for 1500 only.

VI Next meetings:

May 24 (Tuesday) Edmonds (Jan Kavadas')

Adjourn 9:15