

Minutes of the PNA Board Meeting, May 24, 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 7:10 at Jan Kavadas' condominium. Board members present included Lee Carlson, Kathy Casey, Sally Dillon, Jeanne Ensign, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, and Walt Reid.

B. President's Report: Jeanne announced that she qualified for Northwest Zone Director and passed around the list of candidates for USMS officers and zone directors. Jeanne received an application for Lynn Wells for USMS support for the ASCA convention and faxed the application to Mel Goldstein. Suggestions for nominations for USMS Service Awards should be submitted to Jeanne soon so that she can submit them by July 30.

C. Minutes: MSA April minutes as corrected.

D. Treasurer's Report: MSA Financial Report.

II. Board Meeting Focus

A. Meet Bids: MSA Bellevue Club Meet on February 19, 2006. Lee reported that Bainbridge Island will bid for a meet in October and Mercer Island will bid for a meet in March. The board discussed other potential meet hosts.

B. Policies: Tabled Information Technology and Open Water policies.

C. Convention Delegate Selection: MSA Kelly Crandell, Walt Reid, and Sarah Welsh as PNA delegates for convention.

III. Old Business

A. Bid for 2007 SC Nationals: Jane reported that the bid is due August 15. The organizing committee will include the following: Meet Director – Jane Moore; President of the Organizing Committee – Hugh Moore; Budget/Finance – Jeanne Ensign; Secretary – Kathy Casey; Records – Walt Reid; Officials – Lee Carlson; Awards – Sally Dillon; Registration – Holly Bork; Volunteer Coordinator – Sarah Welch; Announcers – Gregg Metzler and Steve Freeborn. Jeanne has sent Jane a draft budget. The board agreed to consider hosting a banquet at the banquet hall adjacent to the pool on Saturday night of the meet. We will also consider a limited hotel shuttle. **MSA Budget \$100 for creating and mailing the bid packet**

B. Open Water Events. Sally distributed posters and flyers promoting the Puget Sound Crossing for Kids. Sally has received the bid and draft entry form for Lake Padden.

IV. Reports

A. Membership: Arni reported that we have 976 members, compared to 980 at this time last year.

B. Records/Top Ten: Walt reported that he has updated PNA and Zone records with PNA results from nationals. 51 PNA swimmers attended nationals. PNA placed 9th in men, 10th in women and 10th in combined. PNA swimmer Charlotte Davis set 5 national records.

C. Safety: Jane reported that we can purchase 18" cones for \$10.36 each. **MSA to donate \$25 to Pacific Waves Synchronized Swimming in exchange for 5 unused safety vests.**

V. Next Meetings

June 28 - Arni's

VI Adjourn at 8:52