

Minutes of the PNA Board Meeting, August 23, 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 6:51 p.m. at the Seattle Parks and Recreation office. Board members present included Kathy Casey, Kelly Crandell, Sally Dillon, Jeanne Ensign, Tom Foley, Arni Litt, Jan Kavadas, Hugh Moore, Jane Moore, Walt Reid, and Sarah Welch.

B. President's Report: Jeanne passed around a recent edition of the Bellevue Club Magazine that included an excellent article on their Masters team.

C. Minutes: **MSA July minutes as corrected.** The following actions were approved from the July meeting when a quorum was not present.

June minutes were accepted as corrected.

Financial report was accepted as presented.

The meet bid for Bainbridge Island on October 15 was accepted.

D. Treasurer's Report: **MSA financial report.**

II. Board Meeting Focus

A. Meets Update: The Lake Padden open water swim was well run and had 85 swimmers. **MSA to limit the fees due to PNA for the Lake Padden event to \$25.59 so that the host can make the \$3 per swimmer guarantee.** Jeanne reported that the Puget Sound Crossing for Kids went well. The organizers did a fabulous job with the safety aspects. The Pod concept didn't work as well as expected due to variations of ability within some of the pods. The Whidbey Island Pentathlon and Bainbridge Island entry forms are available in the WetSet and will be posted on the PNA Website.

B. Clinics: Sarah presented a budget and draft registration form for a freestyle clinic on October 1-2 at the Samena Club. The proposed revenue included 48 swimmers at \$50 plus 25 swimmers in the graduate program at \$30 each. Expenses were listed at \$3067, for a net profit of \$83. **MSA PNA to sponsor a Freestyle Clinic October 1-2 at Samena Club with Bob Bruce and Barb Harris coaching using the budget presented.** Sarah will coordinate pre-clinic activities and Arni & Kelly will help coordinate activities during the clinic.

C. Bid for 2007 SC Nationals: Jane reported that the bid for 2007 USMS Short Course nationals was submitted on time and that we believe that we are the only bidder. Jane and Hugh will develop the presentation for the House of Delegates meeting at convention. Jane will create a promotional flyer that will be distributed to members of the House of Delegates. Donna Keyser presented some sketches for potential meet logos. Donna will update the sketches to incorporate suggestions from the board.

D. Convention: The board reviewed the legislation proposals that will be presented at the upcoming USMS convention.

III. Old Business

A. Website IT Policies: Tabled

B. At-Large Rep: Efforts to recruit an at-large rep are under way.

IV. Reports

A. Registration: Arni reported that we currently have 1037 members. The member lookup on the website is current.

B. Senior Games: Jan reported that there will be a focus group meeting next Tuesday for the Seattle Senior Games. 20 swimmers competed this year.

V. New Business

A. 2006 FINA World Champs: Jane suggested that PNA arrange some training events to help encourage swimmers to attend the meet next August at Stanford.

VI. Next Meetings:

September 27 Bellevue Club

October 25 Seattle Parks & Recreation

December 6 Arni's

VI Adjourned at 9:22 PM.