

## Minutes of the PNA Board Meeting, September 27, 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 7:00 p.m. at the Bellevue Club. Board members present included Lee Carlson, Kelly Crandell, Tom Foley, Jeanne Ensign, Arni Litt, Hugh Moore, Jo Moore, Steve Peterson, Walt Reid, and Sarah Welch.

**B. President's Report:** Jeanne presented Lee Carlson with the prestigious Dorothy Donnelly USMS Service Award for his contributions to USMS and PNA. The award was originally presented at the recent USMS annual convention. Jan Kavadas also received the award, which was presented to her at convention. Jeanne noted that The WetSet, with Paul Freeman as editor received the USMS Newsletter of the year award.

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

**D. Treasurer's Report: MSA Financial Report.**

### II. Board Meeting Focus

**A. Meets Update: MSA Anacortes meet bid for Jan 21, 2006.** Sally sent a written report that noted that with 58 swimmers the Oak Harbor Pentathlon had 20 fewer swimmers this year compared to last year. She is considering moving the meet to Sunday next year. Hugh raised some concerns with post-meet follow-up with meet hosts and the traveling meets box. Hugh will create a spreadsheet that could be emailed to meet hosts and be used for inventory of the meet supply box. Hugh noted that the PNA watches are old, that there are many different models, and that we do not have enough watches for 2007 nationals. **MSA to purchase 36 watches for up to \$1000.** Steve suggested that the old watches could be donated to an age group team.

**B. Clinics:** Sarah reported that the stroke clinic planned for October 1 and 2 at the Samena Club is nearly full. Bob Bruce and Barb Harris will coach and Kelly and Arni will be on deck to help organize. Sarah recommended that the next clinic be postponed until January or February.

**C. Convention Wrap-up:** Hugh will provide a summary for the WetSet in lieu of reports from each delegate.

### III. Old Business

**A. Website – IT Policies:** Hugh presented current list of IT policies. The board made a few suggestions for future changes.

**B. At-large Representative:** Steve and Arni will work on a process for contacting un-represented swimmers who live in zip codes <98100 to attempt to recruit an at-large representative.

### IV. Reports

**A. 2007 SC Nationals:** Jane sent a written report that included financial recommendations. **MSA to provide financial reward to teams who take on responsibility for major tasks. MSA to provide volunteers who work 10 or more hours special shirts. MSA authority for Jane (Meet Director), Jeanne (Treasurer), and Hugh (President of the organizing committee) to sign contracts. MSA authority for Jeanne to open a checking account for nationals, funded with \$1000.** Jeanne and Jane will have authority to sign checks.

**B. 2006 FINA World Champs.** Jane will write an article for the WetSet noting that most swimmers can achieve the time standards.

**C. Membership:** Arni reported that we currently have 1062 members. She has not received the checks for the one event registrations for the Puget Sound Crossing for Kids or Lake Padden. Sarah noted that she has not received the sanction fee for Lake Padden. Arni will mail registration invoices this year. The estimated cost of \$1382, including original invoice and subsequent membership card mailing, is in the budget.

**D. Open Water/Long Distance: MSA reimburse Sally \$112 for 5K/10K team entries.** There were 2 relay teams and 6 individual entries.

### V. New Business

**A. Hurricane Katrina Relief:** The hosts of the one hour postal swim for 2006 are planning to donate money toward relief for Hurricane Katrina relief efforts. The board will consider similar donations at a future meeting.

### VI. Next Meetings:

December 6..... Arni's

VII. Adjourned at 9:13 p.m.