

## **Minutes of the PNA Board Meeting, October 25, 2005**

The following motions were tentatively approved. Since a quorum was not present, they must be approved at the December board meeting. Motions are shown in bold and noted with MSA (Moved, Seconded, Approved).

**MSA September minutes as corrected.**

**MSA Financial Report.**

### **I. Reports**

**A. Call to Order and Introductions:** Vice President Steve Peterson called the meeting to order at 7:04 p.m. at the Seattle Parks and Recreation Board Room. Board members present included Lee Carlson, Sally Dillon, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, and Walt Reid.

**B. Minutes: MSA September minutes as corrected.**

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

### **II. Board Meeting Focus**

**A. 2006 Registration:** The registration forms have been printed and are ready to be distributed.

### **III. Old Business**

**A. At-large Representative:** A letter was distributed to un-represented swimmers who live in zip codes <98100.

**B. One Hour Postal/Katrina Relief:** The 2006 One Hour Postal will be available for on-line entries. Sally will write articles for the December and January issues of the WetSet to encourage swimmers to send their results to her so that PNA can enter relays. Discussion regarding Katrina relief was tabled until the December board meeting.

### **IV. Reports**

**A. Meets Update:** Lee will purchase 12 small cones and we will donate the current large cones to the Aquatic Center. Lee will also split the meet inventory into 2 boxes. Entry forms for the Anacortes and Bellevue Club meets are ready. Lee is still trying to arrange a March meet. There were 95 swimmers at the Bainbridge Island meet. Steve is working with Puget Sound Swim Club to arrange a Long Course meet for July 8 at South Kitsap.

**B. 2007 SC Nationals:** Jane and Hugh will meet with the Aquatic Center manager, Mike Dunwiddie, to negotiate a contract. Arni has a grant application from Balance Bars that is due August 30, 2006. We need a hotel coordinator. Sally suggested that we start a monthly "help wanted" column in the WetSet. Jane will write one for the November issue.

**C. Membership:** There are currently 1084 swimmers registered for 2005.

**D. Long Distance:** Sally reported that six PNA swimmers competed in the 5K/10K postal event.

**E. Policies:** Jane has proposed policies for Top Ten and Records to present at the December board meeting.

**F. Coaches:** Lee will draft a letter to recruit a new Coaches Committee Chair.

### **V. New Business**

**A. 2006 Board Meeting Schedule:** Jan volunteered to host the June 27 board meeting.

### **VI. Next Meetings:**

December 6..... Arni's

**VII.** Adjourned at 8:49 p.m.