

## Minutes of the PNA Board Meeting, January 24, 2006

### I. Reports

- A. Call to Order and Introductions:** President Jeanne Ensign called the meeting to order at 7:05 p.m. at the Yesler Community Center. Board members present included Lee Carlson, Kathy Casey, Toby Coenen, Kelly Crandell, Sally Dillon, Jeanne Ensign, Tom Foley, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson and Walt Reid.
- B. President's Report:** Toby Coenen was introduced as the new at-large rep for zip codes < 98100. Jeanne suggested that we start future meetings at 6:45 since we need to be out of the community center by 9. Everyone agreed.
- B. Minutes: MSA Minutes from December 6, 2005 as corrected.**
- C. Treasurer's Report: MSA Financial Report.** Jeanne noted that two \$20,000 CD were rolled over in December and that she filed the state excise report.

### II. Board Meeting Focus

- A. Meets Update:** Lee noted that 107 swimmers entered the Anacortes meet. There were 8 heats for the 500. The host is expected to make a profit of around \$800. It was suggested that award information be added to future entry forms and that laminated signs be made for the awards table. Lee has received an application from Evergreen Masters to host a short course yards meet on Saturday, June 3 at the Evergreen State College in Olympia. **MSA Evergreen Masters meet.** Other possible meets include an Animal meet in Tacoma on March 26, LC Meters in Tacoma on 6/17, and LC Meters at Port Orchard in early July. **MSA Animal meet on 3/26 if Jane can complete arrangements.**
- B. Champs fees and start time:** Hugh stated that he expects the rental fees for the Aquatic Center to be about 8% higher than last year and recommended that the entry fees be kept the same as last year. Since last year's meet was the zone meet a \$1 surcharge was paid to the zone. **MSA \$17 surcharge and \$2 per event for 2006 Champs.** The board discussed the start time for Champs and agreed to continue with a noon start on Saturday.
- C. Awards:** Kelly volunteered to take over as Awards Chair. **MSA Kelly Crandell as Awards Chair.** The next issue of the WetSet will include nomination forms for the Dawn Musselman Award and PNA Coach of the Year. Nominations for the Ransom Arthur award are due by March 15. **MSA PNA to nominate Sally Dillon for the Ransom Arthur Award.** Nominations are due by March 15. Jeanne requested that board members let her know of anyone that they feel deserves to be nominated for a USMS service award.

### III. Old Business

- A. Relay Policy: MSA to revise policy F10 to include FINA World Championships** (Appendix A)
- B. At-large Rep: MSA Toby Coenen as At-large Representative.**

### IV. Reports

- A. 2007 SC Nationals:** The contract with USMS is ready to be signed. There is an organizing committee meeting scheduled at Jane & Hugh Moore's at 10 am on 1/29. We need volunteers for marketing & publicity
- B. 2006 FINA World Champs:** Sarah still has suites available.
- C. Newsletter: MSA Print zone meet entry form in WetSet.** Kinkos has taken 1 week or more to print the last two WetSets. Jeanne will ask Sarah to check on prices at other printers. Arni will check with Professional Copy and Print. **A motion was made and seconded to change the frequency of printing the WetSet to 6 issues per year.** The board would like more feedback before changing the policy. **MSA table the motion until the February board meeting.**
- D. Open Water:** Sally reported that Blanche Bybee is organizing multiple open water events on Orcas Island on September 10 & 11, 2006. Events will include 500 meters, 1 mile, 3 mile, and a relay. Camping will be available at the lake.
- E. Membership:** Arni reported that we currently have 852 registered swimmers, compared to 689 at this time last year. This includes 125 new swimmers.
- F. Coaches: MSA Wendy Neely as the new Coaches Committee Chair.**

### V. New Business:

- A. Policies: MSA revised N-8** (Appendix A). **MSA revised Convention Policies** (Appendix A)

### VI. Next Meetings:

February 28 Yesler Community Center  
March 28 Yesler Community Center  
April 25 Yesler Community Center

### VII. Adjourned at 8:55 p.m.

- F-10 PNA shall fund relay fees for national meets, 2006 FINA World Championships and postal competitions.
- N-8 Complimentary issues of the newsletter shall be sent electronically to USMS Zone Reps, USMS President, USMS Vice President, USMS Marketing Committee Chair, USMS National Office, NW Zone LMSC Chairs, NW Zone LMSC Newsletter Editors, LMSC Offices or Chairs for other West Coast LMSCs, USMS Swimmer Magazine editor, Sports Northwest Magazine, Chair of British Columbia MSC organization, Chairs of Vancouver, B.C. area clubs, PNSA President, and Seattle, King County and Pierce County Aquatic Directors. Others requesting complimentary issues may be given one free issue.
- C-1 Following criteria are to assist with establishing consistency in choosing delegates to represent Pacific Northwest Association of Masters Swimmers (PNA) at the annual USAS Convention. PNA encourages its members to become involved in United States Masters Swimming administration and to represent PNA in national committee meetings and the USMS House of Delegates.

**Qualifications for PNA Delegate Status**

- ◆ Current member of Pacific Northwest Association of Masters Swimmers and United States Masters Swimming
  - ◆ Actively involved in Pacific Northwest Association of Masters Swimmers during the year prior to the convention, including attendance at a majority of Board meetings
  - ◆ Willing to attend national committee meetings as assigned and all House of Delegates meetings
  - ◆ Willing to submit a report to the PNA Board of Directors if requested by the PNA President
  - ◆ Willing to attend a majority of PNA Board meetings and continue active participation during the year following the convention
- C-2 Delegate applications will be distributed to interested individuals at the March or April PNA Board meetings each year.
- C-3 Applications should be returned to the PNA Secretary before the May PNA Board meeting each year.
- C-4 Applications will be reviewed and delegates chosen by PNA Board members at the May PNA Board meeting each year.
- C-5 An individual member of PNA who attends the convention as a PNA delegate or in another official USMS capacity may submit receipts to the PNA Treasurer for expense reimbursement.
- C-6 Expenses shall be considered for reimbursement in accordance with PNA financial policies and the USMS Financial Operating Guidelines (FOG).