

Minutes of the PNA Board Meeting, February 28, 2006

I. Reports

A. Call to Order and Introductions: President Jeanne Ensign called the meeting to order at 6:50 p.m. at the Yesler Community Center. Board members present included Toby Coenen, Kelly Crandell, Sally Dillon, Jeanne Ensign, Tom Foley, Paul Freeman, Jan Kavadas, Arni Litt, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch.

B. President's Report: Jeanne attended the USMS Board of Directors meeting at the Woodlands, Texas at the end of January. She felt that it was a very productive meeting. Significant topics included preparations for FINA World Championships and hiring an Executive Director. Minutes are posted on the USMS website at <http://www.usms.org/admin/minutes/bod-2006-1-27-1.pdf>. The Executive Committee meeting minutes are available at <http://www.usms.org/admin/minutes/ec-2006-1-26-1.pdf>. Anyone who knows of a three generation swimming family (grandfather, father, and son) should contact Jeanne regarding an article in Best Life Magazine.

C. Minutes: MSA Minutes from January 24, 2006 as corrected.

D. Treasurer's Report: MSA Financial Report. MSA Year End 2005 report.

II. Board Meeting Focus

A. WetSet publishing frequency: After significant discussion, the board agreed to stay with 10 issues per year. Hard copies of meet results are available from Walt Reid.

III. Old Business

A. Meets Update: Lee reported via email that the Bellevue meet was a great success. Bainbridge Island meet planning is going well. The board discussed possible locations for the Zone SCM meet that is scheduled for PNA this fall. Jane will check availability of the Weyerhaeuser King County Aquatic Center. Sally will check on the availability of Oak Harbor.

MSA Puget Sound Swim Club host a 1 day LCM meet at South Kitsap on Saturday, July 8. MSA Lake Padden 2.5 K and 5 K Saturday, July 22 with a \$30 entry fee. Sally reported that Ian Thompson is the event director. San Juan Fins are organizing an open water weekend for September 9 and 10 with multiple events. The organizers will coordinate the start time with the ferry schedule and are planning to offer a shuttle from the ferry.

B. Awards: Kathy and Walt are preparing the nomination form for Sally for the Ransom Arthur award. Jeanne and Sally will prepare USMS service award nominations.

IV. Reports

A. 2007 SC Nationals: The next meeting of the organizing committee is scheduled for Saturday, May 13. New members of the organizing committee include Steve Freeborn, Assistant Meet Director, and AnnaMarie Terhaar, Publicity Coordinator.

B. 2006 FINA World Champs: The first 1000 entrants will receive a special bag with logo. Lisa Dahl is getting responses from people interested in relays.

C. Long Distance: Sally reported that PNA entered 17 relays for the One Hour Postal.

D. Registration: There are currently 951 registrations compared to 877 at this time last year. 201 of these are new. USMS is working a process for on-line registration that is expected to be available in time for 2007 registration.

E. Records and Top 10: Walt reported that USMS Short Course Meters Top 10 listing was finalized today and should be distributed soon. Walt will review the list and create a list of PNA swimmers who made Top Ten for The WetSet. Jeanne reported that Geoff Wilwerding may take over database from Jim McCleery.

F. WetSet: PNA needs a volunteer coordinator on an ongoing basis. A suggestion was made to have a regular box in the WetSet for volunteers needed with a job description, expected time commitment, and who to contact.

G. Other: Washington State Senior Games will be in Lacey on July 28-30.

V. New Business:

A. Support for new pool proposals: A group on the eastside is working on a proposed 50 meter pool in Bellevue with potentially additional pools. Jeanne will invite Sharon Simas, the organizer to the March board meeting.

B. USMS website Places to Swim and Calendar of events: Each team is requested to update their Places to Swim on the USMS website. Jane noted that we need to make sure that PNA updates the USMS Calendar of Events.

VI. Next Meetings:

March 28 Yesler Community Center
April 25 Yesler Community Center
May 23 Yesler Community Center

VII. Adjourned at 8:45 p.m.