

Minutes of the PNA Board Meeting, March 28, 2006

I. Reports

A. Call to Order and Introductions: President Jeanne Ensign called the meeting to order at 6:45 p.m. at the Yesler Community Center. Board members present included Carolyn Behse, Kelly Crandell, Jeanne Ensign, Tom Foley, Paul Freeman, Jan Kavadas, Arni Litt, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch. Sharon Simas, representing Swimming Pools for Leisure, Active Sports and Health (SPLASH), was introduced.

B. President's Report: Jeanne presented Paul Freeman with the USMS Newsletter of the Year Award.

C. Minutes: MSA Minutes from February 28, 2006 as corrected.

D. Treasurer's Report: MSA Financial Report.

II. Board Meeting Focus

A. Eastside Pool Proposal: Sharon Simas presented an overview of SPLASH and their efforts to increase pool facilities on the east side. Initially they would like to raise funds to get an aquatic center built and to provide an operating endowment. **MSA PNA to endorse SPLASH.** PNA will aid SPLASH by printing information in The WetSet and providing a table at PNA Champs that SPLASH can use to promote their efforts. **MSA Sarah Welch as PNA rep to SPLASH board.**

III. Old Business

A. Meets Update: Steve is working with Puget Sound Swim Club to ensure a successful long course meet on July 8.

B. 2006 SCM Zones: Jane and Hugh were informed that the Aquatic Center is available on October 21 & 22. **MSA PNA to host Short Course Meter Zone meet October 21 & 22.**

C. Champs: Sarah, Jeanne and Jan will be on the team size committee. The protest committee will include Kathy, Jan, Steve, Tom, Kelly and Jeanne.

D. Clinic: Sarah has emailed team reps information on the upcoming clinic. It will be hosted at the Samena Club and will include long axis on April 15 and short axis on April 16. There is a limit of 26 swimmers for each session.

IV. Reports

A. 2007 SC Nationals: Jane announced that Group Health will be a sponsor. Jan and possibly Steve will be attending the 2006 Short Course Nationals in Coral Springs and will observe meet operations.

B. 2006 FINA World Champs: Anyone interested in swimming relays is requested to contact Lisa Dahl at lisaisswimming@hotmail.com.

C. Registration: Arni reported that 1002 swimmers have registered for 2006.

D. WetSet: Paul reported that the April newsletter draft will be ready soon.

E. Records and Top Ten: Walt announced that he has compiled a list of PNA swimmers who made USMS Short Course Meters Top Ten in 2005 as well as lists for FINA Top Ten for both Short Course and Long Course. He also suggested that USMS consider expansion of our current top ten list to top 15 or 16.

V. New Business:

None

VI. Next Meetings:

April 25 Yesler Community Center

May 23 Yesler Community Center

June 27 Edmonds (Jan Kavadas')

VII. Adjourned at 8:37 p.m.