

## Minutes of the PNA Board Meeting, April 25, 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 Lee Carlson, Kathy Casey, Toby Coenen, Kelly Crandell, Sally Dillon, Jeanne Ensign, Tom Foley, Paul Freeman, Jan Kavadas, Arni Litt, Jane Moore, Wendy Neely, Steve Peterson, Walt Reid, and Sarah Welch.

**B. President's Report:** Jeanne expressed thanks for receiving the Dawn Musselman award. Jeanne reported that 70 people responded to the USMS Executive Director search. There are at least five solid candidates. The Board of Directors has been discussing on-line registration and a possible dues increase. Jeanne has been asked to be the Finance Committee representative on the Editorial Committee.

**C. Minutes: MSA Minutes from March 28, 2006 as written.**

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

### II. Board Meeting Focus

**A. Champs Review:** Another good meet. There were a few problems with results, but they have been corrected. It was recommended that we can discuss the meet at the May board meeting when Hugh is present.

**B. Clinic Review:** There were 25 participants and three coaches on Saturday, April 15, for the long axis session. There were 17 participants for the short axis clinic on Easter Sunday. Karen Bryce did a great job with setup and registration. Karen's help was greatly appreciated. Thanks to Sarah Welch for putting on the clinic. It is estimated that we lost \$300 for the clinic. Bob Bruce is ready to commit to a fall clinic.

### III. Old Business

**A. Meets and Open Water Update:** Evergreen State College is still interested in running a meet, but there isn't enough time to prepare for a June meet. **MSA North Whidbey Pentathlon for September 24 with same schedule as last year.** We also expect to receive a bid from BAM for BAMfest in October. Toby Coenen expressed interest in being the event director for Fat Salmon. The Fins of San Juan submitted a bid for a series of open water events for the Orcas Island Swim Fest on September 16-17. The events include a 1/2 mile cable swim, a one mile swim, and a relay event. **MSA Fins of San Juan application.** A change in date to September 9 and 10 will be suggested to the host.

**B. 2006 SCM Zones:** Jane is working on confirming the schedule with the Aquatic Center.

**C. 2006 Zone Open Water Event: MSA Lake Padden 2.5 K Open Water Swim will be designated the Northwest Zone Open Water Championship:** It was noted that that results need to be separated into age groups.

### IV. Reports

**A. 2007 SC Nationals:** We did not receive the Balance Bar grant. There were over 1200 applications. Steve will investigate submitting another application.

**B. 2006 FINA World Champs:** The entry deadline of June 3 is approaching.

**C. Registration:** We currently have 1050 swimmers registered.

**D. WetSet:** GLAD has submitted an ad for a new coach. The North Whidbey entry form will be in the July/August and September newsletters.

**Coaches:** Wendy suggested a meet preparation clinic in September or October. Federal Way has been doing this for the past couple of years and it has helped both new and experienced swimmers prepare for Champs. Wendy would like to increase networking with coaches with goals of getting more coaches involved and attracting more swimmers to meets.

### V. New Business:

**A. PNA Convention Delegate Application:** PNA is entitled to three delegates in addition to those who already have delegate status by virtue of position (Jeanne – Board of Directors, Jane – NW Zone Representative, Kathy – Rules Committee Chair, Kelly, Recognition and Awards Chair, Hugh – Communications Chair, Sally – member of Rules Committee, Arni & Steve – members of Legislation Committee). Steve and Arni have conflicts and won't be attending convention this year. Applications for PNA delegate will be distributed to the PNA board and selection will occur in the May meeting

**B. Rules Proposals for Convention:** Due by July 10.

**C. Meet Software:** We currently have version 1.4 of Meet Manager which Hy-Tek no longer supports. **MSA to purchase version 2.0 at the upgrade cost of \$189.**

### VI. Next Meetings:

May 23 Yesler Community Center  
June 27 Edmonds (Jan Kavadas')  
July 25 Yesler Community Center

VII. Adjourned at 8:55 p.m.