

Minutes of the PNA Board Meeting, May 23, 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 Lee Carlson, Toby Coenen, Lisa Dahl, Sally Dillon, Jeanne Ensign, Paul Freeman, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, and Steve Peterson.

B. President's Report: Sally Dillon has been awarded the 2006 Ransom Arthur award for her service to USMS.

Jeanne reported that she participated in a USMS Board of Directors meeting on Monday, May 22. The board adopted a conflict of interest policy. Jeanne will revise the policy for PNA use and submit it to the PNA board.

C. Minutes: MSA Minutes from April 25, 2006 as written.

D. Treasurer's Report: MSA Financial Report.

II. Board Meeting Focus

A. Convention Delegate Selection: Four candidates submitted applications. **Walt Reid, Lee Carlson, and Jan Kavadas were selected as PNA delegates. Lisa Dahl was selected as an alternate.** Walt will apply as an at-large delegate. Jane will suggest to the Legislation Committee that Jan be appointed as one of the two NW Zone representatives on the Legislation Committee since neither of the zone's representatives will be present at convention. If either Walt or Jan becomes a voting delegate, Lisa will be a PNA delegate.

B. Meet Packet Review: The board reviewed the current meet packet. **MSA to change the surcharge for a one-day meet from \$6 to \$10 and multi-day meet from \$7 to \$12. MSA meet packet as revised.**

C. Champs Review: Hugh noted that we need to continue to run two courses for all individual events to keep costs down. Lisa noted that shorter duration of the meet makes it more difficult for competitors to swim quality times. Hugh stated that resources were stretched due to running two courses. One area that PNA can help is to organize safety marshals.

III. Old Business

A. Meets Update: There will be a long course meters meet at Titlow pool in Tacoma on June 17th. The North Whidbey Pentathlon is scheduled for September 24. Bainbridge Island would like to run an October sprint meet and not run a meet in March. It was suggested that Evergreen State College could run a meet in March.

B. Puget Sound Senior Games: The meet is scheduled for Olympia on July 30. **MSA to recognize the meet pending receipt of application.** The entry form will need to have the recognition # added to it. Lee, Steve, and Jane may participate and observe.

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

D. Open Water and Long Distance Update: On-line entry forms for the September 9-10 Orcas Island Open Water Challenge are available at <http://www.islandathleticevents.com/water-challenge/index.html>. Sally suggested that PNA rent the South Kitsap pool following the meet on July 8 to enable swimmers to compete in the 5K postal swim. **MSA to rent the South Kitsap pool for 2 hours at \$42 per hour.**

E. Fat Salmon: Toby reported that he will submit the event application to Sally. Toby and Sarah received verbal approval from the city of Seattle for a permit. A draft entry form is complete and a budget is nearly complete. **MSA to allow a fee of up to \$40 for Fat Salmon.** The event will be promoted via email and the web.

IV. Reports

A. 2007 SC Nationals: Jane reported that we are still looking for someone to head our Marketing efforts.

B. 2006 FINA World Champs: Lisa has compiled a list of 36 people who are interested in swimming relays.

V. New Business:

A. Rules Proposals for Convention: Tabled until next meeting.

VI. Next Meetings:

June 27 Edmonds (Jan Kavadas')

July 25 Yesler Community Center

August 22 Yesler Community Center

VII. Adjourned at 8:55 p.m.