

Minutes of the PNA Board Meeting, June 27, 2006

I. Reports

A. Call to Order and Introductions: President Jeanne Ensign called the meeting to order at 6:55 p.m. at Jan Kavadas' condominium. Board members present included Lee Carlson, Kathy Casey, Kelly Crandell, Toby Coenen, Lisa Dahl, Sally Dillon, Jeanne Ensign, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch. Gordon Gray was introduced to the board. Gordon used to be active in the board, but has been living in the trichities for the past few years.

B. President's Report: Jeanne reported that USMS has not yet hired an Executive Director.

C. Minutes: **MSA Minutes from May 23, 2006 as corrected.**

D. Treasurer's Report: MSA Financial Report. Sarah reported we are ahead of budget for registrations for the year and expenditures are below budgeted amounts. However, the last clinic lost around \$1200. **MSA to reimburse Arni \$1216 for 32 Worlds relays.** Kelly will be ordering PNA medals and ribbons soon.

II. Board Meeting Focus

A. Meets: The June 17 meet at Titlow drew 68 swimmers. The participants and family members volunteered to time so that the meet could run per schedule. The hosts would like to do another meet next year. Most swimmers liked the small, quick meet. **MSA Bainbridge Island meet on October 14 with high school format, surcharge of \$13 and \$1 per event, with \$10 for late entries.** Lee will convey the board's recommendation that they deck seed the meet. Lee received an application for recognition from Washington State Senior Games on July 30. They agreed to list the recognition number on heat sheet and results. **MSA Steve, Lee, and Jane as observers.**

B. Rules Proposals from Convention:

MSA R1 as revised. MSA R2 as revised.

Body of the text with deletions noted by ~~strikeout~~ and additions noted by underlining:

R1 - Rule book reference number 105.1.5 page 48.

Publication of Records Acceptable Times

Only those Results from events conducted in pools that ~~do not~~ meet the *minimum* pool length requirement (minus 0.00 meter/yard) in all lanes used in competition shall ~~not~~ be acceptable for record applications or Top 10 submissions.

Rationale:

1. The current title does not accurately reflect the content of 105.1.5, making it difficult to find this particular rule.
2. State the requirements for acceptable times in the positive rather than the negative.
3. Add "/yard" to make it clear that the "0.00 meter" dimensional tolerance applies to 25-yard pools also. In nearly all cases in the rule book, each measurement is listed in both metric and U.S. equivalents.

R2-Rule book reference number 103.13.4 (new .4 and renumber the rest) page 38

103.13.4-Only those results from events conducted in pools that meet the *minimum* pool length requirement (minus 0.00 meter/yard) in all lanes used in competition shall be acceptable for record applications or Top 10 submissions.

Rationale:

103.13.3 states that official times to establish records and Top 10 times can be achieved only with the timing methods as listed and neglects to mention anywhere in Article 103.13, "Official Time", that such official times must also be performed in regulation length pools. The above language is similar to 105.1.5, page 48 (requirements for records and top 10 times).

III. Old Business

A. 2006 SCM Zones: The meet will be hosted by PNA on November 18-19. The National Meet Organizing Committee will be in charge.

B. Open Water update: Toby reported that Fat Salmon entries are ahead of the 2004 pace for entries with 105 received so far. Arni will evaluate the event. Lake Padden is receiving entries for the July 23 event. The Orcas Island hosts have been asked by Sally to update their website to reflect USMS membership requirements. Lynn Hoskins is organizing a swim at the Peace Arch on August 13 and would like to sanction the event with PNA. They are sanctioning with Masters Swimming Canada. Participants would be required to be members of either USMS or MSC. **MSA Sanction the event pending Sally's verification that they follow applicable USMS rules.**

IV. Reports

A. 2007 SC Nationals: The next meeting of the organizing committee will be August 19 following the Emerald City Open Water Swim. Lisa has volunteered to be Marketing Chair. Steve will head the welcoming committee. 100 shirts will be available within a week for Worlds. Lee and Jane are working on the top officials.

B. 2006 FINA World Champs: 82 PNA swimmers have entered Worlds. Lisa will email relay information.

C. Membership: PNA currently has 1127 registered swimmers.

D. Coaches: Hugh read an email from Wendy Neely who would like to organize a swimmer's meet preparation clinic. Board members recommended that the clinic should be scheduled prior to the Bainbridge meet.

E. Newsletter: Gordon Gray passed around an article on swim performance percentages relative to records for each age group. The board agreed that the article should be placed in The WetSet with a link on the PNA Website.

V. New Business:

A. Washington State Senior Games: The board discussed possible ways that we can support the Washington State Senior Games. Jeanne will invite Perry Dolan to future board meetings.

VI. Next Meetings:

July 25	Yesler Community Center
August 22	Yesler Community Center
September 26	Yesler Community Center

VII. Adjourned at 9:18 p.m.