

Minutes of the PNA Board Meeting, July 25, 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, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, and Sarah Welch.

B. President's Report: Jeanne reported that at-large delegates for convention have not been selected yet. Sarah will email PNA swimmers a letter from Michael Moore asking for volunteers for Worlds.

C. Minutes: MSA Minutes from June 27, 2006 as corrected.

D. Treasurer's Report: MSA Financial Report.

II. Board Meeting Focus

A. Meets Update: PNA owes Puget Sound Swim Club \$933.33 net profit for the July 8 meet since all funds were deposited in our account. PNA will receive \$141.75 for the 81 entrants. The board discussed the exceptional efforts of PSSC, including the kids who timed and stayed after the meet to help time and count for the 5K swimmers. **MSA to make a \$100 contribution to PSSC for their exemplary service in putting on the meet.** The Bainbridge Island entry form is ready. No late entries will be accepted. Lee reported that Anacortes is planning to bid for the January meet and Bellevue is expected to bid for the February meet.

B. Open Water Update: Both Fat Salmon and Lake Padden were well-run events. Toby reported that the Fat Salmon had 266 entrants, including 138 one-event registrations. The water was a little rough, leading to 6 swimmers getting out early. Twenty swimmers went over the 2 hour time limit. The organizers may consider increasing the time limit for future events. Lake Padden had 97 entrants, including 36 one-event registrations.

III. Old Business

A. Convention Delegate Status: The board discussed the awkward situation for Lisa since she is our alternate delegate, but needs to make reservations soon to take advantage of lower airfare. **MSA to fund Lisa's convention expenses even if she isn't a delegate.**

IV. Reports

A. 2007 SC Nationals: PNA is planning to produce a promotional flyer to distribute at Worlds. The next organizational meeting will be August 19, following the Emerald City Open Water and will be held at Sarah's home. Toby volunteered to help Arni with souvenir arrangements.

B. 2006 FINA World Champs: Lisa is reorganizing relays due to cancellations. Sarah is organizing a team social, possibly after relays.

C. Membership: Arni will send a letter and the USMS brochure to one-event swimmers.

V. New Business:

none

VI. Next Meetings:

August 22	Yesler Community Center
September 26	Yesler Community Center
October 24	Yesler Community Center

VII. Adjourned at 8:28 p.m.