

Minutes of the PNA Board Meeting, August 22, 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, Kathy Casey, Toby Coenen, Lisa Dahl, Sally Dillon, Jeanne Ensign, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Wendy Neely, Walt Reid, and Sarah Welch.

B. President's Report: Jeanne announced that Walt has been appointed as an at-large representative for convention.

C. Minutes: MSA Minutes from July 25, 2006 as corrected.

D. Treasurer's Report: MSA Financial Report. A separate account has been setup for nationals.

II. Board Meeting Focus

A. Review Proposed Changes to USMS Rules: The board discussed the proposed rule changes that will be presented at the USMS Convention in September.

B. Clinics: Sarah has been working with Bob Bruce to arrange a clinic in November and Wendy has been working on a meet preparation clinic. **MSA Meet Preparation Clinic for October 28 with a \$25 registration fee. MSA Bob Bruce Stroke Clinic November 4-5 with long axis and short axis on separate days. Registration fee of \$60 per day with discount for two days. MSA To provide caps for participants in both clinics**

C. Meets Update: MSA Anacortes bid for January 20. Briggs Y in Olympia is interested in bidding for a meet in March. **MSA Entry fee of \$25 surcharge + \$2 per event for SCM Zone meet. MSA to sell both unisex and women's shirts for the SCM zone meet at \$17 each.** Arni will write a description of the shirts for the WetSet and the PNA website.

D. Open Water Update: The Orcas island open water events organization looking good.

E. Worlds Review: Special thanks are due to Lynn and Robin for taking splits at Worlds and to Lisa for organizing relays. Lisa pointed out many of the difficulties with organizing relays. She will investigate software and other solutions for making the job easier.

III. Old Business

A. Convention Delegate Status: Walt will be an at-large representative and Lisa will be a PNA representative.

B. Washington State Senior Games Review: The meet was well-run. Walt would like a statement from the observers documenting that USMS rules were followed. Based on this year's meet we will likely recognize future meets.

IV. Reports

A. 2007 SC Nationals: The organizing committee met on August 19. The next meeting will be October 14, following the Bainbridge Island meet.

B. Membership: There are currently 1161 registered swimmers.

V. New Business:

Wendy will work on organizing PNA workouts prior to nationals.

VI. Next Meetings:

September 26 Yesler Community Center

October 24 Yesler Community Center

December 5 Arni's

VII. Adjourned at 8:55 p.m.