

## Minutes of the PNA Board Meeting, September 26, 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, Kelly Crandell, Lisa Dahl, Jeanne Ensign, Paul Freeman, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch.

**B. President's Report:** Jeanne reported that an offer has been made to a candidate for the USMS Executive Director position.

**C. Minutes: MSA Minutes from August 22, 2006, as written.**

**D. Treasurer's Report: MSA Financial Report.** Jan will attend the PNSA officials meeting on Friday, September 29 and will ask if they would like financial support from us.

### II. Board Meeting Focus

**A. Meets Update: MSA meet bid from Bellevue Club for February 18.** The meet will include a 1500 instead of an 800. **MSA to sanction the 2007 30-Minute Swim with Lee as event director.** The North Whidbey Pentathlon had 63 entrants, 5 more than last year. They will consider starting an hour earlier next year and will try to avoid a conflict with the Oyster Run.

**B. Clinics Update:** Sarah announced that the November 4-5 clinic at Seattle University is nearly full. 21 swimmers have signed up for the long axis clinic and 18 have signed up for the short axis clinic. Two have signed up for the 1 hour refresher course. Kelly, Jan and Karen Bryce have volunteered to help. Two people have signed up for the meet preparation clinic on October 28.

**C. Open Water and Long Distance Wrap-up:** Sally emailed a report noting that the Orcas Island swims went well with 47 participants in the 1 mile, 6 relays in the 4 X 1/2mile relay, 13 swimmers in the 1/2 mile, and 15 swimmers in the 3 mile event. They plan to do the event again next year. Sally submitted entries for a mixed 45+ relay and a men's 45+ relay for the 5K postal event. PNA should consider listing non-sanctioned open water events next year such as the Jewel on the Lake event at Juanita and the Park-to-Park from Sandpoint to O.O. Denny Park.

**D. Convention Review:** Complete minutes from convention meetings are available at [www.usms.org](http://www.usms.org). Jeanne noted that the LMSC Chairs workshop produced a great list of ideas that are reflected in the meeting minutes. Hugh pointed out the need for all LMSCs to aid in keeping the Calendar of Events, Places to Swim, and Top Times Data Base current. Lee will submit all meets to the calendar and Walt will continue to submit meet results. Arni noted that she updated the PNA Places to Swim listings two years ago and it required considerable effort. Jan will approach Nancy Hunn to see if she would be interested. Jan noted that YMCA rules are now the same as USA Swimming rules. Jan was appointed as the USMS Officials Committee liaison for 2007 USMS Short Course Nationals in Federal Way. There is an effort underway to encourage USA Swimming to utilize USMS national championships for renewal of national officiating certification. The board discussed the appropriateness of nominating the PNA Coach of the Year for the USMS Coach of the Year.

### III. Old Business:

None

### IV. Reports

**A. 2007 SC Nationals:** Jane reported that she and Hugh are working with the USMS Championship Committee on the draft meet information. Steve will send grant request information to Sarah that she can use for submitting to Starbucks. The next meeting of the organizing committee will be October 14 following the BAM fest meet.

**B. Membership:** Arni reported that PNA currently has 1184 registered swimmers. We received 179 one-event registrations this year and 3 converted to full membership. Arni sent a test email to the addresses in the PNA data base. 105 bad addresses were detected and she received responses from 600 members.

**C. Meets:** Oregon has challenged PNA to a dual at the SCM Zone meet, but the specifics have not been defined yet.

**V. New Business:** PNA has received a request for an ad in The WetSet. Sarah will investigate costs and make a recommendation for ad rates and Arni will investigate the effect on postal rates.

### VI. Next Meetings:

October 24      Yesler Community Center  
December 5      Arni's

**VII.** Adjourned at 8:35 p.m.