

Minutes of the PNA Board Meeting, January 23, 2007

I. Reports

A. Call to Order and Introductions: President Jeanne Ensign called the meeting to order at 6:51 p.m. at the Yesler Community Center. Board members present included Kathy Casey, Kelly Crandell, Lisa Dahl, Sally Dillon, Jeanne Ensign, Tom Foley, Jan Kavadas, Arni Litt, Hugh Moore, Steve Peterson, and Sarah Welch.

B. President's Report: Jeanne reported on her recent trip to St. Louis to attend the USMS Board of Directors meeting. The Executive Director search is in progress. The USMS Marketing committee is leading an effort to develop a promotional DVD based on film that was taken at the XI FINA Masters World Championships.

C. Minutes: MSA Minutes from December 5, 2006, as corrected.

D. Treasurer's Report: MSA Financial report.

II. Board Meeting Focus

A. Nominating Committee Update: The nominating committee is making progress toward filling all positions for the upcoming election.

B. Implementing New Projects: Lisa distributed a list of policies that Oregon uses for its national team coach. We could use it as a baseline for creating policies. Lisa would like email addresses of swimmers attending their first meet so that she can contact them in advance of the meet. The other new projects, including committee structure review, WetSet articles, and team grants, have not had adequate time to progress.

III. Old Business:

A. Meets and Open Water Update: The organizers for the Orcas Island event made a modest \$168 profit and are tentatively planning on conducting the event again this year on September 8-9. The Fat Salmon organizers are considering hosting the event on July 14 and the Lake Padden organizers are tentatively planning on July 21.

B. Clinics Update: The February 10 & 11 clinics with Karlyn Pipes-Neilsen and Eric Neilsen are filling up.

IV. Reports

A. 2007 SC Nationals: Lisa would like to create a poster that could be distributed to local pools to promote participation in the meet. Sarah will write an article for The WetSet to help recruit volunteers for the meet.

B. Membership: Arni reported that we currently have 924 members, with 107 new in 2007.

V. New Business

A. Awards. Steve will continue to chair the Dawn Musselman selection committee. Hugh will ask Wendy if she would like to chair the Coach of the Year selection committee.

VI. Next Meetings:

February 27, 6:45 p.m.	Yesler Community Center
March 27, 6:45 p.m.	Yesler Community Center
April 24, 6:45 p.m.	Yesler Community Center

VII. Adjourned at 8:47 p.m.