

Minutes of the PNA Board Meeting, February 27, 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 Lee Carlson, Kathy Casey, Toby Coenen, Kelly Crandell, Lisa Dahl, Jeanne Ensign, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch.
- B. President's Report:** Jeanne noted that 2009 USMS Open Water and Long Distance event bids are due by August 3.
- C. Minutes: MSA Minutes from January 23, 2007, as written**
- D. Treasurer's Report: MSA Financial report.** Jeanne has filed the Washington State excise tax forms. The following reimbursements were previously approved: Lee - \$90.20 for safety cones. Sarah (clinic expenses) – \$54.75 facility rental; \$31.36 copies; and food \$61.25. The officers also approved purchase of Quickbooks upgrade for \$169 + tax.

II. Board Meeting Focus

- A. Election Update/ballot:** The board approved the draft ballot that Arni created. Officers normally take office after Champs. However, the board had previously agreed to defer until after nationals. **MSA to cancel the May board meeting.** The newly-elected officers will take office at the June 26 meeting at Jan Kavadas'.

B. Schedule New Projects:

National Team Coach/Relay Coordinator: Steve, Lee, and Lisa will write a list of responsibilities for the March WetSet and create an application that will be posted on the PNA website by March 15.

New Swimmer Liaison: Lisa noted that the project is going well; but she has encountered a few obstacles with getting in touch with swimmers before each meet.

Email to Members: Table until after nationals.

Conference Call for Board Meetings: Table until after nationals. It was noted that Pacific recently conducted a board meeting by conference call.

Team Grant: Table until after nationals. Jeanne is on the USMS club dev task force. She noted that the task force is considering similar projects.

Committee Structure Review: Planned for the June board meeting. It was suggested that the current officers should write a list of duties for their successors

WetSet Articles: Table. Jeanne would like to write PNA history. It was suggested that we should have a display of PNA history at nationals.

III. Old Business:

- A. Meets Update:** The Bellevue Club conducted a quality meet, with 190 entrants. Four World Records were set. Medals were not sold as there was no one available. Jan will be the meet referee for the Briggs Y meet in March. Kathy and Kelly will arrange a meeting with the organizers to assist them.
- B. Clinics Update:** The recent clinics conducted by Karlyn Pipes- Neilsen and Eric Neilsen on February 10 & 11 were very successful with 19 entrants on Saturday and 18 on Sunday.

IV. Reports

- A. 2007 SC Nationals:** The deadline for ads will be April 1. Officials N2 & N3 certification has been approved by USA Swimming.
- B. Membership:** Arni reported that we currently have 1050 members.
- C. Website.** We still need someone to take over Jim McCleery's data bases.

V. New Business

- A. Ransom Arthur Award Nominations. MSA to nominate Jeanne Ensign for Ransom Arthur Award.**
- B. Champs Committees:** Walt, Lee, & Sarah will comprise the Team Size Committee. Kathy, Jan, Lee, Sarah, Lisa, and Steve will serve on the Protest Committee.
- C. Novelty Meets:** Lisa suggested conducting an annual Masters/age group meet. Kathy noted that problems with potential background check requirements for all Masters participants has stalled dual USMS/USA- Swimming sanctions.

VI. Next Meetings:

March 27, 6:45 p.m.	Yesler Community Center
April 24, 6:45 p.m.	Yesler Community Center
May – no meeting	

VII. Adjourned at 8:50 p.m.