

Minutes of the PNA Board Meeting, March 27, 2007

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, Kelly Crandell, Lisa Dahl, Sally Dillon, Jeanne Ensign, Tom Foley, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch.

B. President's Report: Jeanne noted that WetSet articles are due tomorrow (Wednesday, March 28). The Northwest Senior Games are scheduled for Kirkland and the organizer has expressed interest in sanctioning the games. Lee volunteered to contact the organizer.

C. Minutes: MSA Minutes from January 23, 2007, as corrected

D. Treasurer's Report: MSA Financial report.

II. Board Meeting Focus

A. Champs Preparation: The board discussed status of meet preparation, including timers, announcers, awards, officials, hospitality, safety marshals, runners, meet programs, and procurement of shirts.

B. 2007 SC Nationals Minutes will be included separately in the meet organizing committee minutes.

C. Nationals Relays. The board discussed difficulties with organizing PNA relays for nationals, including special requests (e.g. father-daughter, mother-daughter, and relays with specific friends). This will need to be discussed further at the April board meeting.

III. Old Business:

A. Meets Update: The Briggs Y meet was a success with 119 swimmers entered. Lee thanked Walt, Kathy, and Kelly for meeting with the meet organizers prior to the meet.

IV. Reports

A. Election: Hugh reported that he has received about a dozen ballots so far.

V. New Business

A. Tacoma Pool Construction: Jane reported that she had attended a meeting regarding pool construction in Tacoma and is concerned that Titlow pool will be replaced with a non-competitive pool.

VI. Next Meetings:

April 24, 6:45 p.m.	Yesler Community Center
May	No meeting
June 26, 6:45 p.m.	Jan Kavadas' condo in Edmonds

VII. Adjourned at 8:54 p.m.