

Minutes of the PNA Board Meeting, April 24, 2007

I. Reports

A. Call to Order and Introductions: President Jeanne Ensign called the meeting to order at 6:47 p.m. at the Yesler Community Center. Board members present included Lee Carlson, Kathy Casey, Toby Coenen, Herb Cook, Sally Dillon, Jeanne Ensign, Tom Foley, Paul Freeman, Marion Gallagher, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, Walt Reid, and Sarah Welch.

B. President's Report: Jeanne welcomed new board members Herb Cook, at-large representative, and Marion Gallagher, Swim Seattle Team Representative. She also announced that Jon Walker, a system administrator for IBM in Olympia, will take over the web tasks that Jim McCleery has been performing. Jim has kept the web records and registration databases current. She expressed sincere thanks to both Jim and Jon. Jeanne will be attending the USMS Board of Directors Strategic planning meeting in Chicago at the end of June.

C. Minutes: MSA Minutes from March 27, 2007, as corrected

D. Treasurer's Report: MSA Financial report. Sarah noted that we are doing well against the budget.

II. Board Meeting Focus

A. PNA Relays for Nationals: Steve will contact PNA swimmers who entered nationals and create a database to aid in developing relays. Lisa will help decide which relays swimmers will compete on.

B. Champs Review: Jane commented that the meet went very well. The meet was a great rehearsal for the organizing committee to prepare for nationals. She suggested that we consider continuing to score the meet, but eliminate team awards since few teams are around to pickup their awards at the end of the meet. Sarah commented that a number of teams stepped forward for volunteering. Jeanne congratulated Lee for winning the Dawn Musselman award.

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

III. Old Business:

A. Election Results: Hugh received 40 ballots. The following slate was elected: President, Steve Peterson; Vice President, Lisa Dahl; Secretary, Jo Moore; Treasurer, Toby Coenen; and At-Large Representatives, Kathy Casey, Herb Cook, and Tom Foley.

B. Meets Update: Lee has received two applications for recognition. **MSA to recognize the Northwest Senior Games in Kirkland on June 9th and the Puget Sound Senior Games in Lacey at the Briggs YMCA on July 29** Steve volunteered to observe both meets.

C. Open Water Update: Sally has received draft entry forms for both the Fat Salmon and Lake Padden events. **MSA to allow Fat Salmon to exceed maximum entry fees with the following fees. Prior to July 1, early entry fee of \$34 for on-line entries and \$39 for paper entries. After July 1, late entry fee of \$45 for on-line entries and \$50 for paper entries.** The organizing committee for the Orcas Island events is on track.

D. Clinics: After discussion the board agreed that we should not pursue an open water clinic this year.

IV. Reports

A. Newsletter: Paul announced that the deadline for the May-June issue April 25th. It will feature nationals.

B. Registration: Arni announced that we currently have 1219 members.

V. New Business

A. USMS ASCA Grant: USMS is offering each LMSC a \$160 grant to the American Swim Coaches Association clinic in September. The grant covers one half of the registration fee. Wendy received emails from six coaches, including herself, indicating interest in attending the clinic. **MSA to supplement the USMS grant and pay the entire registration fee for six coaches. In return each coach will be asked to coach for 2 days at nationals. The total amount budgeted is \$1760.** Wendy will be the designee for the ASCA grant. It was suggested that PNA pay the head coach at nationals \$100 per day. The board agreed to let the officers make coaching decisions for nationals.

B. Convention Delegates: PNA is entitled to 3 delegates for the USMS convention. We will get another delegate when our membership grows to 1300. The following PNA members are also delegates: Jeanne Ensign, USMS At-Large Director; Jane Moore, Northwest Zone Representative; Kathy Casey, Rules Committee Chair; Kelly Crandell, Recognition and Awards Committee Chair; Hugh Moore, Communications Committee Chair; Sally Dillon, member of Rules Committee; Sarah Welch, member of Finance Committee; Arni Litt, member of Legislation Committee; and Steve Peterson, member of Legislation Committee. Lee Carlson has not decided yet whether to attend. Toby Coenen, Lisa Dahl, Jan Kavadas, and Walt Reid are all planning to attend. **MSA to submit Toby, Lisa, Jan, and Walt as convention delegates.** Jeanne will apply for an at-large delegate position for Walt. If Walt receives the at-large position, the other three will be PNA representatives.

VI. Next Meetings:

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

VII. Adjourned at 8:50 p.m.

