

## Minutes of the PNA Board Meeting June 26,2007

### I. Reports

**Call to Order and Introductions:** Past President Jeanne Ensign called the meeting to order at 6:45pm at Jan Kavadas' Condo in Edmonds. Board members present included Lee Carlson, Toby Coenen, Herb Cook, Lisa Dahl, Jeanne Ensign, Marion Gallagher, Jan Kavadas, Hugh Moore, Jane Moore, Jo Moore, Steve Peterson and Sarah Welch. Visitor included Bob Regan.

**President's Report:** Jeanne Ensign passed the gavel to Steve Peterson. Jeanne thanked the past Board members and handed out Certificates for Outstanding Service to PNA. She also allowed us to pick from a pile of treasures a special gift for each one of us. Thank you Jeanne.

**Minutes: MSA Minutes from April 24,2007 as corrected.**

**Treasurer's Report: MSA Financial Report.** Sarah noted that the financial report for Nationals is being worked on.

### II. Board Meeting Focus:

**Meets Packet Review:** Lee Carlson will send out Meet Bid packets. The meet bid form and the application for sanction form from USMS will be reviewed by Jane Moore to compare and decide on what one to use prior to Lee sending out the packets. He may also include in the packet that he would like to be a mentor to someone that would like to take over this responsibility. He would like to hand this job off to someone. No need to include safety and checklist, just the meet package.

**Website Policies:** Hugh Moore got a call from Ronda, our web master, with some new ideas to "pretty up" the website. Hugh and Ronda will work together over the next few months on this.

### III. Old Business:

**Nationals Wrap Up:** Jane Moore informed the board that our contract with USMS states that all Committee reports are due June 30, 2007. Congratulations on a great job. We need to celebrate. It was suggested to think about compensating teams that helped. A committee of Jane, Hugh, Sarah and Jeanne will discuss who to reimburse and how much to compensate. Hugh Moore will talk with Ken regarding how to thank the officials. We will donate the remaining 552 medals from Nationals to Special Olympics.

**Meets Update:** Bob Regan came to give us a recap of the Senior Games held at the Kirkland Community Pool on June 9, 2007. The City of Kirkland hosted the games. The swimming event went well. They would like to do the event again. It is now called NW Senior Games. The Kirkland pool is not a sanctioned pool. It is too short. No records can be set. June 7, 2008 would be a good date for the event next year. Meets already approved are Whidbey Island Sept. 23, 2007, Bainbridge Island Oct. 13, 2007. **It was MSA to approve Thunderbird meet on Jan 19, 2008.** Other possibilities are Bellevue Club Feb 17, 2007, Briggs Y March 22, 2008, federal Way April 12,13, Long Course Nationals will be held at Mt. Hood in Oregon for 2008. If teams want to host more than one meet a year that's OK.

**Open Water Update:** Toby told us we need Kayaks and Kayakers and Boaters for Fat Salmon. Lake Padden is July 21 and should be put into the Wetset if published before that. Orcas Island entry Sept 9 and 10 submitted. Have not yet scheduled 5K or 10K this year.

**Clinics: It was MSA that Sarah Welch will help host 2 clinics by Karlyn Nielson Pipes on Sat Sept 22, 2007 and one other day that week.**

**ASCA Grant and Nationals Coaching Update:** Hugh Moore recommended amounts to give to PNA on-deck coaches. There were five coaches at Nationals. Lynn was the head coach and will receive \$100/day. The other coaches will receive \$80/day.

**Convention Delegates:** Jeanne submitted registration for Toby, Lisa, Jan and Walt. Delegates need to send in registration and room registration. Registration is in your packet.

**Promoting Non-sanctioned Events:** See website policies.

#### **IV. Committee Reports:**

Jeanne brought up that the USMS service awards are due July 30, 2007. **It was MSA that Jeanne will be in charge of nominating, as appropriate.**

**Registration:** Jeanne reported that we have 1280 members. When we have 1300 we will have another spot as USMS delegate.

**Wetset:** Jo was told to recap with a paragraph about the board meeting and send it to Paul [phwriter@blarg.net](mailto:phwriter@blarg.net)

**Clinics:** Sarah Welch would like to be Clinic Coordinator/fitness. Marion will talk with her friend re: sports nutrition articles for the Wetset.

**New Business:** Jane Moore asked for mission and goals to be added to job descriptions from each committee chair. Jane asked us to think about any possible Bylaw changes – one to add may be Past President and Clinic Coordinator to Board of Directors.

Jeanne, who is USMS BOD at large director from NW Zone, reported on the strategic planning session held June 22-24. The focus is service to our members and growth.

It was suggested that we evaluate the coaching from Nationals at our next board meeting. Lisa suggested that we have one coach for the Woodlands Nationals.

**The meeting was adjourned in due form by President Steve Peterson at 9pm.**

**Next meeting:** August 21 6:45 Yesler Community Center

Respectfully submitted by Jo Moore

MSA as corrected on July 24, 2007