

Minutes of PNA Board Meeting July 23, 2007

I. Reports:

Call to Order and Introductions: President Steve Peterson called the meeting to order at 6:50pm at The Yesler Community Center. Board members present included Toby Coenen, Lisa Dahl, Sally Dillon, Jeanne Ensign, Tom Foley, Arni Litt, Hugh Moore, Jane Moore, Jo Moore, Steve Peterson, and Sara Welch.

President's Report: no report

Minutes: MSA minutes from June 26,2007 as corrected.

Treasurers Report: MSA financial report. It was MSA to pay the bills: Sarah Welch for postage and envelopes for rules books \$36.30 and Arni Litt \$224.75 for envelopes. Jennifer Mesler ASCA receipt \$319.00 was paid tonight.

II. Board Meeting Focus:

Coaching evaluation: Sara Welch gave praise for the good coaching and it was nice to be able to identify the coaches with their blue polo shirts. It was recommended that we have a clear job description of our expectations of the PNA coaches' responsibilities.

Short Course Nationals: Sixty-five page wrap up by Jane and Hugh Moore will be posted on the website. Lisa Dahl commented that she heard from many swimmers that Nationals were fun, great and well run. **It was MSA to table the motion to distribute \$5,000/\$10,000 to teams.** A committee of Toby, Sara, Jeanne and Hugh will decide how/who to distribute the money to the teams that helped at Nationals. This is assuming that USMS will pay us \$3.00 per swimmer that attended Nationals.

Long Course Nationals: Steve Peterson was given a list of names for relays. He will generate relays from a computer program. Steve will also call Kathy Casey to see if she would like to coach. We could reimburse her something.

Meets Update: Steve Peterson went to Louisville and swam in the National Senior Games. We enjoyed seeing his medals that were passed around.

It was MSA to send \$200.00 to the UW Swim team in honor/memory of Gene Crossett.

Open Water: Ohana Swim Team will do a bid for a LC meet at Titlow Pool.

Cascade Lake orca swim is asking for sign up sheet online. Sept 8 and 9. It is a popular site so plan accordingly for reservations. Camping was a hit last year.

Fat Salmon update: 163 swimmers in the One Mile and 142 swimmers in the Three mile. The water temp was 70 degrees. The event evaluator suggested that next year we should have Port-a-potties at race start and First aid sign more visible at the finish.

Salmon was awarded. The entry said ribbons would be awarded but there was a last minute mix up and there are no ribbons this year. Results are on line.

The event had a record number of entries and records were set. A great swim. PNA has come so far in 10 years.

Kevin Rayborn was a contact for insurance for boaters.

USMS open water guidelines suggest non-power boats for open water swim events, but the City of Seattle requires 1 powerboat per 50 swimmers.

Lake Padden: Lake Padden Mini towel was a great gift to swimmers. No results were available at the race site again this year. Special awards were given to first and last place finishers. Drawings of fun stuff. About 100 swimmers.

Clinics: Sara is still looking for a pool for the Karlyn Pipes-Neilsen stroke and freestyle clinic Sept 24-25. Will also advertise in the current Wetset.

Wetset: Paul is finalizing the Wetset now. It is likely this issue will be delayed.

MSA to appoint Sara Welch as Fitness Chair

Committee Structure Review: Each Chairperson needs to write description and mission of their committee. Please have in by next meeting so we can discuss.

Conference call equipment: Steve will look at hardware and bring information back to share with us.

IV. Committee Reports:

Newsletter editorial review: The following people will be the editorial review committee: Arni Litt, Lee Carlson, Hugh Moore, Sally Dillon, Herb Cook, Steve Peterson, Jo Moore, Toby Coenen, Lisa Dahl, Jeanne Ensign.

Membership: Arni Litt informed us that we have 1343 members, so next year we will be authorized to send one more delegate to convention.

New Business:

Fat Salmon Nat OW Bid. Will consider in 2010.

Ohana Masters would like to host a USMS 1 hour postal swim or 3,000/6,000 or 5K/10K. They will bid on all 3 for 2009 as a fundraiser.

MSA we support the Ohana bid. In the event that PNA needs to help support we would share in the profits proportionately.

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

Next meetings:

Aug 28 6:45 Yesler Community Center

Sept 18 6:45 Yesler Community Center

Oct 23 6:45 Yesler Community Center

Dec. 4 6:45 Location to be determined

MSA with corrections

Respectfully Submitted Jo Moore