

## **Minutes of PNA Board Meeting Aug. 28, 2007**

### **1. Reports:**

**Call to Order and Introductions:** President Steve Peterson called the meeting to order at 6:55 pm at the Yesler Community Center. Board Members present included Toby Coenen, Herb Cook, Jr., Lisa Dahl, Jeanne Ensign, Tom Foley, Jan Kavadas, Arni Litt, Jo Moore, Steve Peterson, and Sarah Welch.

**President's Report:** Steve Peterson reported that BAM inaugurated the first annual "Arms Around Bainbridge" charity swim. Sixteen are signed up for the 30 mile swim.

**Minutes:** MSA minutes from July 23, 2007 with corrections.

**Treasurer's Report:** MSA financial report with corrections. It was MSA to reimburse Arni Litt for the new PNA P.O. Box for \$72.00

### **2. Old Business:**

**ASCA grants:** More discussion on whether to reimburse coaches before or after they go to ASCA is needed.

**Distribution of minutes:** Jeanne Ensign suggested that the secretary needs to send copy of approved minutes to Team Reps, Officers, Committee Chairs, At Large Reps. and by mail to those without email. The bylaws recommend that the agenda be distributed 7 days before next meeting. The general practice is to send a draft of minutes to the reviewed by officers prior to distribution to the full board.

**Registration:** We have a new mailing address:

Arni Litt

PNA Registrar

P.O. Box 12172

Seattle, WA 98102-0172

email address: pnaregistrar@usms.org

cell 206-849-1387

Arni Litt has two keys to P.O. Box at the Broadway Post Office at Broadway and Denny. Arni will have one key and the board discussed, without resolution, who should keep the second key.

**Bylaw Changes and Committee Structure:** was MSA to table bylaw changes and committee structure review.

### **Main Set:**

**Team Participation Committee:** The committee presented recommendations of amounts to reimburse specific teams for volunteering at SC Nationals. **MSA The Team Participation Committee has the discretion to distribute up to \$9,000 to individual teams not later than Oct. 1.**

**Open Water:** Steve Peterson presented Sally Dillon's report. Sally has sent Jane Moore a mission statement for the Long Distance Committee. The Orcas event is under control and she hopes they will get publicity to have a great turnout.

A notice for the 5K and 10K, and the 3000yd., and the 6000yd postal swims has been submitted for The Wetset.

**Clinics:** Karlyn Pipes-Nielsen will put on two clinics at Seattle University Monday Sept 24<sup>th</sup> and Tuesday Sept 25<sup>th</sup>. 5:00-9:00.

\$95.00 each or \$170.00 for both. 40 slots.

**Convention:** Sept 26-30<sup>th</sup>. Agenda next month needs to include discussion of legislation proposals. Delegate Lee Carlson will go in Toby Coenen's place. Steve Peterson will

make a spreadsheet for what meetings each person will go to at convention so that all meetings are covered. He will send it to the delegates before the next meeting. There's a lot to talk about for the upcoming convention, so we should devote our whole next meeting to convention.

**Conference Call Equipment:** USMS committees use conference calling. We need to continue to gather information. Would team reps participate? Good to have people in person.

**The Wetset:** Will be out next week. Paul would like to continue to be our great editor! Ideas to help Paul. We set up an editorial Planning committee task force comprised of: Chair Lisa Dahl, Herb Cook, Jr., Paul Freeman, Jeannie Ensign.

**Membership:** We have 1,356 members

**Meet Bids Packet: Lee has finalized the Meet Bid Packet for the coming year.** As **new swimmer's liaison**, Lisa Dahl would like an instruction to meet hosts in the Meet Bid Packet to provide her with a list of new swimmers prior to the meet. Meets South Kitsap will be considering a June or July LC Meet.

Strategic Planning for the new Board. The officers will discuss a possible informal retreat in the Fall.

**Next meetings:**

Sept 18, 2007 6:45 at Yesler Community Center

Oct 23, 2007 6:45 at Yesler Community Center

Dec. 4, 2007 6:45 Arni Litt's home

Approved as corrected

Jo Moore