

Minutes of PNA Meeting Sept. 18, 2007

Steve Peterson called the meeting to order at 6:50 pm at the Yesler Community Center. Board members present included: Lee Carlson, Lisa Dahl, Sally Dillon, Jeanne Ensign, Tom Foley, Jan Kavadas, Arni Litt, Hugh Moore, Jo Moore, Steve Peterson, Walt Reid, and Sarah Welch.

**President's Report:** Steve was among twenty-four swimmers who participated in the "Arms Around Bainbridge" fundraiser which brought in \$8,000 for a cancer patient. The third annual *Jewel on the Lake* open water swim at Kirkland went well. "SPLASH" wants to build an aquatics complex on the Eastside and now there is "Project Splash!" wanting to build outdoor pools in Seattle. Steve contacted Christine Larsen of the latter and would like to invite her to the October meeting to give a presentation.

**Minutes:** MSA August minutes as corrected.

**Treasurer:** MSA as written. Jeanne and Toby will get together to correct an error in the Nationals advance entry for next month's report.

**Convention:** A PNA Delegates committee attendance plan sheet was passed around and filled in to try and cover all areas at the USMS Convention. Jeanne reminded delegates to read the Strategic Plan, which had been sent out separately as an email attachment.

#### **Committee Reports:**

**Newsletter:** *The WetSet* deadline is October 1. Content ideas include: Orcas Island swim and NEO's 12 swimmers; Pentathlon; Arms Around Bainbridge; convention quick report; fees increase and reasons for it. Also, a long course Nationals article would be good to include.

**Registration:** Arni reported that we have 1,378 members. **MSA dues will be same increase as USMS with the PNA portion to remain the same (total \$40). End of year dues shall remain the same. MSA team dues shall be \$12.00.** Arni noted that team registration covers cost of awards for PNA's annual Champs meet and a Rule Book. Coaches who are not PNA members also receive copies of *The WetSet*. Jeanne reported that USMS is very close to selecting a vendor for national online registration.

**Meets:** Lee Carlson presented the current meet schedule. **It was MSA to approve the meet schedule through March 2008.** Sally recommended a LC meet at Federal Way or other good quality pool prior to Nationals in Portland mid August. It could possibly be the Kitsap pool. This one day meet would need a host team. Many were not in favor of the two meters meets on the same day, June 8 (LCM, Ohana, Titlow Pool and SCM, Thunderbirds, Anacortes). Ohana might instead host the Federal Way long course meet prior to Nationals in Portland.

**Record Keeping:** Walt informed us that no Top Ten times would come from the Northwest Senior Games in Kirkland (June 9) since the pool measured too short. The State Senior Games were held in a qualified pool (Briggs YMCA, Lacey, July 29). Walt will also update our Top Ten on our website.

**Clinics:** Sarah reported that our Pipes-Neilsen stroke clinic still had 9 spots of 20 available. The rest of the meeting focused on the 26 Legislation proposals to be considered at Convention.

The meeting was adjourned at 9 pm.

Respectfully submitted, Jo Moore, Secretary