

Minutes of the PNA Board Meeting, December 4, 2007

I. Reports

A. Call to Order and Introductions: President Steve Peterson called the PNA's 2007 Annual Meeting to order at 7:21 pm at Arni Litt's home following a fine holiday potluck dinner presented by our host. Board members present included Lee Carlson, Kathy Casey, Toby Coenen, Herb Cook, Kelly Crandell, Lisa Dahl, Jeanne Ensign, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Jo Moore, Steve Peterson, Walt Reid, and Sarah Welch.

B. President's Report: Steve informed us of the interest in advocating for new pools in the Seattle and Eastside area. Concerned parties are urged to attend any of several regional meetings hosted by Seattle Parks. It was recommended that we invite the leaders of SPLASH and Project Outdoor Pool to a future meeting. Others spoke up about a Seattle Open Water Park, an Aquatic Park for Edmonds, and a two-pool complex "somewhere" in Tacoma. Lee Carlson suggested that we set up a New Pool Advocacy Committee. Steve received a flyer from the Seattle Sports Commission about pre-sales tickets to the Men's NCAA 2008 Swim and Dive Championships to be held at KCAC in March. It was **MSA that we put the NCAA flyer in January's *The WetSet* and email it to Coaches and Team Reps.**

C. Minutes: MSA Minutes from Oct. 23, 2007 with corrections.

D. Treasurer's Report: MSA Financial Report. 2007 Registration income is \$7,000 more than budgeted. Jeannie Ensign suggested that the final 2007 budget be put into January's *The WetSet*. Jeanne prepared and filed PNA's 2006 tax return by the November extension deadline. Steve noted that we owe Jeanne much thanks for her time and expertise accomplishing this tedious but required task. Jeanne reminded us that the annual corporation registration fees are \$10 for the state and \$90 for the City of Seattle.

II. Board Meeting Focus

A. 2008 Budget: MSA with attached budget.

III. Committees:

A. Meets: It was MSA to approve the Thunderbird and Ohana meets bid for the same date, June 8 (Anacortes and Tacoma). MSA to guarantee a \$325 profit to Ohana for their first swim meet. Hugh stated that Champs may need a surcharge increase to \$19 with \$2 per event. **It was MSA to have the PNA Zone and Champs meet April 12 and 13 at KCAC.** Lee proposed that the One Hour Postal Swim entry appear in *The WetSet*.

B. Clinics: Karlyn Pipes-Nielson plans to return in March and would like to schedule extra clinics in conjunction with another for PNA. Please contact Sarah Welch for details.

C. Website: Hugh Moore is working on changing and reorganizing our website. His intent is to have perhaps three sections: on the blocks, on deck and just out of the water. He will keep a calendar and perhaps add a photo gallery.

D. Constitution and Bylaws: Arni mailed renewing members our bylaw amendment proposals for vote, allowing thirty days from mailing (11/19/07). She will continue to tally until January 5, 2008. Jane Moore noted that the Constitution and Bylaws are in need of overhaul. She seeks recruits (Steve Freeborn? Kathy Casey?) to assist.

E. Newsletter: Herb Cook reminded us that the deadline for January's *The WetSet* is December 5.

IV. Committee Reports:

A. Membership: Arni Litt informed us that we have 1409 members and 42 registered teams.

B.. Fitness Committee: Lee Carlson reported on “Go The Distance” and the USMS One Hour Postal Swim. He also urged members to sign up for the 30 Minute Fitness Swim challenge against Oregon Masters.

V.. Next Meetings:

January 22, 6:45pm Yesler Community Center

February 26, 6:45pm Yesler Community Center

March 25, 6:45pm Yesler Community Center

April 22, 6:45pm Yesler Community Center

The meeting was adjourned by President Steve Peterson at 9:45pm.

Respectfully submitted
Jo Moore

MSA with corrections

Proposed 2008 Budget
Pacific Northwest Associaton of Masters Swimmers

	2007 Proposed Budget	2007 year- to-date (12-04-07)	2007 Projected year end	2008 Proposed Budget	Comments
Ordinary Income/Expense					
Income					
Registration Fees and Subscptns	43,015	49,990	49,990	55,900	Based on est. drop from 1409 to 1375 swimmers
Registration Team	350	372	492	480	Assume 40 teams
Meet income, local	2,500	1,878	2,013	2,000	
Clinic Income	4,000	6,360	6,360	7,500	Based on 5 days at 1500 per day, same for expense
Awards	600	195	195	400	Assume all pool meets have awards
Interest, general	1,750	1,771	1,771	2,000	5% on 40K
Interest, Wiggin Fund	175	0	0		
Other	0	50	50	0	
Total Income	52,390	60,616	60,871	68,280	
Expense					
Administrative	400	883	883	1,000	Includes postage, printing, supplies, etc.
Awards expense	300	480	480	0	
Awards Champs (champs team, coach, Mssmn, and recognition)	100	79	79	100	
Clinic Expense	5,000				
New Swimmer Clinics-New	200	6,307	6,307	8,700	Includes projected 7500 expense and 1200 allowance for pool rental if required
Coaches Support - Misc	0			200	
Coaches Support - Coach for Nationals	2,500	603	603	2,500	07 subsidized by USMS ASCA grant
Charitable Contributions	1,000	200	200	1,000	Anticipate '08 PNS contribution
Convention	5,000	4,041	5,741	7,625	Atlanta...
Licenses & taxes	100	427	427	500	
Marketing	50	0	0	0	Added after board mtg.
New Swimmer Liaison Program	500	175	175	500	For goodie bags etc at meets
Registration Expense-USMS	25,445	29,542	29,542	35,725	Based on \$8 one-event cost (\$2 LMSC income)
Reregistration statements	1,300	219	819	1,000	

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Pacific Northwest Associaton of Masters Swimmers

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Rule books	400	119	119	500	50 books plus postage
Safety Equipment	600	90	90	300	Pool Measuring gizmo from last year
Software and Website	500	609	609	150	Adobe Acrobat Pro for registrar, no other software
Communications (New)	369	0	0	750	Phone system per board research
Relays and Swimmer Support	2,000	325	325	2,000	SCY-Austin TX, LCM-Mt Hood, OR
Swimmer surcharge - Zone	260	304	304	320	
WetSet postage	2,100	2,266	2,266	2,300	
WetSet preparation	1,400	1,232	1,497	1,500	
WetSet printing	9,000	11,118	11,118	11,500	
Add Meet Results to Wetset	1,300				
Total Expense	59,824.00	59,018.34	61,582.84	78,170.00	
Net Ordinary Income	-7,434.00	1,597.41	-712.09	-9,890.00	
Other Income/Expense					
National Meet Income		-972	15,000	0	
National Meet Expense	2,000	2,277	0	0	
Meet Expense, Zone		-225	-225	0	SCY Zone Surcharge (w/ Champs)
Meet Income, PNA Champs		9,483	9,483	0	Not PNA meet for '08
Meet Expense, PNA Champs		-7,846	-7,846	0	
USMS 30 Min Swim Income		390	390	0	No '08 event planned
PNW Aquatics Income		467	467	0	Separate accounting for '08
PNW Aquatics Expense		-484	-484	0	
Total Other Income	2,000.00	3,089.71	16,784.58	0.00	
Net Income	-5,434.00	4,687.12	16,072.49	-9,890.00	