

Minutes of the PNA Board Meeting Jan. 22, 2008.

I. Reports

A. Call to order and Introductions: President Steve Peterson called the meeting to order at 6:50 pm at the Yesler Community Center. Board members present included: Lee Carlson, Kathy Casey, Toby Coenen, Herb Cook, Kelly Crandell, Lisa Dahl, Sally Dillon, Jeanne Ensign, Tom Foley, Paul Freeman, Arni Litt, Hugh and Jane Moore, Jo Moore, Steve Peterson, Hallie Truswell, and Sarah Welch.

B. President's Report: Among several emails and notes Steve received, was a thank you from Gene Crossett's daughters Carolyn Bonzon and Judy Cromwell for PNA's memorial gift to the UW swim team and the support given to Gene through Masters swimming. Rhonda Smith thanked PNA for the unexpected SC nationals souvenir jacket for her website efforts, and WWUS' Emiko Mar asked if her team could volunteer again at this year's champs (WWU student athletes are expected to do volunteer community service). Another email was from Guila Muir, about joining PNA and swimming in the Bellevue Club meet, she had questions about volunteering. Florida Maverick Masters' Margie Hutinger sent a note saying she had seen Briggs Y's coach Mel Smith in the *WetSet*. Mel and her husband had last seen each other at a Western Illinois University triathlon some twenty years ago. Lane Youngblood, Woodinville Parks & Rec director, sent a note about three more Northshore district community meetings (Jan 28, 30, 31) to support the building of a multi use aquatics complex, encouraging all Masters swimmers to attend

C. Minutes: MSA with corrections.

D. Treasurer's Report: MSA. Toby opened a separate checking account for Pacific NW Aquatics Club per USMS requirement to not commingle LMSC and Club funds. To accommodate one safeguard of the new USMS Crime Insurance, it was suggested that Toby take Jeanne's name off the check signing/bank account so that she can independently reconcile the bank statements. **It was MSA to add Sarah Welch back on the account to sign checks.** PNA reimbursed Steve for the purchase of a SoundStation 2W conference telephone (\$423.00).

II. Board Meeting Focus:

A. Conference Call inauguration: Steve Peterson set up the new conference telephone. Lisa Dahl's cell phone was used to establish a connection. Jan Kavadas dialed in around 8 pm for the remainder of the meeting.

B. Web Page Status: Hugh Moore is working hard on revamping PNA's web page. He has added three main sections: On The Blocks (next PNA event), On Deck (upcoming events), and Just Out Of The Water (results). He plans to add many links with color and textures and photos. An updated calendar will connect us to many regional events. He hopes to have a PNA historical section. Thank you, Hugh, for the many hours put in to this web reformation.

C. Calendar Posting Policy: It was suggested that the calendar on the web page was a good way to get even last minute notices out to everyone. Postings will be at the webmaster's discretion. The *WetSet* is also available online, in color.

III. Old Business:

A. Meets Update: Lee Carlson recapped the Anacortes Meet. 120 swimmers attended with a good turnout from the north end. It ran smoothly after a last minute

scramble for officials and some timing equipment fixes. Kids were good timers and cheered a lot. Kelly Crandell swam and handled the awards box. The “meet box” was missing all the “no diving” placards, so Lee Carlson volunteered to consider solutions. The Bellevue Club meet will get a report from Arni to verify swimmer registrations. Hugh Moore commented on the upcoming Zone/Champs Meet at the Federal Way Pool. **It was MSA that we charge a \$20.00 entry fee (including the Zone \$1 surcharge) and \$2.00 per event fee.** Steve noted that PSSC was too busy to host a LC meters meet prior to LC Nationals. Lee Carlson will contact the team reps and coaches for other possibilities.

B. Open Water: It was suggested that Toby organize a team to delegate the different responsibilities for running Fat Salmon.

C. Clinics: Sarah Welch informed us that Karlyn Pipes-Neilsen will be here to put on several clinics: March 8 will have two at Samena and March 11, 19 in the evening at Seattle U. Karlyn is available for additional clinics. Call Sarah if you are interested.

D. The Wetset Editorial Task Force: Lisa Dahl’s team met prior to the board meeting. Paul will continue to put together a “contents” list.

We should invite people to write articles on human interest for each issue.

This will be a good way to get people involved. Lisa will recruit coaches to write articles and/or give swimming tips. Web posting will be great for timely results and article write-ups recapping the most recent swim meets.

IV. Committee Reports:

A. 30 minute swim: Lee Carlson told us that 27 PNA swimmers took the challenge while only 1 Oregon swimmer swam it. PNA’s net income was \$412.48. Lee would like PNA to consider using the profit for Club Development.

B. Coaches committee: Steve, Lisa Dahl, Wendy Neely, and Kathy Rogers met after the Splash meeting (Dec 16, KCAC). Kathy Rogers had asked about how to set up a team. Lisa, Jeanne, and Hugh are going to Dallas to be trained as USMS club development trainers. Wendy would like grant money for posters to be put up in the community to increase membership. She would also like to see funds available to promote ASCA certifications. Motivational speaker, Dave Dennison was mentioned as a worthwhile presenter. Should PNA pay \$2000 for flight, motel and speaker fee? Jeanne suggested that Lisa draft a proposal prior to the next meeting, with a target date, suggested admission fee, etc.

It was MSA to table if we want coaches to advertise in the Wetset.

Lisa will draft a proposal prior to the meeting.

V. Next Meetings:

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 Steve Peterson at 8:50pm.

Respectfully submitted,

Jo Moore

MSA with corrections