

DRAFT Minutes of the PNA Board Meeting, January 27, 2009

I. Warm Up

- A. Call to Order and Introductions:** President Steve Peterson called the meeting to order at 6:55 at the Yesler Community Center. Board members present were Kathy Casey, Toby Coenen, Herb Cook, Kelly Crandell, Lisa Dahl, Jeanne Ensign, Paul Freeman, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Jo Moore, Steve Peterson, Hallie Truswell, and Sarah Welch.
- B. President's Report:** Steve noted that his quest for hearing aids has been slowed by the tremendous range of make, model and color from which to choose, not to mention the rising number of baby boomers starting to need them. **MSA that PNA contribute \$100.00 to Whitman Home Health and Hospice in remembrance of Kathy Casey's mom.**
- C. Minutes: MSA with corrections.**
- D. Treasurer's Report: MSA year end report.** Registration is going as normal; 40% is in.

II. Current Action Items

- A. Goodie Bag Sponsorship:** Hallie Truswell will have new swimmer goodie bags ready for the Anacortes meet. Sylvia's Swimwear is funding the mesh bags and T-shirts. Maryan White is doing the T-shirt logo. PNA swim caps will also be inserted. There was much discussion about support for our National sponsors (e.g., Castaway) versus local sponsors such as Sylvia's. Lisa Dahl will check with the National Office about making the PNA membership list available to Sylvia's, for which they would give us a great discount on the T-shirts. Hallie will continue to develop the sponsorship letter. Jeanne would like to view it prior to going out to the sponsors.
- B. Revised Bylaws:** Jane Moore presented her current revision of the bylaws for discussion and questions. Items discussed included what number should determine a quorum and should the treasurer do everything but sign the checks. The president and the treasurer could cosign the checks while neither should reconcile the bank statements. A grievance procedure is also mandated by USMS for inclusion in our bylaws. Additional guidance from USMS is forthcoming.
- C. Nominating Committee:** Sarah Welch informed us that our President Steve Peterson and Vice President Lisa Dahl both agreed to serve for the next term. The treasurer and secretary positions are open. We should recruit Team Reps to give them greater opportunities plus let everyone know we need new board members.

III. New Action Items:

- A. Treasurer position open:** Toby would like a replacement as soon as possible but agreed to serve out the remaining term.

IV. Reports

- A. Membership:** Currently stands at 1,074 members.
- B. Meets: MSA to offer the 1650 and the 1000 free at Champs, restricting swimmers to selecting one. MSA to set the surcharge at \$24 for Champs.** This to cover an 8% increase in pool fees.
- C. Clinics:** Sarah Welch is organizing a coaches clinic for new swimmers.
- D. Officials:** Kathy Casey and Jan Kavadas asked who would serve as meet referee at the Anacortes meet as neither one would be there. Kathy will contact Sally Dillon about correct rules enforcement, particularly regarding the backstroke turn and breaststroke pullout. They noted that John Wukstich would referee the Orca meet if he could get transportation. Steve will call John to arrange.
- E. Pools:** Jan Kavadas informed us that the Juanita St. Edwards Pool is closing. The Snohomish pool is being built. The Lynnwood competitive pool is not changing, they are just adding a recreational pool.

V. Next Meetings:

February 24, 2009 at Yesler Community Center
March 24, 2009 at Yesler Community Center

The meeting was adjourned at 8:35 pm
Respectfully submitted, Jo Moore