

## Draft Minutes of the PNA Board Meeting, March 24, 2009

### I. Warm Up

- A. **Call to Order and Introductions:** President Steve Peterson called the meeting to order at 7:25 pm at the Yesler Community Center. Board members present were Kathy Casey, Toby Coenen, Herb Cook, Lisa Dahl, Sally Dillon, Jeanne Ensign, Tom Foley, Paul Freeman, Arni Litt, Jane Moore, Jo Moore, Steve Peterson, Walt Reid, Hallie Truswell, and Sarah Welch. Guests attending included Ed Artis (QASC), Liz Rossen (Fat Salmon), and Rich Seibert (OAC).
- B. **President's Report:** Steve believes he is now hearing everyone with his new hearing aids.
- C. **Minutes: MSA with corrections.**
- D. **Treasurer's Report: MSA.** Our large CD matured. **MSA to table agenda item III.B to May:** Toby postponed amending the 2009 budget to account for online registration, a \$40,000 difference. **MSA to budget an additional \$800 for the New Competitor goodie bags.**

### II. Current Action Items

- A. **New Competitor goodie bag and sponsorship letter and agreement: MSA to accept the New Swimmer Sponsorship letter and agree to Hallie's changes.**
- B. **Club Development:** Sarah, Steve, Lisa, Rich, Jeanne are working on a survey to coaches and team reps. It will solicit information about them, their coaching experience, team management, facilities usage, how they recruit, etc. They would be emailed a link to complete the survey online; we would use the survey's online tools to tabulate their responses. Keep it simple! **MSA to compose and send out a coaches survey online.**
- C. **PNA Short Course Nationals Coaches Selection Committee:** Lynn Wells (head coach) and Shannon Singer (assistant coach) were selected from four applicants. Wendy Neely will be second assistant coach if more than 60 swimmers sign up.
- D. **ACQUA Clinic: MSA that PNA sanction the Jendrick/Hoelzer clinic.** MSA to ask for/waive? the \$25 fee for sanction 369CL-1.

### III. New Action Items

- A. **USMS SwimFest '09: MSA to endorse Lynn Wells for this clinic. MSA to also reimburse \$200 each to Lynn Wells and Wendy Neely with the understanding they will share their knowledge gained from this clinic with all PNA coaches.**

### IV. Reports

- A. **Membership:** Currently stands at 1247 members. We have 36 registered teams. Arni has the new Rule Books.
  - B. **Meets:** Guest Ed Artis reported that Andy Hathaway from USA Swimming is looking for a venue for the 5K Open Water swim August 9, 2009 for Nationals. **MSA to co-sanction this event with USA Swimming.**
  - C. **Open Water:** Sally Dillon presented Fat Salmon and Lake Padden bids. **MSA to sanction Fat Salmon and accept the bid for Lake Padden on July 25.**
  - D. **Clinics:** The New Swimmer Clinic and Practice Meet was well received by the 25? participants.
  - E. **Meet bid packets:** The packet needs updating for the 2009-2010 season. It was suggested that Cathy and Mike be sure to update the addresses in the packet.
  - F. **Rules:** Kathy Casey noted that pools need to be measured prior to a sanction given for a meet.
  - G. **Elections: MSA to extend the election deadline for the ballot in the April WetSet.**
- The meeting was adjourned at 9:00 pm.

Respectfully submitted, Jo Moore

#### Next Meetings:

April 28, 2009 at Yesler Community Center  
May 26, 2009 at Yesler Community Center  
June 23, 2009 at Jan Kavadas' condo, Edmonds