

Minutes PNA Board Meeting, April 28, 2009 -- DRAFT

I. Warm Up

- 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 were Toby Coenen, Kelly Crandell, Lisa Dahl, Jeanne Ensign, Jan Kavadas, Hugh Moore, Jo Moore, Steve Peterson, Walt Reid, Hallie Truswell and Sarah Welch.
- B. **President's Report:** Steve is now swimming with OAC while his swim mate of 20+ years recovers from shoulder surgery. He noted that weak budgets threaten OAC's pool, like many others in the region, with closing.
- C. **Minutes: MSA with corrections.**
- D. **Treasurer's Report: MSA. MSA to reduce both the income and expense categories of the 2009 budget by \$28,778 to exclude the USMS portion of registration receipts now collected online. MSA to transfer \$440 from PNA LMSC account to the PNA club account for purchase of swim caps @\$5 apiece per Sarah Welch's request. MSA to increase Awards budget from \$200 to \$1000. (\$589 worth of ribbons has been ordered.)**

II. Current Action Items

- A. **Coaches Survey:** Rich Seibert drafted a survey. Sarah reviewed it and sent it out one week ago, asking for responses by May 16.
- B. **Budget Amendments** (see I.D above)
- C. **Revised Bylaws:** A committee (Jane, Hugh, Steve Freeborn) is investigating the proxy voting issue; Kathy Casey is working on a pool measurement policy (note: the pool length line item should go back on the meet sanction application form to ensure that accurate pool measurements are on file). Jane and Kathy are also developing the grievance policy structure.

III. New Action Items:

- A. **Delegates to Convention** (Chicago, Sept 14-20, 2009): In addition to eight automatic delegates (BOD member Jeanne Ensign; committee chairs Sally Dillon, Kathy Casey, Hugh and Jane Moore; and committee members Steve Peterson, Arni Litt, and Sarah Welch), PNA is allowed four delegate positions this year. Steve will email the board to solicit interest in applying for one of those. *JAN KELLY (Rep)/LISA + WALT REID AT-LARGE*
- B. **NW Zone Policy Changes: MSA to accept proposed changes: (1) Increase surcharge from \$1.00 to \$1.50 per LMSC member; (2) Zone will assume obligation to fund awards from Host team; (3) Long Course Meters meets alternate between Oregon and Washington every other year.** Steve will email Zone Rep Wes Edwards with approval and additional suggested corrections. At the next Zone meeting we should discuss the problems of how to differentiate between Zone meets when combined with local Championships.
- C. **The WetSet Ad Request: MSA to accept Jim McCleery's advertisement for a Bed and Breakfast in Hawaii.**

IV. Reports

- A. **Meet Bid Packet:** Meets Co-Chairs Cathy and Mike could benefit from more training. Steve will call to touch base with them. Hugh volunteered to be a mentor and he and Jane would help review the Meet Bid Packet for 2009 - 2010.
- B. **Meets: MSA to accept the WA State Senior Games application for Recognition** (Briggs YMCA, July 26, SCY). North Whidbey Masters submitted a Meet Bid for November 22. Could this serve as our Zone SCM Meet, extending to two or three days? Steve will contact Jim McCleery. Ohana is unlikely to host a LCM meet this year as the Titlow pool is still being repaired. Accordingly, the board will grant Ohana another year to host a meet in return for the Meet Manager software ~~subsidized by PNA.~~ *funded for them*
- C. **Open Water:** Sally Dillon reported that we had a record number of One Hour Postal Swim entrants. The Lake Padden swim has changed their date to August 1. ~~They have decided to open the event to PNS swimmers ages 13-18 for a 2.5K event. 18 year-olds could do a One-Event Registration and swim the 5K instead if they wish.~~ *The swim will be open they* Entry forms for the Fat Salmon and Lake Padden events have been submitted for publication in the May/June issue. All other paperwork has been turned in.

The meeting was adjourned at 8:55 pm  
Respectfully submitted, Jo Moore

Next Meetings:

Yesler Community Center.....May 26  
Jan Kavadas' condo, Edmonds.....June 23