

Minutes: PNA Board Meeting, May 26, 2009
(Approved June 23, 2009)

I Warm Up

A. Call to Order & Introductions. President Steve Peterson called the meeting to order at 6:50 PM at the Yesler Community Center. Present were Lee Carlson, Kathy Casey, Herb Cook, Lisa Dahl, Sally Dillon, Jeanne Ensign, Jan Kavadas, Arni Litt, Steve Peterson and Sarah Welch. Lynn Wells attended by phone.

B. President's Report. Steve reported that the OAC pool will remain open in Bremerton until at least 2013, and Pierce County YMCA will build a new pool in Silverdale.

C. Minutes. Minutes of the April 28 Board Meeting were approved as corrected.

D. Treasurer's Report. MSA in the absence of Treasurer, Kelly Crandell.

II Main Set (Current Action Items)

A. Election Results. Jeanne Ensign certified the unopposed election of new officers Kelly Crandell (Treasurer) and Herb Cook (Secretary), and At-Large Director (north) Toby Coenen. Remaining in office are President Steve Peterson, Vice President Lisa Dahl, Past President Jeanne Ensign and At-Large Directors Tom Foley (central) and Kathy Casey (south).

B. Club/Team Development Survey. Sarah Welch reported that 27 coaches and team reps completed the online survey. Sarah commended Rich Siebert for his survey design and implementation efforts. The Club/Team Development Committee (Sarah, Jeanne, Steve & Lisa) will discuss next steps, possibly including a "PNA Swimfest" coaches clinic, modeled after the Swimfest clinic attended by Lynn Wells and Wendy Neely in Texas.

C. Convention Delegates. PNA may send 4 delegates to the USMS Convention in Chicago, Sept. 15-20, plus national board members and committee members.

D. Bylaw Update. Tabled in the absence of Jane Moore.

III Technique (New Action Items)

A. SCY Nationals Coaches Report. Lynn Wells reported that the 54 PNA swimmers participating at SCY Nationals, May 7-10 in Fresno, CA. entered 25 relays, won seven individual championships and one relay championship, and set many PRs. Lynn commended the effort and enthusiasm of assistant coach Shannon Singer, and reported the new team scoring system was well-received. Lynn's recommendations included: selecting and announcing PNA coaches for 2010 Nationals by January, 2010; producing PNA team shirts and/or swim caps for Nationals swimmers; and traveling together to encourage team bonding.

B. Clinic Planning. No report.

C. Northwest Zone. Steve reported that NW Zone Rep Wes Edwards had resigned. A new Zone Rep will be selected at the NW Zone Meet in July.

D. Who's Who in Aquatic Leadership. The Board took no position on this commercial publishing venture.

E. PNA Postal Swim. MSA to approve rental of the South Kitsap Pool for up to 4 hours for a 5k/10k Postal Swim in August, as requested by Sally Dillon. Entry fee will be \$10, and estimated cost is \$200 to \$300.

F. Board Retreat. By consensus, the Board agreed to hold a Retreat in fall 2009. Lisa, Sarah and Arni volunteered to serve as the ad hoc Retreat Coordinating Committee.

G. Donation. MSA that PNA make a \$100 donation to the Boyer Foundation in memory of Hugh Moore's sister, who died in an accident in May.

IV Sprint Set (Committee Reports)

A. Membership. Arni reported 1,364 current members, including about 50 swimmers in the 70+ age groups. Members who do not "opt in" to receive the WetSet by regular mail are now receiving the newsletter online.

B. Meets. Mike McColly has decided not to continue as co-chair of the Meets Committee. Lee Carlson volunteered to work with co-chair Cathy Cooley. MSA to recognize SCY meet at Peter Kirk Pool in Kirkland on June 20. MSA to sanction a one-day SCM meet at North Whidbey on Nov. 22.

The Meeting was adjourned at 8:50 PM.

The **PNA Aquatics Board** then convened. It was MSA to authorize Lisa Dahl to maintain a Facebook page for PNA Aquatics. The PNA Aquatics Board adjourned at 8:55 PM.

Next Meetings

June 23: Jan Kavadas' Condo, Edmonds

July 28: Yesler Community Center