

Minutes: PNA Board Meeting, July 28, 2009

Approved August 25, 2009

I Warm Up

A. Call to Order & Introductions. President Steve Peterson called the meeting to order at 6:50 PM at Yesler Community Center. Present were Herb Cook, Jeanne Ensign, Arni Litt, Steve Peterson, Hallie Truswell and Sarah Welch. **Because a quorum was not present, no official actions were taken.**

B. President's Report. Steve reported on his activities and communications.

C. Minutes. Jeanne suggested two changes to the Draft Minutes of the June 23 Board Meeting. Approval was deferred to the August 25 Board Meeting.

D. Treasurer's Report. In the absence of Treasurer Kelly Crandell, Sarah presented financial statements; reported that Kelly had restocked the Awards inventory at a cost of \$1,267.50; and recommended increasing the Awards budget by \$900 to cover the purchase. Approval of financial statements and a budget amendment were deferred to August 25.

II Main Set (Current Action Items)

A. Club/Team Development. Board members welcomed Mel Goldstein's offer to participate in a meeting on Club Development in Seattle, and agreed Mel should be invited to attend a meeting on a date more convenient than OCT 11—the day after PNA's Board Retreat.

B. Revised Bylaws. Deferred.

C. Retreat Planning. Deferred.

III Technique (New Action Items)

A. Coaches for LC Nationals. Sarah reported that 11 PNA swimmers had registered for LC Nationals in Indianapolis—below the threshold of 15 swimmers for sending a coach.

B. Legislation Items for Convention. Deferred to August 25.

C. NW Zone Meeting & NW LCM Zone Meet. Steve reported that Wes Edwards had reassumed his position as NW Zone Rep, and Utah LMSC Chair Kimberly Hunter had expressed interest in hosting the Zone Meet in 2010. Sarah reported that Oregon Masters matched PNA's \$500 contribution toward Convention expenses of delegates from smaller LMSCs, and five delegates from smaller LMSCs would attend the USMS Convention in Chicago, SEP 16-20. Sarah reported that 173 swimmers participated in the NW Zone LCM meet, July 10-12 in Gresham, Oregon, where the weather was cold, but the swimming was good.

D. "Parting the Waters" Documentary. Board members encouraged Steve to send information on this project to team reps and coaches.

IV Sprint Set (Committee Reports)

A. Membership. Hallie reported 1,467 PNA members as of July 27.

B. Meets. Upcoming: BAMFest OCT 10; North Whidbey NOV 22.

C. Open Water. Jeanne reported 300 swimmers registered for Fat Salmon in Lake Washington, July 18, and 283 swam. Meet organizers project a deficit of about \$500. The City of Seattle was pleased with the conduct of the meet and the clean-up afterward. Steve reported the “Arms Around Bainbridge” fund-raising swim would be held August 15.

The Meeting was adjourned at 8:50 PM.

V Warmdown (Next Meetings)

AUG 25: Yesler Community Center

SEP 29: Yesler Community Center **[Changed from SEP 22]**

OCT 24: Board Retreat, Location TBD

OCT 27: Yesler Community Center