

**PNA Board Meeting  
Sunday, March 8, 2020  
Conference Call – 7:30 pm  
Meeting Minutes**

The meeting was called to order by President Sally Dillon at 7:36 pm

Present were voting Board Members Jay Pearson, Hugh Moore, Maddie Sibilia, Todd Doherty, Linda Chapman, Walt Reid, Jim Davidson, Kathy Casey, Steve Peterson, Kim Boggs, Arni Litt, Bob DeWard, and Stephanie Hiebert. Non-voting members Dave Baer, Sarah Welch, Kathleen Brooks, were also present.

**A. Officer Reports**

1. President

- Plans to hold our annual meeting in conjunction with a social and awards event have fallen apart. While the banquet hall is available for our use, finding a catering source has not been accomplished and it appears that we will need to designate our May meeting as the “annual” meeting. We will present the PNA awards during the meet and BWAQ will be notified. Hopefully we can get back on track in 2021 when we have a weekend championship meet
- PNA has reserved KCAC for a Long Course meet on Sunday, July 19. Sally will serve as meet director, Teri White will be the head referee, and Linda Chapman will handle the meet setup and entries. Bainbridge has volunteered to run hospitality again. Help is needed to coordinate volunteers
- LMSC Standards received; due later this month (3/23)
- Two clinics organized – March 29 in Stanwood – Coaches to be April Cheadle, Kathleen Brooks, and Wade Praeger. Morning clinic for coaches focusing on team management (free to all including lunch) and afternoon swim clinic for nominal \$20 focusing on meet prep, starts, and turns.

2. Minutes: No changes made to January 12 minutes. **MSA**

3. Treasurer

- Total income through February 2020: \$17,505.63
  - Net income through February 2020: \$11,031.81
  - Total Assets as of February 29, 2020: \$70,842.77
  - Checking account balance: \$13,530.14
  - Savings account balance: \$57,297.87
  - Postage due account: \$14.76
  - Credit card balance: \$336.75
  - Checks were cut for Puget Sound Masters (\$4,715) and Blue Wave Aquatics (\$690) for swimmer support at \$5/registered swimmer. \$1,290 is earmarked for the unattached swimmers when we figure out how to support them better
  - Club BSSW and YSEA have three and four members respectively and checks were not cut
- Treasurer’s report approved **MSA**.

4. Membership

- Our current numbers are 1,348, of which 683 are male and 665 are female

**B. Coordinator/Committee Reports**

1. Meets

- WWU Viking Invitational was successful. The WWU group did a great job pulling everything together. Special kudos to Meet Director Marysia Smith who did everything well: arranged the rental, made a budget, purchased and learned Meet Manager, got a Meet Referee, sent emails via Club Assistant, ran the meet, and led the volunteers. 72 swimmers participated.
- Meet Dates for July – December 2020 as requested by PNA teams and Clubs
  - TACM – Sep 20 – tentative (SCY)
  - PNA LCM – July 19 – tentative
  - BAMFest – Oct 10
  - SAM Masters Meet – Nov 8

o PSM SCM – Nov 22

Schedule was approved **MSA**

- Considerable discussion of possible meet cancellations due to the Coronavirus situation, PNS Champs in particular. Dave said PNS is allowing each meet host to decide for themselves at this time unless government decides otherwise. Linda said US Swimming will be issuing a statement this coming week. Bob mentioned the challenge to Masters Swimming as the age demographic suffering the most are 50+.

2. Open Water

- Sanction fee for Whidbey OW clinics July 5 and 12. Jim recommended we waive the sanction fee and reduce the meet entry fee by \$5 for this first-time clinic to help them get started. Discussion was moved to the May meeting
- Last Gasp Meet has decided to run their meet on 8/29, which is the sanctioned date for Aly Fell. Last Gasp will not apply for a sanction (as per Wendy Neely).

3. Newsletter

- Sally thanked Lucianne for another great issue

4. Social Media

- No report

**C. Old Business**

1. Approve 2020 meeting schedule – draft posted on Google Drive

- April meeting is cancelled
- May 9: 10 am – 1 pm in Issaquah; will include annual meeting
- July 12: 7:30 pm conference call
- Sep 20: 7:30 pm conference call
- Nov 14: 10 am – 1 pm in Issaquah

Schedule approved **MSA**

2. Website

Todd reported that Jennifer Doherty is willing to do the website but has not yet provided an estimate.

3. Orca logo –Todd did not have an update

4. 2022 National Championship bid (LCM)

- Considerable discussion of the volunteer hours required and the risk of the potential loss (up to \$15,000)
- A motion was made to proceed with a bid to host the 2022 LCM National Masters Championship with the understanding we may incur significant financial loss. Approved **MSA**

**D. New Business**

1. Arni and Jay were added to the bid committee. Others are Sally, Hugh, Steve Freeborn, and Mike Dunwiddie.

2. Meet Committees: For April 10/11 Champs

- Protest committee: Bob, Kathy, Linda
- Meet size committee: Linda, Sally, Walt

3. Design virtual awards for team champions – Maddie volunteered to take on this new project.

**E. Next Meeting**

May 9, 10 am – 1 pm in Issaquah

Meeting adjourned at 9:05 pm