

**PNA Board Meeting  
Saturday, May 9, 2020  
Conference Call – 10:00 am  
Meeting Minutes**

The Zoom meeting was called to order by President Sally Dillon at 10:14 am

Present were voting Board Members Jay Pearson, Arni Litt, Steve Peterson, Maddie Sibillia, Hugh Moore, Robert DeWard, Kathy Casey, Jim Davidson, Doug Jelen, Linda Chapman, Stephanie Hiebert, and Todd Doherty. Other board members in attendance were David Baer, Lucianne Pugh, and Walt Reid.

**A. Officer Reports**

1. President

- A bid to host the 2022 Spring National Championships was submitted on April 30. Special thanks to Hugh Moore, Steve Freeborn, and Mike Dunwiddie (WKCAC) for their contributions. With the cancelation of at least one NC this year, it is possible that the hosts will be shuffled around and the 2022 meets filled with previous bidders. On our bid, we indicated that we would like to be considered for 2023 if that becomes the case.
- On May 1, Peter Guadagni, the President of USMS, informed the volunteer base that the 2020 United States Aquatic Sports annual convention would not take place in Jacksonville, FL as previously scheduled. Plans are to hold a “Virtual Convention” and details will be forthcoming. We will select our delegates and expect them to participate fully in the new format.
- On the same day, Mr. Guadagni sent another message alerting us to a proposal to implement the Unified Membership Fee sooner than originally planned. More information should be coming and our board needs to be aware of the affects it may have on our LMSC. We currently have 1364 members and if none of our events take place this summer, it is unlikely that we will have many more people join – at least until the fall. Our total for last year was 1807. That makes us currently 400+ members shy of last year’s total.
- The July 19 LCM has been canceled, due to the likelihood that pools will not be open in time for a sufficient number of swimmers to participate. Mike Dunwiddie was contacted about the possibility of a date in late August, but WKCAC will be closed the entire month and through September, due to the replacement of the natatorium skylights.
- Arni, Linda, Stephanie, and Sally have been “invited” to join a conference call with a USMS Board member (likely it will be Maddie). Please read the memo that has been posted on Google Drive. Others are welcome to join the call. Please let Sally know if you would like to participate.

2. Minutes: No changes made to March 8 minutes. **MSA**

3. Treasurer

- Total income through April 2020 is \$19,354
- The net income through April was \$10,267
- Total Assets as of April 30, 2020 are \$69,741
- Checking account balance \$12,426.58
- Savings account balance \$57,299.78
- Postage due account \$14.76
- Credit Card: The credit card balance is \$0.
- CC charges for March & April included \$162 fees from Club Assistant to cover the credit card charges for meets that were cancelled and refunded registration fees to swimmers. The PNA Executive Board decided to support Club Assistant by not requesting they refund their fees for meet registrations.
- PNA has three copies of the Bank of America credit card. Arni’s card was cloned and a test of \$0.01 was charged. Bank of America rejected the charge, closed her card and issued another one. We use these cards infrequently.
- Registration income for March was \$1,599. To date, the April income has not been posted. Estimated income for April may be \$65 for five members. These members renewed since the pools

have been closed. (There is a proposal for LMSCs not to receive any further disbursements of Registration income for the 2020 registration year. Swimmers will receive 1.5-year registration)

- Registration income is down by about \$1,500 and so are expenses compared to last year.
  - Other income was from:
    - Donations - \$49.50
    - Interest - \$1.91
    - Meet - \$197.75 (Thunderbird Masters)
  - Over budget: New Swimmer Goodie Bags is over budget by \$1,500. However, the purchase made this year should last two years.
  - Under budget to date: Convention has been cancelled. Therefore, convention should be under budget by \$8,850. However, USMS is considering a virtual meeting.

Treasurer's report approved **MSA**

#### 4. Membership

- Our current numbers are 1,365, of which 692 are male and 673 are female

### **B. Coordinator/Committee Reports**

#### 1. Meets

- LCM in July is cancelled

#### 2. Open Water

- Swim Defiance, Whidbey Adventure, Fat Salmon events are all canceled
- Fat Salmon director, Jim Lasersohn, has reported that the City of Seattle waived the fees that were due for the event.
- Aly Fell is still on the schedule

#### 3. Newsletter

- Lucianne got newsletter out despite numerous last-minute changes

#### 4. Social Media

- No report

### **C. Old Business**

#### 1. PNA Awards (Coach of the Year and Dawn Musselman): Due to the cancelation of the Championship meet, neither recipient was selected.

- Sally recommended we present the awards at the SCM meet in November. If the meet doesn't happen, Sally recommended delivering the award by hand. Others thought the awards should be announced sooner.
- The Coaches Award provides a scholarship to attend a clinic. Sally will check to see if the USMS Coaches Clinic in October will still be held. If will not, we will extend the deadline to use the award
- Kathleen Brooks (Coach award) and Steve Peterson (DM award) will form selection committees
- The deadline to choose the winners will be May 31
- The awards will be presented live on Zoom, Facebook, or something similar

### **D. New Business**

#### 1. Selection of PNA delegates to "Virtual" Convention. See May 1 message from the National Office. The decision to go virtual was made after USAS announced the cancellation of the annual meeting.

Nominees to represent PNA at convention are Linda, Walt, Hugh and Sally. **MSA**

- It was asked if the meeting could be open to non-voting members to listen in. When more information about the convention becomes available, we will inquire

#### 2. National office communications

- May 1 message from president regarding Unified Fee. There was considerable discussion as to whether PNA should vote to approve or disapprove the proposal from the National Office: USMS to offer a unified \$60 Year-Plus fee (\$48 National and \$12 LMSC fees) to anyone who registers for the remainder of 2020 and it extends their membership through 2021
- After discussion, there were no objections. Sally will vote to approve the proposal

- Sally and Maddie confirmed any of us can join the conference call with national leaders, which is taking place on May 17 at 1 pm. Sally, Arni, Linda, and Stephanie were invited; Steve and Hugh expressed interest
- 3. Succession planning – one year left for elected terms. Board members are asked to encourage others to take on their positions if they don't plan to continue
- 4. ALTS – Champion needed to lead the promotion of the program in PNA
  - Linda pointed out USMS plans to scale back ALTS due to plans to greatly expand coaches training. This was confirmed by Maddie as being driven by Covid-19 quarantine, but also recognizing one clinic per year is insufficient to develop coaches
  - Maddie pointed out there is still widespread support on the national board for ALTS, but there is a recognition of possible restructure

**E. Next Meeting**

Sunday July 12, time TBA

Meeting adjourned at 11:51 am