

**PNA Board Meeting  
Sunday, July 12, 2020  
Conference Call – 10:00 am  
Meeting Minutes**

The Zoom meeting was called to order by President Sally Dillon at 10:04 am

Present were voting Board members Sally Dillon, Jay Pearson, Arni Litt, Kim Boggs, Hugh Moore, Kathy Casey, Jim Davidson, Doug Jelen, Linda Chapman, and Stephanie Hiebert. Other board members in attendance were David Baer, Lucianne Pugh, and Walt Reid. Also in attendance was Sarah Welch and Stephen Fogg.

**A. Officer Reports**

1. President

- PNA Coaches Chair Kathleen Brooks took off to Alaska in March when it was announced that her YMCAs would not open until September. She is working in the fishing industry and it took quite a while to get ahold of her, but once that was accomplished, she sent the 2020 Coach of the Year nomination materials. A selection committee was formed, a vote has taken place, and a recipient has been chosen. It was too late to get the information in The WetSet but it will be publicized on social media and featured in the September issue
- The National Office has not released any details for the upcoming USMS Convention in September. In response to Sally's query, the National Office said that non-delegates may sit in on the virtual meetings; they ask that names of non-delegates be submitted when available
- Out of curiosity, Sally has been monitoring PNA registrations online. Since March 8, we have had a somewhat steady "trickle" of members joining the LMSC. ON 3/8 we had 1348 members; end of April it was 1360. End of May – 1369. The new "\$60 year plus" registration started on June 1. There have been 34 registrations since that date; most of them in June.

2. Minutes: No changes made to May 9 minutes. **MSA**

3. Treasurer

- Total income through June 2020 is \$19,473
- The net income through June was \$9,875
- Total Assets as of June 30, 2020 are \$69,981
- Checking account balance is \$2,664.19
- Savings account balance is \$67,301.83
- Postage due account is \$14.76
- Credit Card: The credit card balance is \$631.52 for PNA medals
- CC charges for May-June included \$522 for PNA medals and \$230 to Club Assistant to cover meet cancellation fees and \$120 in credits from CA for charges that were not ours
- Registration income for April was \$65, May was \$52 and \$0 for June
- Registration and meet income are down by about \$3,163 from last year and expenses are down \$7,220. We still have no idea about how Convention fees will be assessed
- There only other income was interest of \$2.05

Treasurer's report approved **MSA**

4. Membership

- Our current numbers are 1,403, of which 706 are male and 697 are female

**B. Coordinator/Committee Reports**

1. Meets

- No report

2. Open Water

- Whidbey Open Water Clinics are being held this weekend.
- Aly Fell has been cancelled.

3. Newsletter
  - The newsletter included a note that the Aly Fell OW event was cancelled
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4. Social Media
  - No report
  - David reported on possibility of Virtual Meets for US Swimming, but that the feasibility of this for USMS is not likely
  - Discussion of what is the swimming situation at various pools in the region. Seattle pools and beaches are closed. Some programs are operating with restrictions (no showers and in some cases no restrooms) strict compliance to safety, temperature testing etc. Varies regarding 1Xlane or 2Xlane starting at opposite ends. Reservations are common and time is limited.

### **C. Old Business**

1. Dawn Musselman Award – Steve Freeborn is the 2020 recipient. The award was presented in a BWAQ Zoom meeting on June 28 with PNA board members present.
2. Coach of the Year Award – The selection committee included five previous award winners. Calvin Milbach of Thunderbird Aquatic Club Masters (Anacortes) received the Coach of the Year award earlier in this meeting. Several of his swimmers were in attendance. Congratulations!
3. USMS National Convention - It is still in the planning stages and will use a combination of Zoom meetings and webinars. It is not likely to be open to non-voting members due to bandwidth issues, but meetings may be recorded and available online.

### **D. New Business**

1. USMS Matching Grant Funds. This is a one-time grant for 2020 of either \$5, \$8, or \$10 per registered swimmer. Arni clarified the language for “club” also refers to workout groups. Hugh pointed out the cost to PNA is considerably less (\$6,500) than what we had budgeted for the convention (\$8,000). Hugh made the following motion:

*PNA will provide \$10 per swimmer to all USMS registered local clubs and workout groups who apply for relief. Distribution of funds is dependent upon approval of workout group or club application by PNA board.*

Motion approved **MSA**

A committee including Arni, Jim, Kathy, and Sally was formed to review applications. Arni volunteered to lead the committee.

2. ZYM Hydration solicitation. They will be allowed to advertise in *The WetSet* if they pay the advertising fee.

### **E. Next Meeting**

Sunday September 20, 10:00 am. Main topic will be the USMS National Convention

Meeting adjourned at 11:36 am