

Pacific Northwest Association of Masters Swimmers
Annual Meeting Minutes – King County Aquatic Center Banquet Hall
Saturday, April 15, 2023

Attendees: Sally Dillon, Bob Moore, Steve Peterson, Brent Barnes, Linda Chapman, Dave Scott, Jim Davidson, Lorraine Masse, Dan Underbrink, Bob DeWard, Kim Boggs, Doug Jelen, David Baer, Lucianne Pugh

Not present: Kathy Casey, Walt Reid

Call to Order and Introductions: President Sally Dillon called the meeting to order at 3:15 pm.

A. Officer Reports

1. President's report: Sally welcomed over 90 PNA members to the Annual Meeting and banquet midway through the two-day Champs meet at the King County Aquatic Center. She introduced herself as newly elected President, adding that this was the 50th anniversary of her first championship meet, in Santa Monica (1973). Sally volunteered at the LMSC level in Southern Pacific for 5 years, Pacific Masters for 20 years, and now 25 years volunteering for PNA. She thanked the banquet committee (Kim, Bob, Lucianne, Steve) and outgoing Board members Linda (president) and Lucianne (treasurer).

Sally introduced and thanked new Board members Brent Barnes (treasurer), Bob Moore (vice president), and Dave Scott (at-large director) for volunteering to serve. She also acknowledged continuing board members Steve Peterson (secretary), Linda Chapman (past president), Lorraine Masse (meets), Jim Davidson (open water; bylaws), Bob DeWard and Dan (appointed directors), and Kim Boggs and Doug (club directors). Also thanked, but not present, were continuing (non-voting) members Lucianne Pugh (newsletter), Dave Baer (officials), Wade Praeger (fitness), and Jake Ni (social media).

Sally noted that a new volunteer webmaster was needed to manage our site after its recent migration to WordPress.

2. Approval of March 13 meeting minutes: Tabled to next regular meeting.
3. Financial report: Tabled to next regular meeting.

B. Coordinator/Committee Reports

1. Membership: In 2019 PNA peaked at 1807 members – first time in history over 1800. Then the COVID pandemic hit, reducing our total to 1776 by the end of 2022. Current membership stands at 1466, which is 23 more members than on the same day in 2019. Linda predicted we would end the year above 1800, entitling PNA to 5 delegates to the 2024 USMS Annual Meeting.
2. Meets: Sally reminded members about the PNA LCM meet slated for July 1 at KCAC. She also announced that USMS awarded PNA the *2025 USMS Summer National Championship* (LCM), planned as a 5-day event to be held August 8-11. She looks to PNA's clubs and workout groups to take on various meet responsibilities for both events, along with recruiting volunteers for the Nationals organizing committee.
3. Club & Team Development: Currently registered are 6 clubs including the larger BWAQ and PSM with its 20 workout groups. We lost a few long-time workout groups but gained a new club – Gig Harbor's Harbor Aquatics, which now has 16 members.
4. Historian: Walt Reid recently posted on the PNA website 68 scans of *The WetSet* newsletter and minutes from 36 board meetings – both mostly from the 1990s. He has updated the *PNA SCY All Time Top 12* for 2020, 2021, and 2022. Walt has also built and loaded his reports of PNA swimmers who made the World Aquatics (the new name for FINA) Top10 for 2022 in SCM and LCM.

C. Old Business

1. PNA Custom License Plate Frames: Sally initially purchased these frames as board member gifts when she completed her previous terms as PNA President. She shared her one remaining frame to generate interest among attendees. They could be offered for purchase during the LCM meet entry process. The cost would be under \$25 each, with any profit going to the Wiggin Fund.

D. New Business

1. Annual PNA Awards: Following a pizza and salad meal, PNA's two annual awards were presented. The winning individuals were selected by the respective committees from several nominations submitted to each. Steve presented the *Dawn Musselman Inspirational Swimmer* award to Mason Chuang of the ORCA workout group. Sally presented the *PNA Coach of the Year* award to Wendy Neely of Blue Wave Aquatics. Descriptions of these two awardees' accomplishments were posted on the website's Awards page.

E. Looking Ahead:

1. Next regular BOD Meeting: Wednesday, May 10, 2023, 6:30 pm; via Zoom

MSA to adjourn at 4:40 pm

Minutes prepared by Steve Peterson, Secretary