

**Pacific Northwest Association of Masters Swimmers
Annual Meeting Minutes – King County Aquatic Center Banquet Hall
Sunday, April 12, 2026**

Board Members Present: Linda Chapman, Bob DeWard, Sally Dillon, Diana Hermanson, Steve Peterson, and Dan Underbrink.

Absent: Brent Barnes, Kim Boggs, Kathy Casey, Lorraine Masse, Walt Reid, and Dave Scott

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

A. Officer Reports

1. President's report: President Linda Chapman welcomed ~50 attendees to the PNA Annual Meeting / Social / Awards event at the conclusion of the 2026 PNA Championships meet.

Linda thanked the current officers (2025-2027 term) and these Appointed board members:

President: Linda Chapman	Appointed Directors: Bob DeWard
Secretary: Steve Peterson	 Dan Underbrink
Treasurer: Brent Barnes	Club Director: Kim Boggs
At Large Director: ... Dave Scott	Meets chair: Lorraine Masse
At Large Director: ... Kathy Casey	Coaches chair: Diana Hermanson

Linda presented the following table to let attendees know how the Board invests our funds in support of swimming and our swimmers:

Description	2025 Actual % of PNA Expenditures
\$5/swimmer to PNA Clubs	23%
Relay 2025 - sent 7 PNA coaches to event focused on coach development	22%
Support to non-profits involved in creating new aquatics facilities	14%
Coach cert class tuition assistance, CoY attendance at coach clinic	11%
\$1K/day subsidy to hosts of PNA meets at KCAC	6%
New swimmer goodie bags; Wiggin Fund; subsidy for PNA annual meeting; support to Small LMSCs in NW Zone	5%
Administration	3%
USMS Annual Meeting	16%

Total Income 2025:	\$30.7K
Registration (\$12/swimmer)	\$25.6K
Donations	\$2.2K
Nationals, PNA Meets	\$2.9K
Cash Balance 12-31-2025:	\$96.4K

2. Approval of March 9 meeting minutes: Tabled to next regular meeting.
3. Financial report: Tabled to next regular meeting.

B. Coordinator/Committee Reports

1. Membership: PNA currently has 1,501 members (about 100 fewer than last year at this time) and 14 clubs. PNA's only regional club, Puget Sound Masters, has 20 workout groups. The 2025 total was 2,036 with the current projection to be down about 10%.

PNA continues to pay the \$70 USMS registration fee for all workout groups and clubs that had at least 5 members in 2025. This is the third year the LMSC has done this. The objective is two-fold: to provide financial assistance to the clubs and WGs, and to assure that they were registered by November 1 when registration for 2026 opened for individual members.

C. Old Business

1. 2025 Summer Nationals: Sally thanked all the volunteers who helped PNA host the 2025 USMS Summer National Championships last August 6-10 at the Weyerhaeuser King County Aquatic Center. Final accounting showed a net profit of \$1369.

D. New Business

1. Annual PNA Awards: 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 **Tamara Tulou** of the Bainbridge Aquatic Masters workout group. Diana presented the *PNA Coach of the Year* award to **April Cheadle** of the Bainbridge Aquatic Masters workout group. Descriptions of these two awardees' accomplishments have been posted on the PNA website Awards page.

Pizza, salad, and dessert were served along with a variety of beverages. Door prize drawings were conducted throughout the event.

E. Looking Ahead:

1. Next regular BOD Meeting: Monday, May 11, 2026, at 6:45 pm via Teams.

MSA to adjourn at 3:35 pm

Minutes prepared by Steve Peterson, Secretary

PNA Voting Board Members

President..... Linda Chapman
Vice President.....
Secretary..... Steve Peterson
Treasurer Brent Barnes
Past President..... Sally Dillon
At-Large Director..... Kathy Casey
At-Large Director..... Dave Scott
Bylaws..... Jim Davidson
Meets Lorraine Masse
Membership Linda Chapman
Open Water..... Jim Davidson
Appointed Director ... Dan Underbrink
Appointed Director ... Bob DeWard
Club Director Kim Boggs
Club Director Doug Jelen
Club & Team Dev..... Sally Dillon

Coordinators

Awards Dan Underbrink
Coaches..... Diana Hermanson
Fitness/Clinics.....
Historian Walt Reid
News/Emails
Officiating David Baer
Records/Top 10 Doug Jelen
Social Media
Virtual events Sally Dillon
Webmaster..... Dave Scott