

**Pacific Northwest Association of Masters Swimmers
Zoom Teleconference - Annual Budget Meeting
Sunday, January 10, 2020 10:00 am**

Minutes

Attendees: Sally Dillon, Linda Chapman, Jay Pearson, Arni Litt, Kathy Casey, Todd Doherty, Hugh Moore, Jim Davidson, Jane Moore, Kim Boggs, Doug Jelen, and Steve Peterson. Non-voting members Walt Reid and Lucianne Pugh. Guests Chad Hagedorn and Sarah Welch.

A. Officer Reports

1. Call to Order

The meeting was called to order by President Sally Dillon at 10:05 am

2. President's report

As of January 8, we have 800 members, three clubs (BWAQ, PSM, ROCK), and 23 workout groups registered for 2021. Sorry to report that Skagit Valley Masters has dissolved, and their active members will be joining other workout groups. Their local YMCA was not allowing organized practices, which is common throughout the YMCA system. Steve Fogg reports that the Stanwood Camano Masters are also not allowed to swim as a group, but swimmers are training on their own using a "library" of workouts that have been made available to them. John de Wit reports that South Whidbey Masters are without a pool again as the private club on the island is closed. On the upside, a large group of open water swimmers swim two to five days a week, mostly on the west side of the island. Most, but not all, are wearing wetsuits!

3. Approval of November minutes

MSA the November 7, 2020 minutes as submitted.

4. Financial report

Arni submitted a report for 2020; Profit & Loss and transactions were reviewed. She has not moved any money to a CD for reserves. If we changed bank accounts, we could get good rates for one year, which is not worth the effort in her opinion. She has applied for a debit card because her local Bank of America branch is closed much of the time.

Total Income for the months of November and December was \$4,896:

\$1,486 income from LMSC donations

\$3,410 from USMS as reimbursement for COVID-19 Relief support

Total Expenses for the months of November and December were \$6,127:

\$1,918, which was reimbursed by USMS for Covid-19 Relief

\$3,760 PNA COVID-19 Relief

\$ 449 in PNA admin expenses

Net income for the two months was a loss of \$1,231.

Net income for the total year 2020 was \$3,389.

Total Assets as of December 31, were \$66,211.36

Checking account balance \$7,891.53

Savings account balance \$58,305.07

Postage due account \$14.76

Credit Card: The credit card balance is \$0.00.

There was no 2020 registration income booked for November or December.

To date, PNA paid the following in Covid-19 Relief

Club/WOG	PNA support	USMS support	Reimbursed by USMS to date	Club/WOG registration
BAM	\$1,400	\$ 968	\$ 968	\$60
BWAQ	1,620	1,112	1,112	
GLAD	800	300	300	60
HSKY				60
LWM	860	380	380	
MIR	450	635	635	60
NKM				60
TACM	620	440	440	60
WWUS				60
SWIM				60
TOTAL	\$6,560			\$540

MSA the financial report as submitted.

5. Membership report

Count as of January 10, 2021, was 810 total swimmers (378 men, 432 women).

B. Coordinator/Committee Reports

1. Meets

No report

2. Open Water

Two date requests for events this summer have been made: June 19 for Whidbey and August 14 for Aly Fell. ORCA is looking at Jul 10 or 17 for the Fat Salmon event. Swim defiance is waiting for the Blue Wave board meeting this weekend. No word from Blue Wave about The Last Gasp. USMS has come out with an addendum to the Safety Plan for dealing with COVID-19 which will be incorporated into our Safety Plans. We will see how state COVID guidelines affect our schedule.

MSA the 2021 dates for Whidbey (June 19) and Aly Fell (Aug 14).

3. Newsletter

Great job on the most recent newsletter despite the lack of swim meets. Tom Walker has supplied numerous articles.

4. Social Media

No volunteer yet. Linda has contacted someone on LWM about the position.

5. Records

Walt has finished posting online the progressive history of PNA records for all three courses.

C. New Business

1. 2021 Budget

Arni led the discussion of the proposed 2021 PNA budget. With events and activities for Masters Swimming shut down due to COVID 19, it was challenging to compare with previous years. It was determined that we would do the following:

- Project zero income from meets
- Defer a decision to the March meeting regarding financial support for ORCA (Fat Salmon OW) if the upfront fees they incur are not refunded in the event of another cancellation
- Moved costs for the Zoom account to Administrative expense
- Continue to distribute \$5/registered swimmer to PNA's eligible clubs

Each category was reviewed individually. The bottom line was a profit of ~\$7000. MSA the budget as proposed approved.

2. Proposals for Part 1 of USMS Rules

Kathy asked us to consider changes that would be appropriate and submit them to her. She and Linda will be working on Legislation issues as well. Jim asked that we also consider Part 3 (OW) and submit changes to him. Jane said she and Steve could take Legislation changes.

3. Zoom Account

Arni shared the account name and password so board members can host Zoom meetings. Linda suggested we come up with some simple guidelines for sharing the Zoom account to avoid conflicts. It was clarified that to use the account, we must log in on the site. Sarah said there is a lot of data on shared accounts. It is unclear if our subscription allows simultaneous meetings. For the time being, anyone wanting to hold a meeting needs to go through Arni.

D. Old Business

1. Open Water & Long Distance Chair Description Revision

No discussion. **MSA**

2. Top 10 Recorder Description Revision

Minor grammatical changes made. **MSA** as amended

3. Club & Coach Services Position Revision

Changes included a name change to Club & Team Development. **MSA**

4. Safety Chair – is one needed for pool meets?

Following up on discussion from the November meeting, Linda believes we are okay without this position. Meet prep includes having a certified official and sanctions. Jane noted the type of equipment that used to exist in the box. We have previously discussed how to distribute the meet box and goodie bag equipment and changes will be taking place on that front. Jim handles safety for all Open Water events. Linda asked what would USMS's reaction be if we do not have a safety chair. Sally noted PNA has not had a Safety Chair for some time.

5. Positions without revised descriptions

The goal is to complete all in time for the March meeting.

- Communications: do we need to split into media, web, and newsletter positions?
- Awards & Recognition
- Directors (At Large, Appointed, Club)
- Bylaws: Hugh will work on this
- Fitness/Clinics: Wade Praeger currently holds the position. To be determined if a description is needed

6. Nominating Committee

Hugh said that a lot of pieces of the puzzle need to be filled in. If anyone is interested in a position (current or different), please reach out to the Nominating committee (Hugh, Steve, Stephanie Hiebert) ASAP.

E. Next Meeting

Sunday, March 7, 2021, 10 am

Meeting was adjourned at 12:04 pm