

**Pacific Northwest Association of Masters Swimmers
Board Meeting (Videoconference via Zoom) Minutes
Monday, July 11, 2022**

Attendees: Linda Chapman, Kathy Casey, Steve Peterson, Lucianne Pugh, Dick Green, Jim Davidson, Dan Underbrink, Bob DeWard, and newly appointed At-Large Director Marysia Smith.

Not present: Sally Dillon, Lorraine Masse, Stephanie Hiebert, Kim Boggs, and Doug Jelen

Non-voting members: Walt Reid, David Baer.

Call to Order and Introductions: The meeting was called to order by President Linda Chapman at 6:50 pm.

A. Officer Reports

1. President's report: Linda reminded convention attendees of the August 15 deadline to notify Jessica Reilly whether attending virtually or in person. Linda, like many, is leaning toward virtual given the continuing uncertainty posed by COVID-19.

Zone meeting with USMS Board members: On June 26, NW Zone LMSC representatives met with USMS BOD members Chris Campbell and Teddy Decker. First half of the meeting was a quick presentation of the BOD plan for standing committee realignment (sunsetting 5 committees, combining remaining 8 to 5). Find the original Presentation Recording [here](#). Presentation slides are [here](#). The NO's plan to take over some work (e.g., History and Archives) got some pushback from Zone members. Having one or two in-person meetings per year was also discussed, the issues being more staff time requirements than budgetary. Chris and Teddy asked about challenges facing clubs and LMSCs in the NW Zone. Facility capacity and lack of meets were mentioned. Linda asks others on the call to fill in important info that she's not recalling.

Meet approvals: The board approved meet applications for Lake Stevens (September 25) and BAMFest (October 9) via email (see B.1 Meets).

PNA All-Time update: Walt Reid has updated the PNA Top 12 All-Time lists through the 2022 SCY season. Thank you, Walt!

2. Approval of minutes: **The May 9 meeting minutes were approved without objection.**

Financial report: Lucianne noted that income and expenses are like last year at this time. July will see some outgo for PNA's designated \$5/swimmer/year support including catch-up on previous years. Lucianne questioned the annual fee for Norton Security, apparently used on Stephanie's PNA laptop. Linda noticed that while we have correctly paid USMS sanction fees for four meets year to date, it appears that invoices to meet hosts other than Bellevue Club have not been sent or paid. On Jim's question, Lucianne was not sure if the *Whidbey Adventure* swim had been invoiced. Linda will work with Lorraine, Lucianne, and Jim to ensure meet and open water fees are collected.

The Financial Report through June 2022 was approved without objection.

Total Assets as of June 30:		\$86,221.55:
Checking account balance:	\$27,908	
Savings account balance:	\$58,314	
Credit card balance:	-0-	
 Total Income, May and June:		\$1,490.98:
Member registrations	\$1,490	
Interest	\$1	
 Total Expenses, May and June:		\$166.14:
Sanction fees	\$100	
Tech Support	\$66	
 Net revenue YTD:		\$7,431.80

3. Membership: We are ahead of the past two years and just behind recent normal years. Registered to date (July 11): 1,566 (725 men, 841 women).

Membership as of 07-09-2022:

PNA MEMBERSHIP BY MONTH AND YEAR																
2017-2021, 2022 Reg Year YTD 07-09-2022																
YEAR	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	Total Year	July YTD	Diff	Diff %
2022	371	577	280	49	110	71	46	53	8				1565	1565		
2021	254	432	207	52	53	54	64	64	87	56	67	84	1474	1267	298	24%
2020	305	574	357	93	29	5	7	30	17	23	19	28	1487	1417	148	10%
2019	335	554	331	83	86	100	66	68	36	45	61	42	1807	1659	-94	-6%
2018	390	507	358	88	74	63	59	55	50	33	48	42	1767	1644	-79	-5%
2017	418	550	246	95	65	68	68	44	29	52	50	53	1738	1583	-18	-1%

(Year-Plus memberships started July 1, 2022.)

B. Coordinator/Committee Reports

1. Meets: By email vote between meetings, the board approved meet dates for the Lake Stevens *Call of the Vikings* (September 25) and Bainbridge *BAMFest* (October 9) meets.
2. Open Water: Jim said that *Fat Salmon* (July 16) will have good weather with over 300 swimmers registered.
3. Newsletter: Lucianne, despite suffering a painful broken shoulder from a fall at work, and contributors were able to produce yet another fine July-August issue.
Walt Reid received a complete archive of *The WetSet* from July 1973 to December 1999 from past editor Sandy McNeel plus five more from 2007-8! These issues were among the missing for posting on the website. Walt and Steve will explore scanning in a way that allows text searching (OCR).
4. Club and Team Development: (No report.)

C. Old Business

1. Post-meet survey development: Kathy, Lorraine, Dan, and Lucianne reported not much progress to date. Linda will contact other LMSCs (e.g., Pacific, Potomac Valley) for ideas. Dan will evaluate the survey sent to swimmers by the NSGA following the Senior Games meet in Ft. Lauderdale.
2. Open Water Buoy purchase: Jim ordered three buoys but with dump valves included to speed deflation, adding \$50 to the \$350 price (each); however, only one buoy instead of three had to be rented for the *Whidbey Adventure*. The net cost therefore remained within budget. Kathy asked if a rental policy was ready; Jim will draft a policy item update and standard rental form for placing online.
3. @SwimPNA email addresses for board members: (Tabled; Lorraine was not present.)
4. Whidbey Adventure OW Swim: Jim submitted OEVT information to Stephanie.
5. Hasty Awards Account: (Lorraine was not present to update status on payment for ribbons.)

D. New Business

1. At-Large Director: **MSA to approve appointment of Marysia Smith as one of two At-Large Directors**. The board welcomed WWU Viking member Marysia who agreed to fill this open position!
2. Meet date approvals: (See B.1. Meets, above.)

E. Looking Ahead:

1. Next PNA BOD Meeting: Sunday, September 11, 6:45 pm. Topics will include approval of January – June meet dates and review of Rules and Legislation proposals for Convention (Sept. 16-18).

MSA to adjourn at 7:55 pm

Minutes prepared by Steve Peterson, Secretary