

Draft Minutes of the PNA Board Meeting, May 27, 2008

I. Warm Up

- A. Call to Order and Introductions:** President Steve Peterson called the meeting to order at 6:50 pm at the Yesler Community Center. Board members present were Lee Carlson, Kathy Casey, Toby Coenen, Herb Cook, Lisa Dahl, Sally Dillon, Jeanne Ensign, Paul Freeman, Jan Kavadas, Hugh Moore, Jo Moore, Walt Reid, and Sarah Welch. Conference call attendee was Lynn Wells.
- B. President's Report:** Steve reported that Olympic Aquatics Club (Silverdale) is off to a great start with thirty-five members, strictly by word of mouth. Steve attended Short Course Nationals with nearly fifty others from PNA. Bernice Phillips sent in pictures. We were also informed of the passing of Dick LaFave on April 16th from cancer. He will be missed, having served as a PNS official for forty years. The North Kitsap Pool (Poulsbo) may be shut down, lacking operating funds not in the school district's budget.
- C. Minutes: MSA with corrections.**
- D. Treasurer's Report: MSA as submitted.**

II. CURRENT ACTION ITEMS

- A. Meets Chair replacement: MSA to accept Michael McColly and Kathy Cooley as our new Meets chairs.** We discussed the position would have one vote.
- B. Reimbursement Policy for Nationals Coaches: MSA as drafted through the coach selection section.** Sarah, Lisa and Jeanne will work on the stipend and expenses wording. **Also MSA the assistant coach section.**
- C. Open Water:** Sally stated that the Lake Padden Swim deserves our support and publicity over other conflicting swims since it is one of our sanctioned events. Toby reported that the Fat Salmon and Lake Padden events are on track. No word about an Orcas swim this year.
- D. PNA Communications Policy: MSA to table discussing this until our next meeting.**
- E. Meets:** The Orca March meet went over budget. Their meet director and Lee Carlson did not meet prior to the event, so Lee was not aware of their issues with timing equipment costs and other expenses. Double the number of volunteers expected signed up to work and 128 swimmers entered. Toward meeting PNA's profit guarantee, **MSA to reimburse \$510.00 to Orca (\$310.00 for Meet Manager software plus an extra \$200.00) and waive the \$1.75/swimmer fee.** Discussion about Champs 2009, penciled in for Easter weekend at KCAC, will continue next month.
- F. SC Nationals Report:** Lynn Wells reported that 48 swimmers competed in Austin. Twelve National Champions. BAM funded Lynn ahead of time to travel, as she would not have been able to go otherwise. PNA placed 4th overall (in Large Teams). Women placed 8th. Men placed 5th. Twenty-four relays swam. Sally Dillon paid for the relays as they were entered at the meet and she was later reimbursed by PNA. The average age of PNA's swimmers was 47. Lynn attended the coaches meeting and encouraged everyone to go. Valuable information was learned at the meeting. Lynn noted that it was an honor to be the Nationals Coach and a privilege to work with swimmers from all over the PNA.

The meeting was adjourned at 8:50pm.

Respectfully submitted, Jo Moore

Next Meetings:

June 24 at Jan Kavadas' – Edmonds
July 22 Yesler Community Center
Aug 26 Yesler Community Center