

PNA Board Meeting, June 24, 2008

I. Warm Up

- A. Call to Order and Introductions:** President Steve Peterson called the meeting to order at 6:50 pm at Jan Kavadas' condo in Edmonds. Board members present were Kathy Casey, Toby Coenen, Cathy Cooley, Lisa Dahl, Jeanne Ensign, Jan Kavadas, Arni Litt, Michael McColly, Hugh Moore, Jane Moore, Jo Moore, Walt Reid, and Sarah Welch. Conference call attendees were Lee Carlson and Hallie Truswell.
- B. President's Report:** Steve reported that he will send his updated leadership team information out to everyone. He will also send the board meeting calendar with timeline deadlines for agendas, etc. The North Kitsap Pool (Poulsbo) is still in jeopardy of possible closure. Tacoma Athletic Commission's Banquet of Champions 2008 feted the Dick Hannula family with the First Family of Sports Award. Steve also mentioned the many "fast suits" now available. The Blue Seventy ZeroPoint3 is made here in Washington and has been approved by FINA. It is about \$350.
- C. Minutes: MSA with corrections.**
- D. Treasurer's Report: MSA as submitted.** Membership is 1,282. Toby will reimburse Khris Speir for Ohana's purchase of Meet Manager software.

II. CURRENT ACTION ITEMS

- A. Nationals Coaches Reimbursement Policy:** Jeanne Ensign presented the revised stipend and expenses section of the policy. **MSA to accept the stipend and expenses section of the policy.**
- B. Communications Policy:** Hugh Moore suggested that we not have a written policy. **MSA that the PNA officers and Immediate Past President may determine suitability for inclusion of individual items in the newsletter and on the website when such decisions are needed between board meetings.**
- C. Delegates to Convention:** Delegates going to convention are Sally Dillon, Jeanne Ensign, Hugh Moore, Arni Litt, Steve Peterson, Kelly Crandall, Kathy Casey, Walt Reid, Jan Kavadas, Sarah Welch, Lisa Dahl, Jane Moore. PNA is entitled to send one more delegate.
- D. Clinic Planning:** Sarah Welch, Arni Litt and Steve noticed the email from Rob Copeland regarding the Dara Torres clinic opportunity sponsored by Toyota. An open water clinic with Bob Bruce will not be held this year. It was suggested we use local coaches for fall clinics, providing a good way to support our own local coaches.
- E. Meets: MSA to have Federal Way Masters host Champs 2009 on April 10-11, 2009.** Consensus preferred KCAC over other potential venues and that the meet be held Friday evening and Saturday since Easter falls on the 12th.
- F. LC Nationals Coach:** We have received one application from Frank Comeford. A committee of Lisa, Steve, and Jane will invite him to the July board meeting, send him the Nationals Coaches policy, and advise him to apply for USMS membership.
- G. Committee Reports:** Sally Dillon states still no word regarding the Orcas Island open water swim. 5K and 10K Postal swims will be held Aug 23 at the S. Kitsap pool and Colman pool on Saturdays. **MSA to rent S. Kitsap pool for 4 hours Aug 23 for the 5K and 10K.**
- H. Meets:** NW Senior Games at Kirkland was a well run meet. Notice that the pool wasn't an official length appeared in only one place. The Anacortes Meet had a low turnout (18 swimmers), but they would like to host it again next year. Income of \$248 was offset by expenses including an unexpected \$336 for pool rental imposed by a new pool director. **MSA to waive the PNA fee and reimburse Anacortes \$250.**
Ohana's Titlow Meet had a good turnout (81 swimmers) and they are excited about hosting another meet. They have not turned in a financial report. No bill for the pool. Hugh Moore

suggested that first time meet hosts would benefit from a lesson on how to use the Meet Manager software.

- I. Meet bid form:** The finalized form needs to be distributed to potential hosts and posted. Lee Carlson gave Jane Moore a meet sanction number for the 2009 One Hour Swim. We welcomed our new Meets co-Chairs Michael McColly and Cathy Cooley.
- J. Bylaws Revision:** Jane Moore led the discussion to revise Section 5 (Membership). She will continue to work on the membership section.
- K. Awards:** Kelly needs someone to get awards to meets through December in her absence.
MSA that Walt Reid will be responsible for getting the awards to meets.

The meeting was adjourned at 9:10 pm. Thank you, Jan Kavadas, for your great hospitality.
Respectfully submitted, Jo Moore

Next Meetings:

July 22 Yesler Community Center
Aug 26 Yesler Community Center