

Minutes: PNA Board Meeting, August 24, 2010

I Warm Up

A. Call to Order & Introductions. President Steve Peterson called the meeting to order at 7:05 PM in the meeting room at Jeanne Ensign's condo in Seattle. (Thanks, Jeanne, for the hospitality, snacks & drinks.) Board members present were Lee Carlson, Kathy Casey, Herb Cook, Lisa Dahl, Sally Dillon, Jeanne Ensign, Jan Kavadas, Arni Litt, Hugh Moore (by phone), Steve Peterson, Ron Rhinehart and Sarah Welch.

B. President's Report. Steve Peterson and Kathy Casey reported on their recent trips to Sweden for the FINA World Masters Championship meet.

C. Minutes. Minutes of the June 29 Board meeting were approved as corrected.

D. Treasurer's Report. Jeanne Ensign presented PNA Financial Statements through July, 2010. Jeanne reported that year-to-date registration revenue was down about 6 percent compared to 2009, but net operating income had increased, due primarily to a significant decrease in printing and distribution expense for The WetSet. **MSA: To approve the Financial Statements.**

Jeanne distributed a preliminary P&L statement showing a profit of \$149 for the Northwest Zone LCM Meet, July 9-10 at South Kitsap Pool in Port Orchard. Jeanne projected the profit would be reduced to about \$36 after outstanding expenses had been paid.

Noting that PNA's activities involve multiple income and expense streams, Jeanne requested that all financial reports and records flow directly through her, in order to simplify accounting and assure accurate and timely financial statements.

II Main Set (Current Action Items)

A. Meet Manager Subsidy for BAMFest. Bainbridge Aquatic Masters, as sponsor of the BAMFest meet on October 9, requested a subsidy of \$300 to help defray a \$613.86 expense for licensing and utilizing Meet Manager software. **MSA: To grant \$300 to Bainbridge Aquatic Masters to help defray BAMFest expenses.** Kathy Casey recommended the Board develop a policy on subsidizing meet sponsors for the use of Meet Manager software. Ron Rhinehart, Lee Carlson and Hugh Moore agreed to serve on a committee to develop the policy.

B. Meet Manager Upgrade for PNA. After discussing issues relating to different versions of Meet Manager software, Board members agreed the subsidy policy committee [see II(A) above] should also make a recommendation on upgrading from version 2 to version 3 of Meet Manager.

C. PNA Mini-Retreat. Steve Peterson, Arni Litt and Sally Dillon agreed to serve on a subcommittee to plan the October 30 retreat.

D. Website Update. Sarah Welch & Ron Rhinehart reported that Website Task Force members Sarah, Ron, Jim McCleery, Lisa Dahl & John Walker had held a conference call and were moving toward soliciting proposals from prospective website design contractors.

E. PNA Board Meeting Schedule for 2011. Jeanne Ensign, Sally Dillon & Sarah Welch agreed to serve on an ad hoc committee to recommend a meeting schedule.

F. Rules Proposals for Convention. USMS Rules Committee Chair Kathy Casey reviewed the most significant rules changes proposed for consideration at the USMS Convention in September.

III Sprint Set (Committee Reports)

Membership. Arni Litt reported PNA membership at 1,455, a decrease of 32 members from August 2009. After discussion of an upcoming \$2 increase in USMS national membership dues, it was **MSA: To increase dues for 2011 from \$42 to \$44 (\$29 to USMS, \$15 to PNA) and to increase Senior & Need-based dues from \$30 to \$35 (\$29 USMS, \$6 PNA).**

Long Distance/Open Water. Sally Dillon reported that four people completed the 5k/10k Postal Swim at South Kitsap Pool; the Fat Salmon swim in Lake Washington showed a preliminary profit of about \$430 (Jeanne reported that the 326 entries were about equally divided between the 1-mile and 3-mile swims); weather for the Lake Padden OW swim had been excellent; Sally had attended a 10k OW swim in Coeur D'Alene, Idaho.

Meets. The Board was advised that the automatic timing system had malfunctioned at the NW Zone LCM meet at South Kitsap, July 10-11, but the alternative timing system using three watches per lane had worked well.

Clinics. Sarah Welch said she and Lisa Dahl were continuing to explore options for a Meet Preparation Clinic and a New Swimmer Clinic. By consensus, Board members agreed that PNA's Officers may sanction either clinic before the Board's next meeting on Oct. 30.

IV Warmdown (Next Meetings)

OCT 30: 9:00 AM-4:00 PM Retreat at Sally Dillon's condo, Issaquah

DEC 7: 6:00 PM at Arni Litt's home, Seattle

The Meeting was adjourned at 9:25 PM.