

Minutes: PNA Board Meeting, June 29, 2010

I Warm Up

A. Call to Order & Introductions. President Steve Peterson called the meeting to order at 7:00 PM in the meeting room of Jan Kavadas' condo in Edmonds. (Thanks, Jan, for the hospitality and the goodies.) Board members present were Lee Carlson, Herb Cook, Sally Dillon, Jeanne Ensign, Jan Kavadas, Arni Litt (by phone), Hugh Moore, Steve Peterson, Ron Rhinehart and Sarah Welch.

Steve and Herb introduced Earll Murman and Lee Corbin, board members of MakeWaves, a nonprofit organization that plans to build a community aquatic and recreation facility in Port Townsend, including a six-lane competition pool. Earll and Lee outlined MakeWaves' plans, asked and answered questions, and received assurance of future cooperation from PNA.

B. President's Report. Steve Peterson reported on his recent communications and activities.

C. Minutes. Minutes of the May 25 Board meeting were approved as corrected.

D. Treasurer's Report. Jeanne Ensign presented PNA Financial Statements through May, 2010, reporting that revenue and expenses remained in line with the 2010 Budget. **MSA: To approve the Financial Statements.**

Sarah Welch reported that expenses of \$2,920 incurred by PNA's two coaches at Short Course Nationals in May (Shannon Singer and Lynn Wells) exceeded the budget of \$2,480 by \$440. After discussion, it was **MSA: To approve an overbudget expenditure of \$440 to cover the excess expenses.**

MSA: To approve in advance expenses incurred for the NW Zone LCM Champs at South Kitsap, July 10-11, subject to review by the Board after the meet.

II Main Set (Current Action Items)

A. MakeWaves Presentation. See above.

B. Meet Bid Packet 2010-2011. Lee Carlson reported the Meets Committee had decided the use of Club Assistant's online meet registration program should be mandatory for meet sponsors in 2010-2011, and PNA's guarantee of profit to meet sponsors should be increased from \$3 per swimmer to \$6 per swimmer. **MSA: To authorize Lee and Sarah to finalize the Meet Bid Packet for 2010-2011, in line with Committee recommendations.**

C. Website. The Board discussed Hugh Moore's website redesign proposal; Ron Rhinehart's suggestion that PNA make all communication interactive through long-term blending of the website and The WetSet newsletter; and Sarah Welch's recommendation that a website committee be appointed. After discussion, Hugh submitted his resignation as PNA Webmaster, effective upon appointment of his successor, but not later than October 30. Steve Peterson said he will appoint a task force to deal with the future of the website, and thanked Hugh for his service as Webmaster.

D. Delegates for Convention. Hugh Moore, Walt Reid and Lee Carlson have been appointed as PNA Delegates. Steve Peterson, as LMSC Chair, and Jody Welborn, as Oregon

Masters Chair, each will recommend three delegates from small LMSCs to receive Zone funding, as previously authorized.

E. PNA Logo. Ron Rhinehart reported he continues to seek design input.

III Sprint Set (Committee Reports)

Membership. Arni Litt reported PNA membership at 1,408.

Meets. Sarah Welch reported 61 swimmers had registered for the NW Zone LCM Champs at South Kitsap, July 10-11. The meet's projected financial break-even point is 86 entries. All necessary officials have been signed up.

As recommended by Meets Committee Co-chair Lee Carlson, it was **MSA: To sanction a SCM meet sponsored by North Whidbey Masters on Nov. 21, 2010.**

Long Distance/OW Chair Sally Dillon presented a plaque recognizing PNA's second place standing among large clubs in the one-hour postal challenge.

Clinics. Sarah Welch said she and Lisa Dahl are exploring a possible Meet Preparation Clinic featuring Rich Abrahams, who set seven records in the 65-69 age group at USMS SC Nationals in May, and Bob Strand.

IV Warmdown (Next Meetings)

AUG 24: 6:45 PM at Jeanne Ensign's condo, Seattle

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 9:40 PM.