

Approved Minutes of the PNA Board Meeting, April 22, 2008

I. WARM UP

- A. **Call to Order and Introductions:** President Steve Peterson called the meeting to order at 6:45pm at the Yesler Community Center. Board members present were Kathy Casey, Jeanne Ensign, Tom Foley, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Jo Moore, Steve Peterson, and Hallie Truswell. Conference call attendees were Toby Coenen, Sally Dillon, and Lynn Wells.
- B. **President's Report:** Steve Peterson reported that Karlyn Pipes-Neilsen thanked the PNA on her website (aquaticedge.org) for hosting the swim clinics. AnnaMarie Terhaar and Karin Gardner have graciously offered to coordinate the KOMO "Northwest Afternoon" promotional fifteen second spot. Steve encouraged all to sign up for the thirty minute swim a day and receive a certificate through presidentschallenge.org. Dick LaFave, a long time wonderful PNS official, died April 16. Bob Regan is working on recruiting new officials for the WA State Senior Games meet at Briggs Y in Lacey, July 27.
- C. **Minutes: MSA with corrections**
- D. **Treasurer's Report: MSA**

II. CURRENT ACTION ITEMS

- A. **Meets Chair Replacement:** no volunteers. It was suggested that a younger person be recruited. The Meet Bid Packet needs to be updated and sent out soon. (It was suggested to include the Meet referee on the meet application form and to include the address of where to send the entries on the meet registration form).
- B. **Delegate Planning for Convention:** It was suggested we announce now for delegates. The third week in May is when to submit names. Automatic delegate list includes: Jeanne, Hugh, Arni, Steve, Kelly, Kathy, Sarah. There are four more openings. The convention will be Sept. 24 – 28 in Atlanta, Georgia.
- C. **Team Distributions for SC Nationals 2007.** Cash distributions made to teams who volunteered assistance at last year's Nationals have not been published. Jeanne will finalize these in June for publication in the July/Aug *The WetSet*.

III. SPRINT SET

- A. **Newsletter:** Paul informed us that The *WetSet* is at the printers.
- B. **Fitness Article:** Jane Moore suggested writing an article on heart pacemakers, atrial fibrillation or other heart diseases.
- C. **Long Distance:** Third annual Brent Rice Memorial Swim across the Sound is set for Aug. 2, 2008. We need to decide if we want to promote this event online and in the *WetSet*. Sally has relay medals for the One Hour Swim but, we were shorted and more are on the way.. Sally will forward Wendy information regarding ASCA coaches grants for the clinic to be held Sept. 3-7, 2008, in Las Vegas. PNA will receive a grant for \$170.00 toward sending one coach.
- D. **Meets: MSA to sanction the Oak Harbor Pentathlon Sept 21, 2008. MSA that Steve Peterson be observer for the June 7th and July 27th Senior Games meets.** Dec. 31, 2008 is the age determination for Sr. Games. Champs went well though there were only 281 swimmers this year so meet profit was down. Jeanne thanked everyone for her Distinguished Service award. The meet went very fast, swimming in two pools, causing the suggestion that this fact be boldly highlighted on the meet information form. Oregon is having a LC meet at Mt. Hood June 14, 2008. Because the Anacortes and Ohana meets are both on June 8, 2008, the meet box will need to be shared and we will need to determine if there are enough placards for "no diving". Kathy has shirts in her garage for Safety Marshals. Lynn Wells asked if anyone knew who has the PNA banner for Nationals.

- E. Membership:** Currently we have 1211 members. Sixty people (4%) signed up online. Hugh commented that having only 17 problems with online registration made things much easier for Nationals. Arni Litt can link us to our card and we can print it if a reprint is needed.
- F. Constitution and Bylaws:** Jane Moore informed us that she recommends replacing the constitution with revised Bylaws that will be a combination of the old constitution and bylaws. We will be working on these at the next few board meetings.

The meeting was adjourned at 8:40 pm.
Respectfully submitted, Jo Moore

Next Meeting:
May 27, 2008, 6:45pm at Yesler Community Center