

## Minutes of the PNA Board Meeting, September 16, 2008

### I. Reports

**A. Call to Order and Introductions:** President Steve Peterson called the meeting to order at 6:45 p.m. at the Yesler Community Center. Board members present included Toby Coenen, Cathy Cooley, Sally Dillon, Jeanne Ensign, Tom Foley, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, Hallie Truswell, and Sarah Welch.

**B. President's Report:** Since Jo is unable to attend tonight's meeting, Hugh will take minutes. Steve noted that the May-June issue of Outdoor Northwest magazine includes a link to swimrna.org.

**C. Minutes: MSA Minutes from August 26, 2008 as corrected.**

**D. Treasurer's Report:** No Treasurer's report was submitted. Toby noted that he had received money for entrant surcharge and One Event Registrations from both Lake Padden and Fat Salmon.

### II. Current Action Items

**A. Convention Topics:** The board discussed Rules proposals in preparation for upcoming convention.

### III. New Action Items

None

### IV. Reports

**A. Open Water/Long Distance:** Toby has received money from Lake Padden, but no report has been submitted yet. Fat Salmon has paid PNA \$397.21. This is less than the normal \$1.75 per swimmer surcharge, but allows them to break even on the event. They are comfortable with breaking even instead of making the \$3 per swimmer guarantee. Fat Salmon had 176 One Event Registrations. Sally noted that only four swimmers took advantage of 5K opportunities: two at South Kitsap and two at Colman.

**B. Clinics:** The board approved a Megan Jendrick clinic in November. Sarah will work out details with Wendy Neely. Jeanne suggested that the USMS Marketing Committee may be able to help with a press release.

**C. Meets:** Hugh asked the board to approve a sanction for the Tukwila Centennial Swim. Federal Way Masters will host the event. Entrants will swim 100 lengths of the Tukwila Pool. **MSA sanction for the Tukwila Centennial swim on January 24, 2009.** The \$25 fee per PNA policy will apply. Cathy noted that she has received a bid from Briggs YMCA.

**MSA Briggs YMCA meet on 3/28/09.** Cathy noted that she expects to receive bids from Bellevue Club and Orca.

**D. Membership:** Arni noted that we currently have 1393 members. She has 1281 email addresses. 294 swimmers have opted to receive The WetSet by email in addition to regular mail.

### V. Next Meetings:

December 2.....Potluck Dinner at Arni Litt's

January 27 6:45 ..Yesler Community Center

VI. Adjourned at 8:40 p.m.