

Pacific Northwest Association of Masters Swimmers

Minutes: February 28, 2012

I Warm Up

A. Call to Order & Introductions. The PNA Board met by teleconference at 6:45PM on February 28, 2012. Present were April Cheadle, Herb Cook, Lisa Dahl, Sally Dillon, Jeanne Ensign, Jan Kavadas, Arni Litt, Hugh Moore, Steve Peterson, Rich Seibert and Sarah Welch.

B. President's Report. Lisa Dahl reported that she had received the resignation of Wendy Neely as chair of the Coaches Committee; Jane Moore had agreed to continue as By-Laws chair; Lisa had appointed Steve Peterson as PNA Webmaster.

C. Minutes. Minutes of the January 24 Board meeting were approved as corrected.

D. Treasurer's Report. No report.

II Main Set (Current Action Items)

A. Website Update. Sarah Welch reported good progress during a conference call on February 26. Webmaster Steve Peterson reported that Shane Austin of Club Assistant, PNA's Website contractor, has been responsive and cooperative. (*Secretary's Note: PNA's updated Website went "live" in the fourth week of March, 2012, to positive response.*)

B. PNA LMSC & PNA Club. Sally Dillon and Sarah Welch reported the committee's recommendation that separation of the finances and governance of Pacific Northwest Association of Masters Swimmers (the LMSC) and Pacific Northwest Aquatics (the regional Club) be completed by January 1, 2013. Sally said Pacific Northwest Aquatics could dissolve and a new club be formed to replace it. Arni Litt said it might be simpler to rename the existing club. Sally recommended using the bylaws of Oregon Masters as a model, selecting officers who are not currently on the Board of the LMSC, and assuring representation from teams/workout groups. Hugh Moore pointed out that every workout group with at least 8 swimmers already has representation on the LMSC Board.

C. Planning Committee for April 7 Mini-Retreat. Rich Seibert volunteered to chair the Planning Committee. Sally Dillon and Herb Cook agreed to serve.

D. Volunteer Recruitment. No report.

III Sprint Set: Committee & Coordinator Reports

A.Meets. MSA: To recognize the Northwest Senior Games swimming events, June 9 at Helene Madison Pool. Jan Kavadas said she will send the \$25 recognition fee to Jeanne Ensign.

B. Open Water/Long Distance: Sally Dillon reported:

- PNA's new inflatable buoys were delivered.
- Sally scheduled a meeting with Open Water Event Directors and Safety Chairs on March 17.
- BTO Multisports requested that PNA sanction Open Water Swims (750 and 1,500 meters) on July 28 in Lake Washington as a component of the Islander Aquathon run-swim event at Luther Burbank Park on Mercer Island. BTO Multisports will charge a \$35 fee and use Club Assistant for registration.

MSA: To approve the July 28 date and authorize Sally Dillon to sanction the OW Swims.

- The 65+ Mixed Relay team of Sally Dillon, Steve Peterson, Sue Dills and Mike McColly set a USMS national record of 16,665 yards in the Speedo One Hour Postal National Championship.

C. Coaches: No report.

D. Membership: Registrar Arni Litt reported PNA membership at 1,256. Arni will send paper registration forms to members who have not yet renewed for 2012. Jan Kavadas noted that Club Assistant's software will not accept a registration without an email address.

IV Warmdown (Next Meeting)

April 7, 9AM-1PM at Sally Dillon's (Timber Ridge at Talus, Issaquah).

The Meeting was adjourned at 7:35 PM.