

Pacific Northwest Association of Masters Swimmers

Minutes: Board & Annual Meeting

December 6, 2011

I Warm Up

A. Call to Order & Introductions. After an excellent potluck dinner hosted by Arni Litt, President Lisa Dahl called the Annual Meeting to order at 7:25 PM. Present were Linda Chapman, Herb Cook, Lisa Dahl, Sally Dillon, Jeanne Ensign, Michael Grimm, Arni Litt, Hugh Moore, Steve Peterson, Rich Seibert, and Sarah Welch.

B. President's Report. Lisa Dahl reported she had attended a Diversity Conference in Colorado Springs, sponsored by USA Swimming; and that she had resigned as a Club Development contractor for USMS because of the press of her job as coach of the Central Area Aquatics age group team in Seattle.

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

D. Treasurer's Report. Jeanne Ensign presented PNA Financial Statements through November, reporting PNA's revenue and expenses for 2011 were tracking very closely with the same period in 2010. At Nov. 30, 2011, PNA had cash assets of about \$45,000 and no liabilities.
MSA: To approve the Treasurer's Report.

II Main Set (Current Action Items)

A. Open Water Turn Buoys. OW Chair Sally Dillon reported on her progress toward completing the previously authorized purchase of four inflatable turn buoys for use at PNA-sanctioned open water events. Sally estimated the buoys and storage containers would cost \$1,327, well within the \$1,500 budgeted. OW event sponsors provide anchors and lines.

B. PNA 2012 Budget. Guided by Treasurer Jeanne Ensign, the Board spent most of the meeting reviewing the Draft 2012 Budget (appended by reference to these Minutes) and the accompanying categorical schedules of income and expenses. The Board approved minor adjustments to several income and expense lines. Substantive discussion focused primarily on the challenge of providing equitable financial support to two Clubs within the territory of the PNA LMSC—Pacific Northwest Aquatics and Blue Wave Aquatics—both of which will send swimmers to national meets. Unable to reach consensus, Board members agreed to budget \$6,000 for Club Support in 2012, but to defer specific allocation of that budget line, pending a more comprehensive discussion of LMSC-Club relationships at the Board meeting scheduled for January 24, 2012. **MSA: To approve the 2012 Budget, including Revenue of \$26,727, Expenditures of \$34,681, and a projected Operating Deficit of \$7,954.**

III Sprint Set: Committee & Coordinator Reports

A. Meets. Meets Chair Linda Chapman reported:

- There are no dates available in May or June, 2012, for a long course meters meet at King County Aquatic Center (KCAC).

- KCAC is available October 20-21, 2012, for a short course meters Zone Championship meet. Hugh Moore agreed to explore whether Blue Wave Aquatics would be willing to sponsor that meet.
 - USA Diving expressed interest in holding a Dive Camp at KCAC on April 14-15, 2012 (same dates as the PNA Champs meet), which presents possible scheduling difficulties. (*Secretary's Note: Subsequent to the Board meeting, USA Diving withdrew its request to hold a Dive Camp.*)
 - Bob Moore of Sand Point Country Club contacted Linda about holding an outdoor pool meet on December 1, 2012. Linda will encourage Sand Point to complete a sanction application.
 - Lake Washington Masters wants to charge a \$2 per event entry fee in 2012 (Feb. 19, Juanita Aquatic Center), the same as in 2011 and 2010. **MSA: To authorize Lake Washington Masters to charge \$2 per event in 2012.**
- B. Membership.** Registrar Arni Litt reported that 484 PNA members had registered for 2012 as of December 5, and registration was generally going smoothly. Arni's request that PNA pay the registration fee for a senior swimmer in need was approved without objection.
- C. Website.** Sarah Welch reported continued progress on the website redesign. Data is being transferred from the existing site to the new site. Club Assistant will maintain three years of Board Minutes on the site before archiving. Sarah is working with website committee members to make final decisions on content and format, with a "go live" target date of December 31.

IV Warmdown (Next Meeting)

January 24, 2012: Sarah Welch's Home (*Secretary's Note: Location of the January 24 Board meeting was subsequently changed to Sally Dillon's home in Issaquah*)

The Meeting was adjourned at 9:35 PM.