

Notes from HOD 5/9/09 WKCAC

Opening Remarks – Andy Hathaway

Andy Hathaway and Dave Coddington attended a meeting at UW re the cancellation of their men's and women's swimming programs. He commented on the accomplishments of the program over the last three years.

Moral of the story: what you do in the water is not enough...you have to be active in the community and promote the sport. A steering committee is being formed. They will go back to athletic department to define what it would take to reinstate the program.

Would be good to divorce ourselves from the university to raise money for a pool since we have been prohibited from raising money and earmarking it specifically for swimming

Outreach program has grown quite a bit...\$2718 meet entry fees paid out this year up from \$800 last year.

Troy Emmons made a motion a year ago that the board come up with a plan for reorganization to shrink the board. Board has decided to get a third party to come in to look at our organization hopefully by Fall HOD.

Secretary – Approval of Fall HOD minutes

Motion: Bob Pease

Second Scott Haase Passed.

Reports of Officers

Administrative Chair Scott Haase ----ratification of policy changes that we put in place since Oct 11....salmon colored piece of paper

Motion to accept:

Ash Milad

Bruce Richards 2nd

Passed

Andy Hathaway stated Cullen Jones will be here this summer for Make a Splash (during Juniors) (andy) Talked about pool closure links on PNS website and the effects of pool closures

Finance report Dave Coddington --- no report in packet

Audit has been completed for 2008, internal PNS member audit

Looking at an outside CPA firm, taking bids from firms now they would review one year, year 2 full audit, review year 3, audit year 4

Pro Develop - Lyle Campbell

Technical planning met 9 times this year (12 members) handled meet bids and philosophy changes. New things inputted into next year's program.

They conducted a meet survey on challenge series, a question was asked about number of events being limited to 4 per day/total 6 for the weekend at challenge meets (Wright from Evergreen) Bob Pease also expressed concern about event limits Linda Chapman's report addresses the numbers from this year. Linda Chapman stated that this decisions was driven mostly by meet hosts.

Program Ops - Linda Chapman - its all in the report

Senior Vice Chair - Suzanne Ryclick (lavendar sheet). We are in 2nd year of new travel policy...will review the new policy at the end of season two this year

Open Water Swimming - Scott Lautman, not in attendance.....Dave Warren and Ed Artis are also on the Open Water committee. Mentioned Fat Salmon, and doing a clinic at Angle Lake.

Age Group--Bruce Richards ---All Star meet was held in January, went well...Ken Breiding the Meet Ref, Deb Keane, Meet Director.

North American Challenge Cup trip, still being worked on and conditions in Mexico are being watched carefully. A contingency is traveling to Mexico now to assess things down there have identified 60 athletes to attend waiting for confirmations back....440 hits on the Age group page

Coach Rep – Sean Hutchison not in attendance

Athlete Reps – none in attendance Jenna Biehler (via Andy Hathaway) is asking athletes to come up with some ideas for a clinic that would serve their needs.

Officials Report is in the packet....any questions ask Ken Breiding

Safety Report ...Deb Keane There will be a coaches safety training clinic in Mill Creek in June

Treasurer – report is in packet

Disability Swimming – Kiko VanZandt attended a clinic at USA Swimming for disability swimming. There is now a link on the USA page for disability swimming. Patty Funnell is working on the disability committee...Looking for coaches and interested people to work on disability swimming committee contact Kiko and see flyer

New Business – Lyle Campbell, Chair nominating committee

2009 Admin Chair ----- no nominations

Senior Vice Chair -- Suzanne & Ted Rychlik

Program Ops Deb Keane

Safety Kevin Fraley

At large, Chris Schell, Ash Milad, Kelly Denney

Board of review Troy Emmons and Dane Wolfrom

Ash Milad moved, Justin Berry seconded nominations

Nominating committee.....Dane Wolfrom, Peter Leib, Joshua Trotter ,moved

Summer grand challenge will be same weekend at KCAC

Suzanne Rychlik ran through the technical planning meet schedule

Dave Coddington presented motion to approve meet calendar: Dave Ash Milad seconded.

Deb Keane spoke about upcoming US Open and Junior National meets in August and introduced a fundraising plan for volunteering for clubs and groups.

Motion to update Policy 9707 by Ash Milad; seconded by Jody Woodruff

Motion to update AD0201 by Linda Chapman; seconded by Lyle Campbel

motion to adjourn 12:30 PM