

MINUTES OF THE PNS BOARD
August 20, 2002, PNS Offices

Call to Order: 7:10 PM, by the Admin Vice_Chair, Gayle Crawford.

In Attendance:

<u>General Chairman</u> David Coddington		<u>Administrative Vice-Chair</u> Gayle Crawford	x	<u>Prog. Dev. Vice-Chair</u> Annette Stockwell	x
<u>Secretary</u> Jim Weber	x	<u>Representative At Large</u> Grace Wong	x	<u>Representative At Large</u> Kyle Johnson	x
<u>Age Group Vice- Chairman</u> Neil Beck	x	<u>Treasurer</u> (position vacant)	N/A	<u>Senior Vice-Chairman</u> Scott Florsheim	x
<u>Administrative Assistant</u> Colleen Buchanan	x	<u>Finance Vice Chairman</u> (position vacant)	N/A	<u>Athlete Rep.</u> Becky Bollman	
<u>Coaches Rep. (Senior)</u> Troy Emmons	x	<u>Coaches Rep (Age Group)</u> Erin Dunn		<u>Athlete Rep. (Junior)</u> Leslie Wukstich	
<u>Prog. Ops. Vice-Chair</u> Lyle Campbell	x	<u>Safety Chairman</u> Rene Bollman		<u>Records/Top 16</u> Billie Lasby	
<u>Ex-Officio</u> Bob Regan	x	<u>Officials Chairman</u> Ken Breiding	x	<u>Representative At Large</u> Kimo Streeter	x
<u>USA Swimming Rep.</u> Ron Van Pool	x	<u>Guest</u> Kathleen Haase	x	<u>Adaptive Swimming</u> Kiko Van Zandt	

Handouts: Consent Agenda with Minutes from August 29, 2002 meeting; Budget Proposal, Registration stats with Club counts, PNS LC Champs potential time line changes, Board of Review Report and Gen. Chair Response Memorandum, Convention News Report from Gen. Chair, BoD Nominees.

Consent Agenda: Minutes were accepted with modifications further that the suggestion that the National BoR be asked to deal with the matter in hand be amended to a *mention* that they *could* be so asked; that PNS was asked to consider hosting Nationals in 2004, not 2003, which would be 2 *months* not 2 weeks after the US Open; and that there were 33 not 23 members of the PNS Zones Team. Minutes so approved. Registration data were reviewed; comparison by Age Group and gender with prior yr. suggests a drop-off in the 13-14 yr. old categories. An Olympic year bump may be a factor, but we need comparison with more than the prior year. Registration of unattached swimmers was discussed. The Riverside Rapids, has an unregistered_coach who objects to all the hurdles. Swimmers from this club may only participate in our Challenge meets as unattached under the aegis of a coach from a registered club. The intent is to get this new coach and club registered, and Prog. Ops. And Club Dvlpmt. will try to accomplish this.

Old Business:

1. Budget: Hand-out circulated
2. Nominations for the BoD: List prepared by Bob Regan and circulated.
3. The HOD meeting on 9/28, at the Shoreline Community Center: the main event is slated for 10 AM, with a referees' meeting and an Age Group swimming outbreak session at 8:30.

4. Banquet, 10/13 @ Emerald Downs: over 180 attendees expected; many awards.
5. Convention: Ron Van Pool reported that club business mgmnt schools to be established, and that PNS apply for one; club membership #'s are down somewhat nationally; task forces are dealing with dues increases; the USA Swimming Pres. (Ron) will be sending out weekly reports to the LSC Gen. Chairs; USA Swimming BoD members are expected to stay abreast of LSC dvlpmnts.

New Business:

1. Prog. Dvlpmnt. is considering further changes to LC Champs by moving the 13-14 yr. olds into the afternoon sessions with the 11-12 yr. olds. This would allow the 13-14 yr. olds little if any break between prelims and finals. This issue is referred back to the TPC which meets 10/15.
2. Camps: Neil would like to see more of these, geographically located so that sites may be more in synch with clubs, thereby fostering better attendance.
3. BoR Report: much discussion. Suggested (~~or mentioned, if you prefer~~) was that part of the report be accepted, perhaps as few as lines 38-39 only, all of it be disregarded, the National BoR be asked to look at the issue, or that the resignation of the BoR be requested. It was felt that the BoR exceeded their scope of inquiry, that their Conclusions do not reflect exactly the original request of the complaining club, that the BoR did not deal with the issue of whether or not the PNS BoD was in violation of its own Policies and Procedures, that there was no conclusive evidence brought forth that the BoD did anything wrong. Ultimately it was generally felt that the original decision by the BoD should be revisited after a motion to acknowledge that the BoR report was received and would be taken under advisement was defeated.
4. An agreement with IST was concluded whereby IST would be allowed to host one of the 2/8-9/03 Challenge meets, if they would agree to take a leadership position in hosting the 2003 WA Open, and so long as they would work closely with Program Operations to insure compliance.

Adjourned at approx 9:20.

Next Meeting: October 21, 2002

Respectfully submitted by Jim Weber, Secretary to the PNS Board.