

Minutes of PNS Board of Directors Meeting
June 2, 2003
King County Aquatic Center

Attendance: Gayle Crawford, Annette Stockwell, Kimo Streeter, Bob Regan, Kyle Johnson, Ken Brieding, Troy Emmons, Suzanne Rychlik, Jody Woodruff, Kate Sipe, Colleen Buchanan, (non voting) Kiko VanZandt, (non voting board member) and Kathy Haase (guest)

Meeting called to order at 7:10p.m.

Minutes from 4/28 approved with corrections.

The Fisher Broadcast Company made a charitable donation to Pacific Northwest Swimming in the amount of \$5,000.

Old Business:

Annette Stockwell gave a brief "wrap up" discussion of the 2003 Swimposium. USA Swimming was happy with our Swimposium 195 swimmers, coaches, officials and parents attended the events of the day. The breakdown was as follows: 56 athletes, 33 coaches, 28 officials, 35 parents, and 43 representatives for the Club Business Management session. The exit surveys all gave good ratings and most suggested that PNS host this type of event every two years.

Neil Beck's Zone Pre-Meet report was given by Gayle Crawford. Final staffing and travel arrangements have been made. Bids have been sent out for local swim shops for gear. Team selection to be completed by July 12, 2003. Laura Reisdorph, of the Hydro Warrior Swim Team prepared an itinerary which will be posted on the website as well as sent to team members.

Kathy Haase reported on the Swim Time Task Force. She presented the proposal to the board. A motion was made to loan the Swim Time committee \$20,000.00 per schedule that the committee put forward. Discussion followed with pros and cons of PNS targeting funds to this venture. Ten voting board members were present. The acting Chair relinquished her duties as chair at this point to Kiko Van Zandt and then participated in the discussion and vote. There was a unanimous vote in favor of proceeding with the funding dependent upon approval by the executive committee once the following points were defined and answered:

1. The structure of the non profit group (officers etc.)
2. Evidence of an insurance policy on the equipment.
3. Legal document drawn up by an attorney defining the loan amount, payment schedule etc.
4. Documentation of the storage site for the equipment
5. Documentation or notation that if the equipment devalues (as this is the collateral on the loan) that we are still guaranteed our \$20K payment if the non-profit defaults on the whole process.

Bob Regan gave a status report on the Hall of Fame cabinets. The county will start on installing the units following completion of their work at Marymoor. No more units have been sold. Bob stated that they will aggressively work on selling more to other aquatic sports once the units are up. Some discussion about working the Hall of Fame banquet into the regular banquet to bring some history to the banquet.

New Business:

Gayle Crawford discussed the sale of our membership data list to an outside party. Colleen Buchanan stated she would follow up with USA Swimming regarding their policy on this. The feeling of those present was that PNS should not release this information, whether we received a revenue from it or not. Club addresses are on the web and private groups can ask for club addresses or get them from the web.

Meeting adjourned 8:00p.m.