

Minutes

PNS Board Meeting

9/22/03

Present: David Coddington, Colleen Buchanan, Troy Emmons, Lyle Campbell, Bob Regan, Gayle Crawford, Jody Woodruff, Michael Shea, Ken Breiding, Scott Florsheim, Suzanne Rychlik, Kyle Johnson, Annette Stockwell, Doug Rusk, Kimo Streeter, Kiko VanZandt, guest Kathy Haase and guest Melinda G.

The meeting was called to order by PNS General Chair, Dave Coddington at 7:10 pm.

Motion was made/ seconded and approved to accept the minutes from the 8/27/03 Board meeting as presented.

Treasurer's report: Discussion of treasurer's report 2002-2003 took place. Discrepancies were noted and Dave asked that Jody Woodruff, Treasurer and Mike Shea, Financial Vice-chair have final financial report and explanations for the discrepancies by HOD meeting, Saturday, 09/27/03. It was moved /seconded and approved to accept the treasurer's report with explanations.

Registration and Membership: Colleen reported that as of 9/22/03 there were 800 memberships received for 2004 season.

2004 Budget:

Financial Vice-chair, Michael Shea presented the 2004 budget. He started out by presenting the quad budgets from 2001-2004 and then went into detail for 2004.

Income:

- Discussion re: increased income based on increased dues versus increased numbers.
- Discussion re: transfer fees. Will be separated out for the next year.
- Discussion re: official's account and visibility in the budget. It will not appear on the budget, but will appear in the year-end profit/loss statement.
- Discussion re: KMS Financial account. It is not reflective or part of the operating income, but is part of the year-end statements. We are not using this money to balance the budget, but treating it the same as the official's account. It is not part of the budget proposal because we are not using the money.
- Dave asked that the budget presented to the HOD be kept simple.

Expenses:

- Discussion re: Senior program. Vice Chair had asked for significant increase because of addition of Olympic Trials expenses. This was not reflected in the proposed budget. Reinserted summer national expenses into budget. Motion was made/seconded to accept the adjustments to

the proposed Senior program expenses. Motion was tabled until end of entire budget expenses were reviewed.

- Discussion re: Age group program. Opinion was expressed that there is a need to put more money into the age group program. There was a plea to increase the monetary support the Zone athlete to decrease their expenses and to help field the best PNS team possible. Were reminded that these Zone Athletes are our National Development group. A significant amount of money was added to the Age Group program budget.
- Detailed accounting for the use of the increase in monies given to the Age Group program will be required of the new Age group vice-chair.

After review of other budget items, and after much rewording and adjustment to balance the budget, it was approved to accept all changes as discussed and to use this document as general guidelines for the PNS. (See final 2004 Budget as presented to the HOD.)

PNS Rules and Procedures: The following changes were proposed and approved as revised after discussion:

- 97-07: 2.d Revised as proposed
 - 97-07: 2.e ii Stricken as proposed
 - 97-07: 4.a Revised as proposed
 - 97-07: 5.a i Revised with friendly amendment to keep course length in the article.
 - 97-07: 5.b Revised as proposed
 - 97-07: 5.c Stricken as proposed
 - 97-07: 7.a.i Revised as proposed
 - 97-07: 7.a.ii Revised as proposed
 - 97-07: 7 a.iii Revised as proposed
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- 97-06: 2.b Revised as proposed
 - 97-06: 2.c Revised as proposed

The following proposed changes were not approved:

- 97-07: 6.f
- 97-06: 2.h

PNS Deck Entry Registration Form: Proposal to use new form for deck entries at PNS sanctioned meet was presented and discussed. It was moved/seconded and accepted to use this new form. Need to revise policy to reflect new form was brought to our attention.

2004 BOD Proposed meeting schedule:

1/12, 2/23, 4/26, 6/7, 8/23, 9/27, 11/15
Place TBD

2004 HOD Meetings

5/8 WKCAC

10/12 Shoreline

Other proposed meetings: Executive committee to review budget: 9/20

Nominating committee: Slate is set but will also take nominations from the floor. 3 AT-Large positions are available.

HOD meeting: Format change per General Chair. Instead of oral committee reports, Chairs are asked to provide written reports. Time saved will be designated to hear from each club what new, exciting thing, program, tool, resource etc they are doing to make their club the best it can be. Dave would like to keep it time limited. It was suggested to give the clubs a “heads up” so that the representatives could be thinking of what to present. This will go out by email.

Banquet: Speaker will be Rick Colella. All are encouraged to come.

Meeting was adjourned at approximately 10:30 pm

Respectfully submitted,

D. Kiko VanZandt