

PACIFIC NORTHWEST SWIMMING Board Meeting Minutes December 7, 2015

Call to order 7:10 pm at Bellevue Club, Bellevue, WA

In Attendance:

Suzanne Rychlik, General Chair;
Bob & Cory Keller, Admin. Vice Co-Chairs;
Dane Wolfrom, Finance Vice-Chair;
Kevin O'Shea, Senior Vice Chair;
John Skroch, Age Group Vice Chair;
Rick Cox, Safe Sport Coordinator;
Eva Smerekanych; Athlete Representative;
Audra Messegee-Evans, Treasurer;
Connie Sholdra, Secretary;
Kiko Van Zandt, Disability Chair;
Andrew Nguyen, At-Large Representative;
Doug Djang, At-Large Representative;
Dave Coddington, USA Swimming Board Representative;
Colleen Buchanan, PNS Office Manager.

Motion to Approve September 13, 2015 Minutes: Doug Djang; Dave Coddington, second

MOTION APPROVED

OFFICIER REPORTS

Treasurers Report: Packet dispersed

Membership: Through October all except two teams have applications in,
King Boosters registered as an Organization

Officials Report - Rick Cox/Bob Keller

Senior Sectionals Referee and Evaluator have been determined.

Ed Lesnik and Padraic Riley attended the USA Swimming Referee Clinic

PNS Officials Clinics have been well attended

Congratulations to Dave Coddington who is the 2016 Olympic Trials Referee

Congratulations for a successful Winter Nationals to CSC, Deb Keane, teams and the athletes

Age Group Report - John Skroch

AG All Stars Meet – January 9-10, 2016, in Multnomah, OR

Senior Report - Kevin O'Shea

Futures Meet will be held at Stanford

Program Development – Technical Planning

Discussion about sending entries through Program Operations, no action recommended.

Utilizing Swim Connection is a possible option. Positive check in for each session, NTs

will not be allowed. Time standards will be 11-12 standards, except bonus swims

No invite -only meets allowed. LCM entry posting schedules will be set.

Discussion to continue in February

Athlete Report – Eva Smerekanych

All is going well

Report on Mighty-Mid Workshop in CO Springs - Cory Keller

Discussed utilizing a Consent Agenda where consensus could be made in advance.

Ideas presented: Shared Services – LSCs working together (i.e. Swimjitsu, Swimposium)

Southern LSC charged \$50 for Swimjitsu, meet and goodie bag. An online Board

Development Governance Course is recommended for all Board members.

A Board Retreat is also recommended

Safe Sport – Rick Cox
Safe Sport clinic April 22-24, 2016 in CO Springs.
Cory Keller attended Safe Sport at US Aquatic Sports Convention

Disability Report – Kiko Van Zandt
Four PNS athletes in North Dakota for meet. Six PNS athletes qualify for Paralympics.
Dane Wolfrom is working on marketing. Waiting for RFP
Planning swim how-to/ lessons /summer/year round/ will be discussed in February

Finance Report– Dave Coddington
Senior Zones August 2-6, 2016
Age Group Zone Aug 10-15, 2016 in Utah, organizers are doing a great job
Open Water AG and SR will be in June and will be combined – no date yet.
Coddington Attended Golden Goggles Awards
USA Swimming Governance –Governance study of USA Swimming Board in February.
Officials – US Masters is developing a certification system for officials
Duel in the Pool will be broadcast on NBC
Film on 1976 Olympics ‘The Last Gold’
Chairs & General Chairs Meeting will be in Denver on Apr 22-24
Olympic Trials –1430+ athletes qualify, it is expected that 95% will attend

Convention Report– Bob Keller
Recruiting athletes for LSC athlete involvement, the recommendation is to recruit not the elite swimmers, but next level, starting at age 14 to keep some involved during college.

CONTINUING BUSINESS

Kirkland Proposition 1 – Dane Wolfrom
Unfortunately did not pass, and only got 35% of the vote.
PNS provided \$15000 to help with campaign

Travel Policy Senior Funding – Kevin O’Shea, Dane Wolfrom
New simplified policy discussed.
Motion to approve the PNS Senior Travel Policy- Doug Djang, John Skroch, second
MOTION APPROVED

AD 97-07 Rules & Policies for the Conduct of Meets - Suzanne Rychlik
Regarding PNS entry fees for meets at KCAC. Compliments are extended to Dane Wolfrom for his work on the policy.
Motion to approve AD 97-07 – Bob Keller, John Skroch, second
MOTION APPROVED

NEW BUSINESS

Moving the PNS office. The current lease expires July 2016, PNS will extend to 2018.
Bob Keller & Dane Wolfrom checked new office space next to current office. PNS requests owner paint, install new carpeting and pay moving expenses. The new office is narrower; however the rent is \$400 which is less than current rent. PNS will pay heat and light.

Financial Investment Policy Proposal Investment Committee - Dave Coddington
Proposal distributed on purchase of stocks.
Motion to approve purchase of stocks- John Skroch, second Doug Djang
MOTION CARRIES

- LEAP 2 Strategic Plan Discussion - Cory Keller

Requires filing a financial report, taking governance online course, and planning a Swimposium; PNS must submit paperwork online for review. USA Swimming Representative will come and discuss with a PNS committee.
PNS has completed LEAP 1 twice, a PNS policy and procedure have to be in place.
Board asks Cory Keller to bring list of what is needed to complete LEAP 2 in February

Motion to Adjourn – Doug Djang

MOTION APPROVED

Meeting adjourned 9:05 p.m.