

PACIFIC NORTHWEST SWIMMING -- Board Meeting Minutes November 14, 2016

CALL TO ORDER: 7:PM at the PNS Office in Auburn, WA

In Attendance:

Suzanne Rychlik - General Chair	Ken Spencer - At Large Rep
Carolyn Ackerley – Age Group Vice Chair	Randy Trowbridge – At Large Rep
Rick Cox - Safe Sport/ Risk Mgt. Coordinator	Victoria Truswell – Athlete Rep
Dillon De Priest - Athlete Rep	Lisa Vetterlein - Secretary
Bob/Cory Keller - Admin Vice Co-Chairs	Tyson Wellock – At Large Rep
Audra Messagee-Evans - Treasurer	Dane Wolfrom – Finance Vice Chair
Sean Muncie - Coach Rep	Dave Coddington – USA Swimming Liaison
John Skroch - Program Dev. Vice Chair	Ron Van Pool – USA Swimming Liaison
	Colleen Buchanan - Registrar

APPROVAL OF MINUTES:

Cory K. motioned to accept the minutes. Audra M-E. Seconded.

Minutes approved.

OFFICER REPORTS

Treasurer's Report – Audra Messagee-Evans

Report emailed in advance. Early in the season, not much information to report.

Membership Report – Colleen Buchanan

Report emailed out in advance.

6 clubs were assessed the \$50 penalty for not submitting their club application by the Nov 1 deadline.

JBLM not able to renew.

1 club submit a season 1 club application

Officials Report: John Gagliardo

Absent – no report

Age Group Report - Carolyn Ackerely

All Star meet has received 1 coach application to date. 3 others have expressed interest.

Athlete cost is \$225 per person. Athletes on scholarship are responsible for \$50 towards meet.

Senior Report – Kevin O'Shea

Absent – no report

Program Operations Report – Deb Keane

Absent – no report

Program Development Report – John Skroch

Spring Division order of events now posted. Will be looking at Summer championship meets with some possible changes in the OOE.

Admin VC Report – Bob/Cory Keller

No report, current focus is on LEAP 2 under old business

Athlete Report:

no report

Coach Report – Nick Chevalier, Sean Muncie

Pleased with senior circuit (6 teams participated) dual meets. Fun (short) meets. In process of compiling data for men/women/team awards. Would like to expand this program next year.

Safe Sport Report – Rick Cox

Nothing to report – (and we all said) is a good report

Finance report – Dane Wolfrom

Investment committee has recently sold and purchased some stock(s).

Will send a report with the Swim Washington marketing campaign details.

Diversity Report – Dane Wolfrom

Dane is the new Diversity Chair.

Looking to form a committee with coaches and athletes to represent diversity and to meet soon. He has a growing agenda for this committee to undertake.

Disability Report – Kiko VanZandt

Absent – no report

USA swimming Liaison Reports – Ron VanPool, Dave Coddington

USA Board meeting is this weekend, more to report after that. The Golden Goggles Awards are next week and should be exciting as well. More to report next meeting.

OLD BUSINESS

Swimposium:

Date: Confirmed for September 30, 2017

Looking for a cross section of board members to plan agenda for various tasks: Volunteers (and volunteered):

Carolyn A., John S., Sean M., Deb K., John G. will work with Cory K.

Leap 2:

Board divided into small groups and reviewed the requirements for reach LEAP 2 level. Reconvened as a board to determine what areas need improvement for implementing - and delegate person(s) to improve, research, and/or develop those areas.

NEW BUSINESS:

MOTION TO ADJOURN – John S. Audra M-E seconded

Motion Approved - Meeting Adjourned 8:40M