

PNS House of Delegates Meeting

May 7, 2016 WKCAC, Federal Way, WA

Call to order 11:00 a.m.

GENERAL CHAIR'S REPORT – Suzanne Rychlik

PNS Senior LC Time Standards are posted; AG LC Time Standards will be posted May 9, 2016
SWIMS database will be processed through the PNS Office, including changes in the DB for Meet
Records. Lyle will continue to run statistics and related reports.

Get well cards for Lyle Campbell are on the check-in table to sign.

PNS Climate Survey – for the next quadrennial, the question is: What should PNS focus on?
Please complete the survey in the next two weeks.

Task Forces

Underserved Athletes funding. Study whether Free & Reduced economic levels and
Senior travel support are affordable for PNS swimmers.

PNS thanks Lyle Campbell for his dedicated service to PNS.

Phillips 66 Outstanding Service Award 2015 Presentation to Kiko Van Zandt by Dave Coddington.
Van Zandt has served as a coach & UW swimmer, PNS Board member, National
Disability Committee member and Chair, Meet Director for the 2002 National Disability
Championships, and Team USA Assistant Coach. PNS appreciates her dedication and
service to our LSC, USA Swimming, and the athletes.

ADOPTION OF MINUTES –

Motion to Approve 2015 Spring HOD meeting minutes – Dave Coddington, moved;
Justin Berry, second

MOTION APPROVED

COMMITTEE REPORTS

Administrative Vice-Chair Report – Bob and Cory Keller – Report in the packet

Program Development Report – no report

Technical Planning Report – John Skroch – no report

Program Operations – Deb Keane

Report on AT&T Winter National Meet at WKCAC, the meet was very successful.

We broke attendance records – 2300 tickets for Sat finals, thanks to
USA Swimming and Michael Phelps' attending

What is Program Ops? – Technical Planning determines the goals and turns it
over to Program Operations to implement. Linda Vicik is our PNS Sanction
Chair. Any issues after sanctioning should to go through Program Operations.
SC fall meet referees will be contacted to discuss readiness to host meets.

Senior Vice-Chair Report – Kevin O'Shea

The Senior Committee's work this year has been primarily regarding financing of the new
travel policy.

Adjusted Travel Standards are the slower of Futures or Junior Bonus Time Standards.

Season 2 travel meets. Senior Zones will count as a Season 2 qualifying meet.

LCM Champs changes include that 400IM & 400 Free will not be on the same day.

Senior Zones Time Standards have been corrected and are on website.

Age Group Vice Chair Report – Report is in packet

Finance Report – Dane Wolfrom. Written report copy available.

Marketing Report – Dane Wolfrom

Wolfrom asks all teams to be sure they are getting marketing emails from PNS office Marketing will include: Radio commercials, website SWIMWASHINGTON.ORG, and Facebook. Teams can enter their pool information into the website now. Call Dane Wolfrom with any questions.

Coaches Representative Report – Nick Chevalier

Voting for coaches' representative will be during elections later in this meeting.

Sean Muncie is the co-chair. Contact them with any questions.

Athlete Report – Eva Smerekanych

Athlete Newsletter will be published quarterly starting in May, 2016. Contact Colleen Buchanan if you have items you want included in the newsletter.

Treasurer Report – Audra Messegee-Evans - Report in the packet

Membership Report – Colleen Buchanan - Report is in the packet

2017, USAS will no longer mail cards to swimmers, it will be done on-line. In 2017, coaches' credentials will be printed by PNS, in 2018; PNS will have to cover the cost. Coaches will discuss this during the Coaches' Meeting.

2016 HOD Attendance:

- 23 teams have 3 representatives attending
- 7 teams have 2 representatives attending
- 5 teams have 1 representative attending
- 17 teams have no representatives attending

Officials' Committee Report - John Gagliardo

Thanks are extended to the outgoing officials; new Committee members are Aline Benson, Sam Scott, and Eva Smerekanych

PNS has a total of 383 certified officials. Referees –64, Starters-56.

PNS has 1:16 officials-to-athletes ratio; 1:10 is the ideal.

Coach credentials will be checked at meets.

Five officials are going to Olympic Trials: Dave Coddington- Meet Referee,

Teri White, Ron Van Pool, John Gagliardo, and Lisa Vetterlein

Safe Sport/Safety Report – Rick Cox

There have been 61 reports to USA Swimming for safety issues.

Please cc Rick Cox and Suzanne Rychlik with all safety reports.

Referees are told to let swimmers swim where they are most comfortable, and can wear either suit.

Thanks to Colleen Buchanan for sending out Safe Sport information.

In three years, PNS has had 2 issues regarding Safe Sport.

Outreach – Dane Wolfrom

Diversity camp will be held Sept. 10, 2016 contact Dane Wolfrom or Lisa Dahl.

Disability – Kiko Van Zandt

Four PNS swimmers will attend the Paralympics, and two former PNS athletes will also compete

Shadow Seals will partner with Seattle Children's to swim 1.3 mile open water Swim Across America event in August 2016.

USA Swimming Board of Directors - Dave Coddington

Dave Coddington serves as Western Zone (WZ) Director. The Zone time standards are posted.

WZ Championships: PNS can send 2 mentor and 2 mentee officials to work the meet.

WZ will provide housing for those officials. Contact John Gagliardo if interested.

Olympic Trials – PNS has five officials working Trials, the first time in USA Swimming history that a single LSC has had five officials at PNS.

The 2016 Olympic Trials is sold out for each session. The facility seats 14,500.

USA Swimming is being respectful of the issues regarding transgender swimmers.
Collegiate scholarship swimming: St. Johns College will add men's and women's teams.
USA Swimming has hired a coordinator to promote swimming in colleges.
LSC and Zone Boards of Review: within each zone, there is a process to help and resolve conflicts. A link is on westernzoneswimming.org

NEW BUSINESS

Elections – Deb Keane

Nominees are:

General Chair –Suzanne Rychlik
Program Development Vice-Chair – John Skroch
Age Group Vice-Chair – Carolyn Ackerley, BISC & Chad Winkle, WAVE
Finance Vice-Chair – Dane Wolfrom, MET
Secretary - Lisa Vetterlein, UN
At Large – Ken Spencer, CAAT
At-Large – Tyson Wellock, WAVE

Motion to Close Nominations – Dave Coddington

VOTING RESULTS:

General Chair – Suzanne Rychlik
Program Development Vice-Chair – John Skroch
Age Group Vice-Chair – Carolyn Ackerley
Finance Vice Chair – Dane Wolfrom
Secretary – Lisa Vetterlein
At Large – Ken Spencer
At-Large – Tyson Wellock
Coach Rep – Nick Chevalier
Athlete Representative - Skyler Bowen-Laudenslager
Athlete Representative - Victoria Truswell

Motion to Close Elections - Dane Wolfrom, moved; Dave Coddington, second

MOTION APPROVED

PNS Administrative By-Laws – Bob and Cory Keller - *conducted in their absence by Deb Keane*

AD 97-07 PNS Rules & Procedures for Conduct of Meets Policy Change

Motion to Accept - Kevin O'Shea, moved: Julie Delaney, second

MOTION APPROVED

R-23 Change on Non-athlete membership requirements

Discussion: determined to be not applicable to PNS

R-25 Change - Athlete Participation on Standing Committees requires a minimum 20% athlete membership.

Motion to Accept Dave Coddington, moved, Carolyn Ackerley, second

MOTION APPROVED

AD 97-05 PNS Travel Fund Policy Change

Motion to Accept - Justin Berry, moved: Teri White, second

MOTION APPROVED

2015-16 PNS Fiscal Year 2015 Budget (covers 2015-16 swim seasons)

Motion to Accept - Dane Wolfrom, moved, Connie Sholdra, second

Discussion: Due to PNS change to a single HOD each year, this budget needs final approval at this HOD.

MOTION APPROVED

Fiscal 2016 (2016-17) Budget

Motion to Accept. Dane Wolfrom, Connie Sholdra second

Discussion
Special Projects Task Forces – Suzanne Rychlik
Senior Program
Inclusion & Diversity

MOTION APPROVED

Task Forces – Dane Wolfrom, Suzanne Rychlik

Contact Suzanne Rychlik if you would like to serve on a task force. One issue to be discussed will be the retirement process for coaches.

2016-17 Meet Schedule - Suzanne Rychlik

WKCAC has not determined reservations for next year, Meet Calendar discussion.

Assigned meets for next year – A & B series used to award meets to hosts.

Motion to approve calendar as presented. Dave Coddington, moved; Deb Keane, second

MOTION APPROVED

2017 PNS House of Delegate meeting - No date has been determined.

Adjournment - Motion to Adjourn– Dave Coddington, moved; Connie Sholdra, second

MOTION APPROVED