

PACIFIC NORTHWEST SWIMMING – Meeting Minutes August 23, 2021

CALL TO ORDER: 7:00 P.M. via Zoom Video Conference

In Attendance:

Bob Keller - General Chair

Ken Spencer – Senior Vice Chair

John Skroch - Admin Vice Chair

Regan Rowe – Athlete Rep

Dave Baer – Finance Vice Chair

David Orr – Age Group Vice Chair

John Gagliardo - Officials Chair

Alice Godfred - Coach Rep

Nathaniel Lee – Athlete Rep

Molly Cady

Linda Vicik – Sanction Chair

Carl Baber – Safe Sport/Risk Mgt Coordinator

Justin Wang – Athlete Rep

Laurae Briggs – Secretary

Jay Giroto

Request to Adopt MAAPP 2.0

Moved to adopt MAAPP 2.0 and request John Skroch and Carl Baber review and recommend any PNS policies that need to be amended accordingly.

MSA

Pool Facilities Effort

South Whidbey Island pool building effort. They are requesting 20k from PNS.

Moved to have representative from South Whidbey bring proposal to September 2021 PNS Board meeting.

MSA

PNS Office Supply Procurement

Moved we authorize procurement of office supplies (cell phone, internet, office equipment, computer etc) for new employee. Expenditures not to exceed \$15,000.

MSA

No further topics were proposed.

MOTION TO ADJOURN

MSA

Next meeting scheduled for September 20th at 7:00 pm

Meeting adjourned at 8:13 pm