

PNS – COVID 19 Special Board Meeting – April 16, 2020 via Zoom Video Conference

CALL TO ORDER: 7PM

In Attendance:

Bob Keller - General Chair  
Lisa Vetterlein – Secretary  
Lorraine Masse – Treasurer  
Colleen Buchanan – Registrar  
John Gagliardo - Officials Chair  
Max Byers – Age Group Vice Chair  
Ken Spencer – Senior Vice Chair  
Suzanne Rychlik - Program Ops Vice Chair (Past GC)  
Nick Chevalier - Program Dev. Vice Chair  
John Skroch - Admin Vice Chair  
Grace Brown – Athlete Rep  
Kieran Watson – Athlete Rep  
Emma Hyunh – Athlete Rep  
Alice Godfred - Coach Rep

Wendy Neely – Coach Rep  
Lesleigh Watson - Safe Sport/ Risk Mgt. Coordinator  
Dave Baer – Finance Vice Chair  
Dane Wolfrom – DEI Co-Chair  
Emily Murray – DEI Co-Chair  
Kiko VanZandt – Disability Swimming  
Rick Cox – At Large Rep  
Carolyn Ackerley - At Large Rep  
Vince Carmosino – At Large Rep  
Linda Vicik – Sanction Chair

Absent: Victoria Truswell – Athlete Rep

APPROVAL OF MINUTES:

Add - COVID 19 to the 3/30/20 meeting minutes header.

**MSA**

OLD BUSINESS

- External Orders Review
  - USAS Directives
    - all existing meet sanctions revoked.
    - No new sanctions will be granted through May 31, 2020
  - Washington State Directives
    - Stay at home through May 4
- Event Schedule
  - See above USAS Directive:
- Club Assistance Proposals:  
Motion to adopt as presented after legal review ensuring PNS 501 c 3 status would not be jeopardized.
  - Dryland Insurance Proposal (ups to \$33K)
  - Coach Financial Assistance Grant Proposal
    - Investment Committee Funding Recommendation (2 rounds, \$287.5K)
  - Club Application Assistance Program - Provide individual help (up to 2 hours of support) for teams needing assistance to complete SBA (\$2K)

**MSA**

- LSC Position on Athlete Transfers
  - Per the rule book, LSC's cannot prohibit / deny transfers between clubs. While USAS could temporarily make a change to that due to circumstances, nothing has been put forward.
  - May want to encourage PNS teams to refrain from doing such during this swim season.
- Meet Calendar Planning
  - LC Schedule – refer to above “External Orders Review”
    - Guidance for when practices resume
      1. Technical Planning Recommendations for a Return to Swimming when restrictions are lifted
        - a. 0-30 Days: Practices only

- b. 31-50 days: smaller scale meets or meets that fall within any governmental restrictions
    - c. 50 days plus: potential for larger meets that fall within any governmental restrictions
  - AG Zones Meet
    - Western zone is meeting tomorrow to discuss.
  - Fall Schedule / National Meets
    - Continue to plan for normal Fall Schedule
- Strategy Session and HOD Meeting
  - HOD – virtual meeting proposed mid to late June, 2020
    - Bid packet approval could be ready
    - Proposed budget could be ready
    - Would need to be able to vote
  - Strategy Session(s)
    - Spring cancelled - Restart Fall, 2020
    - Short work sessions during 2020/21 season
    - Full Strategy Session in Conjunction with May 2021 HOD

#### NEW BUSINESS

- Team Support Fall Budget Proposal - Dane Wolfrom
  - Tabled, asking for written proposal to bring to the BOD
- PNS Coach Exchange Session - Alice Godfred
  - Coach meeting / zoom exchange to keep connected. She will check with coaches for interest.
- Proposal for PNS to Request SBA Funding – Dave Baer
  - PNS wants to apply for SBA for payroll support under the CARES Act.
- **MSA**
- Proposal for Revised Code of Washington Review of HOD Planning and Club Financial Assistance
  - PNS Funding approval for legal counsel
- **MSA**
- Proposal for Legal Assistance for Waiver Creation & Approval Process
  - PNS Funding approval for legal counsel
- **MSA**
- PNS authorize the finance committee to create plan to fund the Grant Program
- **MSA**
- Proactive Facility Usage Proposals – Club Involvement, reaching out to pools and offer assistance in planning to safely gain access to using facilities. No recommendations made.

Next Meeting: Apr. 27, 2020 Zoom Video Conference

Meeting Adjourned 8:58PM