

June 17, 2024

PNS B.O.D.

Attendance not enough to hold quorum.

Start Time: 8:00pm

End Time: 8:25pm

In Attendance:

Chad Winkle – General Chair
Alice Godfred – Program Development Vice Chair
Age Group Vice Chair – Kevin Viliunas
Chris Coghill – Coach Representative
Ed Lesnick – Officials Committee Chair
Athlete Rep
Carl Baber – Safe Sport Operational Risk Chair

John Gagliardo – Administrative Vice Chair
Garrett McCaffrey – Senior Vice Chair
Nick Chevalier – Coach Representative
Emily Murray – *D.E.I.* * Vice Chair
George Minkel – Secretary
Suzanne Rychlick – Technical Committee

**D.E.I., Diversity Equity inclusion Vice Chair*

Agenda:

- 1) Map out remainder of the years meeting times
- 2) Select one non-athlete or coach representative to the USA HOD annual meeting, September 26th – 28th.
- 3) Create an awareness of three (3) remaining spots on the board open for participation.
 - Treasurer
 - Program Ops
 - At Large
- 4) Officers Reports
- 5) Open Discussion Topics and Questions

Meeting Minutes

Agenda 1)

- Led by General Chair:

Noted that there were not enough members present to host a quorum. Meeting continued without votes but discussions and reports shared. A question of clarification was presented for creating an agenda for proceeding meetings. It was determined that the General Chair holds that responsibility.

The remainder of the years meetings times will be 7:30pm via zoom. Meeting will be bi-monthly and on the second Monday of the month.

Agenda 2)

- Led by General Chair

Three representatives expressed interest in attending the meeting, Alice Godfred, Chris Coghill, Carl Baber. The meeting, held in Denver, Colorado, PN will be represented by Alice Godfred. The members presented concurred that a member in the program development or program operations would be an appropriate fit to attend the meeting.

PN will be blocking out hotel rooms for attendees. Any other interested person should contact the PN membership/registration coordinate, Melissa Stiner, for reservation links.

Agenda 3)

- Led by General Chair

Open board positions were discussed and members were asked to spread the word for any interested parties.

Agenda 4)

- Administrative Vice Chair

Report will be posted via the PN website

- Program Development Vice Chair

Discussed options for an increase in athlete representation on the B.O.D. A percentage of 20% of the committee, standards set via USA swimming, should be athlete representatives. There is a struggle for the student-athletes to find both time and motivation to attend the meetings on a consistent basis. Any feedback from the athletes for a time and ideas for motivation can be shared with the program development chair and/or the technical committee.

- Senior Vice Chair

Nothing to report.

- Age Group Vice Chair

PN Zone gears orders are on par with the budget. Kevin attending the Western Zone meeting and statistics for swim participation were discussed. Overall western zone participation is up 20% with the aid of the USA swimming marketing tool kit and Olympic year awareness.

Looking ahead into the year of 2025, practice time for the PN zone team was discussed. The Coleman Pool will host practice time for the PN zone team.

- Athlete Rep

Nothing to report.

- Coach Rep

Nothing to report.

- Diversity Equity Inclusion Vice Chair(D.E.I)

Nothing to report.

- Officials Committee Chair

Nothing to report.

- Secretary

Nothing to report.

- Safe Sport

PN is 15th in the country in terms of amount of teams Safe Sport certified.

- At- Large Rep

Update shared to the general chair regarding time standards. Time standards for the 2024-2025 season aiming to be produced through July with a late August or early September publish.

Agenda 5)

No additional topics brought for discussion.

Conclusion:

A review of the new meeting times, who will be attending the USA HOD meeting.