

PACIFIC NORTHWEST SWIMMING -- Board Meeting Minutes June 12, 2017

CALL TO ORDER 7PM at the PNS Office

Welcome new board members (or new positions)

In Attendance:

Suzanne Rychlik - General Chair

Kyle Falkner – Athlete Rep

Carolyn Ackerley – Age Group Vice Chair

Cory Keller - Safe Sport/ Risk Mgt. Coordinator

John Gagliardo - Officials Chair

Bob Keller - Admin Vice Chair

Audra Messagee-Evans - Treasurer

Kevin O'Shea – Senior Vice Chair

John Skroch - Program Dev. Vice Chair

Eva Smerekanych – Athlete Rep

Ken Spencer - At Large Rep

Rick Cox – At Large Rep

Victoria Truswell – Athlete Rep

Lisa Vetterlein - Secretary

Colleen Buchanan - Registrar

APPROVAL OF MINUTES:

Carolyn Ackerley motioned to approve the April 24 meeting minutes. John Gagliardo Seconded.

Minutes approved.

OFFICER REPORTS

Treasurer's Report – Audra Messagee-Evans

Report emailed in advance. John Skroch moved to accept. John Gagliardo seconded. (or vice versa)

Treasurers Reports approved

Membership Report – Colleen Buchannan

Report emailed out in advance. New organization, Metro Booster Club registered.

Officials Report: John Gagliardo

- US Nationals/World Trials at end of month – 4 PNS officials attending.
- John is attending the “Officials Chair Workshop” this weekend in Houston

Age Group Report - Carolyn Ackerley

- Zones – Staff, chaperones, trip manager have been selected and airfare purchased.

Senior Report – Kevin O'Shea

- Nationals/World Trials at end of month, our LSC champs around the corner as is Senior Zones.
- If athletes are traveling alone to senior zones, connect with one of the PNS zone coaches to ensure swimming in the same pool as the PNS athletes each day (as prelims are divided into two pools and they alternate).
- LSC champs – distance is swimming fast to slow

Program Operations Report – Deb Keane

No report

Program Development Report – John Skroch

- There will be new “Gold and Silver” standards set for the next season.

Admin VC Report – Bob Keller

No report (will talk under new business)

Athlete Report:

No report

Coach Report – Nick Chevalier, Sean Muncie

No Report

Safe Sport Report – Rick Cox (outgoing) and Cory Keller (incoming)

- A couple of reports received and have been sent to USA Swimming – (or Center for Safe Sport as per April board meeting minutes)
- Cory attended Risk Management Workshop last weekend. Some Key topics:
 - Water and Air quality (showering before entering pool and peeing in the pool)
 - Concussions – warmup management
 - Meet Director Training – available online

- Hypoxic training/accidents – holding breath, good or bad?
- Meet Marshal Training – there is a training online
- Incident reports for Insurance – report any incident in case future medical is required
- Forward and Backstroke Start Certification – discussion on certification for use of “ledge” (backstroke) and wedge (fin).

Finance report – Dane Wolfrom
No report

Diversity Report – Dane Wolfrom
No Report

Disability Report – Kiko VanZandt
No Report

USA swimming Liaison Reports – Ron Van Pool, Dave Coddington
No Report

OLD BUSINESS

May 2018 BOD retreat/LEAP governance

- Confirmed that Friday (May 11) prior to 2018, PNS HOD remains the date for this retreat. It was agreed and will move forward.

Swimposium update

- Ceijh Yung has confirmed Jacob Pebley and his parents will be presenters (athletes and parents respectively). Will set up a coach speaker and athlete leadership speaker. Will be posted on the website when details are confirmed.

Swim suit task force

- Moving forward on getting this task force put together. One parent has shown interest – and looking for others. Whether this will be directed for 10/U or 12/U - will remain with task force for input thus to be determined.

Meet calendar

- Mostly set, with a couple of incomplete hosting data that is being resolved.

NEW BUSINESS:

Audit

- LEAP 2 requires an audit. finance chair/treasurer will find out exactly what elements are required in that audit to see if one can be achieved for less than 7K.

Coach card printing/policy

- Coach cards will continue to be printed for the 2018 swim season.
- John Skroch motioned, Carolyn Ackerely seconded, for sanctioning purposes regarding coach credentials, to amend policy to allow:

All persons acting in any coaching capacity must be coach members of USA Swimming. “Deck Pass” or a screen shot of “Deck Pass” may be used to prove current membership.

Motion Approved

BOD meeting dates 2017-2018

- Wednesday Sept 20, 2017
 - Monday November 13, 2017
 - Monday January 22, 2018
 - Monday March 5, 2018
 - Monday April 30, 2018
 - HOD – Saturday May 12
 - Monday June 11
- Locations to be advised

USAS Convention

- Sept 12 – 17. Application to request to attend is posted on the PNS website. Return your interest no later than July 15.

Policy 97.07 changes

- John Skroch motioned to amend policy 97.07.4D ii and iii as per below. Carolyn Ackerley seconded.
4d. Awards:
 - ii. *Short course divisional meets: Awards other than ribbons will be ordered and provided by PNS. The PNS Office will notify the Meet Director of the procedure for obtaining ribbons prior to the meet.*
 - iii. *PNS format-series meets, including challenge and age group invitational meets: The PNS Office will notify the Meet Director of the procedure for obtaining PNS-specific awards prior to the meet. The meet host is responsible for paying for all awards described in the Meet Announcement.*

Motion Approved

- John Skroch motioned to amend policy 97.07.7. Carolyn Ackerley seconded
7. PNS Meet Entry Fees (from the Meet entry fee table for meets at KCAC)
 - Senior meets at KCAC; Prelims/Finals: increase IE fee from \$8.50 to \$10, timed finals: IE fee increase from \$6 to \$7/event
 - Age Group meets at KCAC; Prelims/Finals: increase IE fee from \$6 to \$7, timed finals: IE fee increase from \$5 to \$6/event

Motion Approved

- Technical planning will look at other facilities hosting meet, and if/how the IE fee rates may be impacted.

Age Group Champs/ TYR

- WAVE is hosting 2017 LC Age Group Champs – inquired if it was a problem if TYR was a sponsor at this meet. Discussion: there will be no change to the medal awarded (PNS medals), and no conflict with teams hanging banners with sponsors other than TYR, it was granted ok with no need for motion.

Meeting Adjourned at 8:30PM