

PACIFIC NORTHWEST SWIMMING -- Board Meeting Minutes September 26, 2016

CALL TO ORDER: 7:05PM at the Bellevue Club

In Attendance:

Suzanne Rychlik - General Chair	Kevin O'Shea – Senior Vice Chair
Carolyn Ackerley – Age Group Vice Chair	John Skroch - Program Dev. Vice Chair
Nick Chevalier - Coach Rep	Eva Smerekanych – Athlete Rep
Rick Cox - Safe Sport/ Risk Mgt. Coordinator	Ken Spencer - At Large Rep
Dillon De Priest - Athlete Rep	Randy Trowbridge – At Large Rep
John Gagliardo - Officials Chair	Victoria Truswell – Athlete Rep
Deb Keane - Program Ops Vice Chair	Lisa Vetterlein - Secretary
Bob/Cory Keller - Admin Vice Co-Chairs	Tyson Wellock – At Large Rep
Audra Messagee-Evans - Treasurer	Dane Wolfrom – Finance Vice Chair
Sean Muncie - Coach Rep	Ron Van Pool – USA Swimming Liaison
Kiko VanZandt – Disability Swimming	
Colleen Buchanan - Registrar	

APPROVAL OF MINUTES:

Page 2: Finance Report – added “for PNS Coaches”

Page 1: Admin VC Report – confirmed (prior in red type) regarding bylaws “to ensure that our bylaws are in line with USA Swimming requirements”.

Dane Wolfrom motioned to accept with above clarifications. Deb Keane Seconded.

Minutes approved.

OFFICER REPORTS

Treasurer's Report – report emailed in advance.

Noted the Futures meet added \$20K to Season 4 athlete travel

Membership Report – Colleen Buchannan

Report emailed out in advance.

Narrows Swim Club is a new USA club in Gig Harbor - effective September 1, 2016.

Officials Report: John Gagliardo

Clinics for new and re-certifying officials have begun and lining the calendar.

Update from Convention and membership cards moving towards not being printed. Current practice through 2017 is to print coach cards. Some discussion ensued about what to do if/when it - but tabled until it is firm from USA

Swimming what the practice will be.

Will submit report from convention.

Age Group Report - Carolyn Ackerely

Age Group zones completed under budget.

All Star meet will be in the Bay Area, estimated cost \$15700. If athletes each pay \$250, PNS cost would be around \$7000.

Senior Report – Kevin O'Shea

Senior Zones – was a good meet.

PNS representation at Futures – 75 athletes, Juniors, 20 athletes, US Open, 1 athlete.

Mention of combining the US Open and Junior Nat. meet following the 2020 Olympic Games.

Will submit report from convention.

Program Operations Report – Deb Keane

September, up and running. Meets are being sanctioned. New dual meets being added to typical calendar

Program Development Report – John Skroch

Order of Events have been posted with the exception of the Spring Divisional Meet.

Admin VC Report – Bob/Cory Keller

Will submit report from convention.

Athlete Report:

Eva mentioned the next Newsletter (fall edition) should be available next week.

Coach Report – Nick Chevalier, Sean Muncie

Added 3 meets “senior circuit” to the calendar. Each team takes 20 swimmers to complete in these dual meets. Will be awarded after the 3 meet circuit has been completed.

Safe Sport Report – Rick Cox

Brief mention of an incident by a facilities employee, with no type of USA membership, USA swimming takes no action.

Finance report – Dane Wolfrom

\$15K still expected from USA Swimming for 2015 Winter National meet.

Senior swimming – over in budgeted amount.

Age Group - under budgeted amount.

Marketing – Swim Washington: data has not been compiled to determine effectiveness of advertising campaign.

Report from convention submitted.

Diversity Report –

Lisa Dahl’s term is over. Looking for person(s) to chair (co-chair) this committee.

Disability Report – Kiko VanZandt

4 PNS athletes competed at the ParaOlympic Trials.

2 PNS Athletes, Haley Beranbaum (she is now training in Colorado) and Tye Dutcher competed at the Para Olympics in Rio

USA swimming Liaison Reports – Ron VanPool

Will submit covering the progress and updates from Convention.

OLD BUSINESS

Convention 2016 Reports:

Attendees should submit written reports to Colleen to upload on PNS Website. Verbal reports are not included in these minutes.

Swimposium:

USA will help fund an LSC hosting a swimposium every 3 years.

Locations have been reserved for two dates, May 13th which is PNS HOD, and Sept. 30th. Discussion about the two date format, the first being education oriented, and the latter being swimmer /parent oriented. Concern that adding swimposium piece to May 13th date (day before Mother’s Day) would not support it being well attended. Decision was to provide both tracks on September 30th. These tracks would include: BOD, Coach, Athletes, Parents, and Officials. Some discussion about adding in an awards banquet. Point made that when we add an awards banquet, we need to commit to it long term, not a one time only event.

No motions.

Leap 2:

Deb Keane motioned to have PNS continue to move forward towards achieving Leap 2.

Lisa V seconded.

Motion Approved.

Executive board vote – officials travel: Vote: Should the new travel policy be enacted:

A. July 11, 2016

B. Retroactively

If “B” from above is approved (retroactively enact new travel policy)

1. all meets since February 1 (covers all the officials asking for retroactive funds:

2. all meets since April 26 (when the travel policy was originally planned to be voted on)

B.2. Passed

NEW BUSINESS:

Senior travel spending analysis (Dane/Kevin)

PNEU – Pacific Northwest Education Update:

Colleen sends out on Thursdays mid-day. Please send pertinent information to her to email out, by end of Wednesday.

Bank Accounts:

Dane moved to close the Bank of America account and put those monies into the Wells Fargo Bank account.
Lisa V seconded.

Motion approved.

History – BofA was being used for PNS hosted national meets. Was incurring monthly banks fees while not needed. Will open bank account in future as needed.

Dane moved “the only signers on the Wells Fargo account are Suzanne Rychlik – General Chair and Dane Wolfrom – Finance Chair”.

Kevin seconded.

Motion approved.

Next Board meeting dates:

Monday, November 14th at the PNS office

Monday January 23rd at the Bellevue Club

MOTION TO ADJOURN –. Deb Keane, everybody seconded

Motion Approved - Meeting Adjourned 9:02PM