

# MINUTES PNS Board Meeting

June 25, 2014 7:00 PM

Bellevue Club, Bellevue, WA

Call to Order 7:00 pm

## **IN ATTENDANCE:**

Suzanne Rychlik, General Chair; Teri White, Admin Vice-chair; Dave Coddington, WZ Rep/USA Swimming Board; Lyle Campbell, Program Development Vice-chair; Kevin O'Shea, Senior Vice Chair; John Skroch, Age Group Vice-chair; Deb Keane, Immediate Past General Chair; Tanner Martinez, Athlete Representative; Andrew Wright, Athlete Representative; Connie Sholdra, Secretary; Lisa Vetterlein, Treasurer; Rick Cox, Safe Sport/Risk Management; Ron Van Pool, Ex Officio-USA Swimming Board; Kiko Van Zandt, Disability Swimming Committee Representative; Dave Withrow, Officials' Committee Representative; Lisa Dahl, Diversity Committee Representative; Dane Wolfrom, Finance Vice-chair; Colleen Buchanan, PNS Membership/Registration Coordinator

## **WELCOME/INTRODUCTION OF NEW MEMBERS**

### **TREASURER'S REPORT - John Skroch**

MOTION to approve Treasurer's Report. John Skroch, Dave Coddington, second

### **REVIEW OF APRIL 2014 MINUTES**

MOTION to table until next meeting. Dave Coddington, John Skroch, second

### **MEMBERSHIP REPORT – Colleen Buchanan**

### **OFFICIALS REPORT - Dave Withrow**

Officials' Committee is updating its bylaws. Budget transitioning into PNS budget

### **AGE GROUP REPORT/ZONES UPDATE - John Skroch**

Zones: 42-48 athletes have applied, 15 applications have registered. July 11 application deadline.

PNS team will comprise a maximum of 66 athletes

Zones – Deb Keane, Meet Director – progress in issues for meet. Those interested in serving on an organizing committee, contact Keane.

### **SENIOR REPORT - Kevin O'Shea**

Polled coaches about using Season 2 budget for Senior Zones meet. Currently, meet entries are to be paid by PNS. In the future, coaches will discuss adding Senior Zone meet to Season 2, with Junior Bonus Time qualifying times.

### **PROGRAM OPERATIONS REPORT – Suzanne Rychlik**

Preparing end of year evaluations for meets, and Challenge meet selection for next year

### **PROGRAM DEVELOPMENT REPORT Lyle Campbell – No Report**

MOTION to hold an Executive Board Strategic Planning meeting in the fall of 2014. Lyle Campbell, John Skroch, second.

Motion Accepted. Dave Coddington suggests this be included in budget.

Awards Banquet – Request for Dane Wolfrom to budget for PNS Banquet for Fall 2014

### **ADMIN VC REPORT -no report**

### **ATHLETE REPORT – no report**

### **SAFE SPORTS REPORT – Rick Cox**

### **USA SWIMMING LIAISON REPORTS (ZONE/NATIONAL)**

Dave Coddington- Zones, USA Swimming board position openings

Ron Van Pool – **USOC** Board has approved a new investigation and adjudication process

NCAA – potential of athlete pay and effect on Olympic sports.

Potential Bid cities for 2024Olympic Trials:-Los Angeles, San Francisco, Washington, D.C., and Boston

**DIVERSITY REPORT** – Lisa Dahl

Two PNS Athletes, Nathan Shao and Gabby Dang, will be attending the Western Diversity Camp this weekend.

**DISABILITY REPORT**– no report

**OLD BUSINESS:**

**TRAVEL POLICY**- Teri White

Discussion on Travel Policy –

MOTION to accept Travel Policy – Teri White moved, Kevin O’Shea, second

DISCUSSION – generally PNS has 6 to 8 people from PNS going to USAS Convention

Delegation size and funding discussion

Amendments – Dave Coddington

Section **2.3** Remove the word “meals” from Hotel incidentals [that] will not be reimbursed.

Section **3.0** Meals (Per Diem) and Entertainment. Generally, a per diem or meals reimbursement is provided by PNS. Per Diem should be fair and reasonable, and not exceed the US Government per diem policy.”

Section **7.0** Annual Meeting. Remove members and replace with Chairs - National committee and add “and other members as appointed by the executive committee”

Section **8.0** Convention Hospitality. Change title to “Convention Hospitality and Meals”

Effective Date June 25, 2014

– Teri White accepts the amendments.

Dave Coddington calls the question

Motion Accepted

Application for attending Convention will be on the web in a few days

**ATHLETE REPRESENTATIVES-**

MOTION to approve appointment of Molly Briddell, Tanner Martinez, Andrew Wright,

Dillon De Priest to the Board –Teri White, Dave Coddington, second

Motion Accepted

**NEW BUSINESS**

**MILEAGE REIMBURSEMENT**-Rick Cox

Mileage – on PNS business

MOTION to reimburse mileage for volunteers for PNS business.

No second

Question will be researched and brought back to board for recommendation.

**TRANSFER FEES COLLEGE ATHLETES/FEE REPORT** –Colleen Buchanan

Discussion regarding dropping the \$5 fee for team and LSC transfers. LSC can set transfer fees.

No action taken.

**BUDGET INFORMATION/REQUESTS**–Dane Wolfrom

Estimated budget emailed to the board this evening. Awaiting Senior Program information, expect additional information to be emailed by end of July.

**INVESTMENT COMMITTEE** – Dave Coddington and Dane Wolfrom

PNS purchased 100 shares of Alaska Airlines as a PNS investment.

**PROPOSED 2014-2015 BOARD MEETING SCHEDULE** –Teri White

Discussion- In 2014 four meetings will be held at BC, two at PNS office. Dates to be determined.

**MOTION TO ADJOURN** Kevin O’Shea, Teri White second

ADJOURN