

# PNS BOARD MEETING MINUTES

## MONDAY, APRIL 28, 2014

CALL TO ORDER - 7:06 pm at PNS Office, Auburn

### IN ATTENDANCE:

Deb Keane, General Chair; Teri White, Admin Vice-chair; Dave Coddington, Finance Vice-Chair; Lyle Campbell, Program Development Vice-chair; Suzanne Rychlik, Program Operations Vice-chair; John Skroch, Age Group Vice-chair; Anna Keane, Athlete Representative; Haley Beranbaum; Athlete Representative; Ben Scott, Athlete Representative; Nick Chevalier, Coach Representative; Connie Sholdra, Secretary; Lisa Vetterlein, Treasurer; Rick Cox, Safe Sport/Risk Management; Audra Messegee-Evans, At Large; Ron Van Pool, Ex Officio-USA Swimming Board; Kiko Van Zandt, Disability Swimming Committee Representative; Tanner Martinez, Technical Planning Committee Athlete Representative; Colleen Buchanan, Membership/Registration Coordinator

### WELCOME AND COMMENTS

PNS Board expresses our condolences to the family and friends of Mark Prothero, A memorial will be held Saturday May 10, 2014 at Kentwood High School.

Lisa Vetterlein and Ron Van Pool officiated at Grand Prix

Western Zone General Chairs Meeting Report

Dave Coddington has been selected as meet referee 2014 Speedo Championship meet.

MINUTES - Review of February 2014 meeting minutes

MOTION TO ACCEPT with change. John Skroch, second Dave Coddington

MOTION ACCEPTED

### REPORTS

TREASURER'S REPORT – Lisa Vetterlein

Profit & Loss for the year distributed

PNS will receive a 50% discount for accountant services for taxes

Discussion: General Chair recommends the Board review policy on number of meet vouchers for Outreach members and travel meet vouchers.

MEMBERSHIP REPORT - Colleen Buchanan

OFFICIALS REPORT - Rick Cox

Referee re-certification clinic will be held prior to HOD meeting

Officials Committee election results: Dave Withrow-Chair; Bob Keller-Treasurer; Lisa Vetterlein and Rick Cox reelected to At-Large positions

DISABILITY REPORT –Kiko Van Zandt

Report will be presented at House of Delegates meeting

OUTREACH/DIVERSITY REPORT– Dave Coddington

Athlete selection for Diversity Camp in progress

3 PNS athletes applied for the Camp in June in Hayward CA

PNS goal is to send 2 athletes; a coach and the Diversity Chair.  
SAFE SPORT/RISK MANAGEMENT REPORT– Rick Cox  
USA Swimming Review Board has released its ruling on the reported PNS incident.  
AGE GROUP REPORT– John Skroch  
Zones Camps – Planning is underway. Applications will post after costs are determined.  
Catch the Spirit Camp –will be held May 10th weekend.  
All Stars Meet was \$1000 under budget  
ADMINISTRATIVE REPORT – Teri White  
Feedback on PNS's Travel policy will be presented at the next Board meeting.  
PROGRAM DEVELOPMENT REPORT- Lyle Campbell  
Long Course meets planning is in progress  
2014 Short Course PNS Champs will be a combined Senior and AG meet.  
2015 PNS LC Champs meet will be split into separate AG and Senior meets.  
PROGRAM OPERATIONS REPORT –Deb Keane  
Age Group (AG) Zones planning is underway.  
Winter Juniors 2014- KING Booster Club will co-host with PN Swimming  
COACHES REPORT -Nick Chevalier  
Discussion on future funding for a Senior Zone Meet PNS team.  
WESTERN ZONE REPORT– Dave Coddington  
USA Swimming board meeting will be held May 3 in Colorado Springs, CO  
Diversity Camp is being held May 1-4 at OTC in Colorado Springs  
Zone Meet Officials - Funding will be provided for 2 officials from each LSC to form a mentor-mentee at Western Zones (WZ). Application forms will be on WZ website.  
Change in Sectional meets. Texas LSCs and Four Corners LSCs have first right to attend the new TX meet, and then it will be open to other LSCs in Western Zone.  
USA SWIMMING REPORT – Ron Van Pool  
USA Swimming Board of Directors' meeting will be held May 3 in Colorado Springs CO

## **NEW BUSINESS**

MEET CALENDAR 2014 – 2015 - Suzanne Rychlik  
Bid process went well.  
A host for an additional Fall Divisional meet will be solicited  
June 6-7 WKCAC is available for a LC meet.  
Meet Calendar will be presented at HOD  
NOMINATIONS – Deb Keane  
A slate of nominees has been prepared to present at HOD and be on website tomorrow  
CALL FOR HOD REPORTS due to Colleen by Friday.  
US AQUATIC SPORTS CONVENTION - applications for attending will be posted this week

## **OLD BUSINESS**

EXECUTIVE DIRECTOR POSITION– Deb Keane  
Two surveys have resulted in no clear direction. Few participated.

MOTION–PNS Board shall cease all effort to pursue the position of PNS executive director. Dave Coddington, Rick Cox second  
MOTION ACCEPTED

#### TERMS OF OFFICE

MOTION - PNS Board recommends House of Delegates change the terms of office to Sept 1 to August 31.

Connie Sholdra, Suzanne Rychlik seconded.  
MOTION ACCEPTED

VOLUNTEER TRAVEL AND EXPENSE REIMBURSEMENT POLICY AD-14-01 will be reviewed at the next Board meeting

June PNS Board meeting will be June 25 – location TBD.

Move to Adjourn- John Skroch, Anna Keane seconded.