

PNS Board Meeting Minutes June 29, 2015

Call to Order – 7:35 p.m., at PNS Office, Auburn, WA

In Attendance: Suzanne Rychlik, General Chair; Kevin O’Shea, Senior Vice Chair; John Skroch, Age Group Vice Chair; Deb Keane, Program Operations Vice Chair; Dane Wolfrom, Finance Vice Chair; Audra Messegee-Evans, Treasurer; Kiko VanZandt, Disability Chair; Lisa Dahl, Outreach Chair; Randy Trowbridge, At-Large; Rick Cox, Safe Sport Coordinator; Sean Muncie, Coach Rep; Ron Van Pool, USA Swimming Board Representative; David Coddington, USA Swimming Board Representative; Andrew Wright, Athlete Representative; Henry Limm, Athlete Representative; Colleen Buchanan, PNS Office. Guest: Tyson Wellock, WAVE Aquatics.

Correction to November 2014 minutes – IRS audit is 2011-2012 financial year. 1099’s were not filed nor were W9’s solicited. The 990’s were filed. Remove 2013 audit was correct statement. MOTION to approve November 2014 minutes as corrected. Suzanne Rychlik; John Skroch , **second. Motion Carried.**

MOTION to approve February 2015 minutes as written. Suzanne Rychlik; John Skroch, second. Motion Carried.

OFFICER REPORTS

Treasurer’s Report – Audra Messegee-Evans

Report printed and available at meeting. Will be making change in new fiscal year to record liability/revenue as actual rather than “pass through” USA Swimming as has been done in the past.

Membership Report – Colleen Buchanan

Distributed by email

Official’s Committee – Dave Withrow not in attendance, Rick Cox relayed that Dave had attended USA Swimming Official’s Chair Workshop and issue of transgender athlete is being discussed and for now, athlete to compete as they choose to compete.

Age Group Vice Chair Report– John Skroch

Age Group Zones travel team comprised of 48 athletes with 7-8 10 & U travelling with their families. Hotel and airfare all confirmed/paid for. Apparel is next item to complete.

Senior Vice Chair Report – Kevin O’Shea

Championship season is upon us, many meets upcoming with teams all over the place in regards to attending meets. Kevin and Deb Keane will both be at meeting at Senior Sectionals. Working on national travel funding and policy to spread the funding across senior meets.

Program Operations Report – Deb Keane

Will be meeting with Bob and Cory Keller (Admin. Vice Chairs not at meeting) regarding policy change regarding approval/sanctioning from outside LSC’s. New LC Champs meet announcements had reference to “travelling trophy” as mirrored SC announcements, but no “travelling trophy” to anyone’s knowledge so none were ordered. Will be sending this and other awards questions to Technical Planning as with 2 SC and 2 LC meets budget, design, etc. need to be re-evaluated.

Program Development – Lyle Campbell was not in attendance, Suzanne Rychlik relayed there was an issue with meet bids and need for an additional host for January Challenge, to date 3 clubs indicated “interest” and one club has submitted bid. Decision to be made by July 1 and alignment survey “request” will go out shortly after with alignments set/posted by August.

Admin Vice Chair – Bob and Cory Keller not in attendance, Suzanne Rychlik presented proposed dates for BOD meetings; **9/15/15, 11/17/15, 2/9/16, 4/16/16, 6/28/16**. Noted **6/28/16 is during Olympic Trials and thus asked to change June 2016 meeting TBD.**

Meeting locations TBD with the intent of having rotate between Bellevue Club and either PNS Office/WKCAC.

Athlete Representative Report – no report.

MOTION to appoint Dillon De Priest Lead Athlete Representative; Dane Wolfrom, second.

Motion Carried.

Outreach Chair Report – Lisa Dahl

Transgender athlete discussion. National level discussions with Rules & Regulations.

As information is received it will be disseminated to the “grassroots”. For now FINA and NCAA have rules in place.

Disability Chair Report – Kiko Van Zandt

Ty Dutcher (SHAD) joining residence program at USA Training Center in Colorado Springs. Abbey Nardella (KING) achieved qualifying time at Jimi Flowers meet (*to compete?*)

Finance Vice Chair – Dane Wolfrom

IRS Audit a new auditor has been assigned to our case. Will continue to update.

990 was filed for 2013 fiscal year. Marketing Committee will be spending funds on radio commercials. Set up Investment Committee – Andrew Wright, Dave Coddington, Kelli Denney and Dane Wolfrom which reports to the Finance Committee.

USA Swimming Liaison Reports – Dave Coddington and Ron Van Pool

Dave was part of conference call prior to our meeting regarding Senior Zone Meet which has subscription issues with many other meets that same weekend (also causing issue with number of officials).

Ron relayed USOC Board Meeting upcoming where preserving Olympic college sports will be a key topic as well as the 2024 Boston bid. Center for Safe Sport update at this time financial portion has dismal donations.

Tyson Wellock – WAVE Aquatics

Presentation/request for PNS to consider supporting/contributing to Prop 1 on the eastside which would create a Municipal Park District in Kirkland. History of how this political endeavor started and potential benefit of Prop 1 approval in building new pool. Looking for engagement, resolution of support as well as financial contribution. Issue of non-profit contributing to political campaign questioned and Marketing/Finance Committee charged with creating a proposal for presentation at Sept. 15 BOD Meeting.

USAS Convention Delegates – Kansas City, MO 9/28-10/3/15

Application sent out to BOD and posted to website. Deadline to apply is July 15.

Phillips 66 Volunteer Award –

Issue with the 2012 recipient Kiko Van Zandt being named/honored, but paperwork not submitted to USA Swimming so will be presented the 2015 Phillips 66 Volunteer Award.

Long Course Task Force – Anyone with recommendations to improve LC meets should submit to John Skroch as soon as possible.

Adjourn 9:00PM