

# **Pacific Northwest Swimming House of Delegates Meeting**

**SEPT 27, 2014**

**Call to order** 11:02 a.m. at Shoreline Conference Center, Shoreline, WA

**Roll Call** (via sign in)

## **Opening comments**

General Chair – Suzanne Rychlik

Thanks expressed to outgoing General Chair Deb Keane, and to all members of the Board of Directors for their service.

Congratulations to PNS swimmers Kim Williams and Hannah Weiss for their selection to, and performances at the Junior Pan-Pacific Championship meet.

An improved ventilation system is being installed at KCAC currently.

Spring 2015 Regional Coaches clinic will be held at KCAC

**MOTION** to Approve Fall 2014 HOD Minutes – Ash Milad, John Skroch seconded

**Motion Approved**

## **Reports of Officers Reports**

**Program Development Vice-Chair** Campbell report on line

**Program Operations Vice-Chair** Deb Keane (Suzanne presented) Thanks to Linda V

**Senior Vice-Chair** – Kevin O’Shea

Congratulations extended to National Junior Team PNS swimmers Abram Devine, Kim Williams, and Hannah Weiss

The Legend meets standards are 2.5% slower than Junior Nationals standards.

Travel policy changes are being considered,

If interested in Senior training at KCAC, please contact Kevin O’Shea

**Age Group Vice-Chair** John Skroch

For the Western Zone Meet 71 PNS athletes traveled as a team, making PNS the second largest LSC team.

## **Coach Representative(s)**

Report is on line

**Athlete Representative(s)** Tanner Martinez

Martinez attended the 2014 USA Swimming Convention. Reported on Deck Changing being prohibited, Athlete Committee members, and Safe Sport including “Winning Circle” idea, see report by Martinez. Zone Board of Review information is available, if interested, email Martinez.

## **Reports of Committees and Coordinators**

**Membership** Colleen Buchanan

Report is on line.

USA Swimming’s Family Membership requirements.

Outreach swimmers need to provide Free and Reduced Lunch paperwork to qualify.

**Officials** Dave Withrow

PNS has 64 referees, 83 starters, 172 Stroke & Turn Judges, and 24 Admin. Officials  
365 PNS officials total

Officials' Committee is moving its separate funds to the general PNS account

Officials Tracking System (OTS) will be used officials to print their own certification cards.

**Safe Sport/Risk Management** Rick Cox

USA Swimming had 2280 reported incidents, PNS has reported 44 incidents. (PNS is 2% of total)

Information on USA Swimming's Safe Sport is on the USA Swimming website.

Send any Safe Sport related reports to Rick, and/or USA Swimming.

**Disability** Kiko Van Zandt

Report is online

Van Zandt shared highlights of past season.

**Diversity/Outreach** Lisa Dahl - no report

**Treasurer** Lisa Vetterlein

Report is online

**USA National Board or National Committee Chair** Dave Coddington/ Ron Van Pool

Report is online

**Unfinished Business**

**MOTION** to Approve AD-14-01 PNS Volunteer Travel & Expense Reimbursement Policy

Dave Coddington, Meredith Jenks, seconded

**Motion approved**

**NEW BUSINESS**

**2014-2015 Budget** Dane Wolfrom

Changes to proposed budget, additional \$1000 for mileage under Administration Personnel,

An additional \$2500 is being added to Payroll for employee benefits

In the Senior Swimming budget, \$10,750 is for Season 1, \$10,000 is for Season 4

**MOTION** to Approve 2014-15 PNS budget, with the above changes- John Skroch, Dave Coddington seconded

Discussion

**Motion approved**

PNS has \$658,000 in reserve funds.

Tanner Martinez, Athlete Representative, requests athletes turn in their green sheets to him.

**MOTION** to Adjourn - John Skroch, Nick Chevalier, seconded

**Motion approved**

Adjourned 11:37 am