

Minutes
PNS Technical Planning
Tuesday, 2 February 2010

Call to Order: The meeting came to order at 7:33 PM at the Bellevue Club, Lyle Campbell presiding.

Attendance: Lyle Campbell, John Skroch, Peter Leib, Klaas Schenk, Shawn Jones, Ryan Pachciarz, Deb Keane, Lisa Pace, Suzanne Rychlik

Item 1: Review of Meet Survey Results

1. General discussion of guidance that could be taken from the surveys.
2. General agreement that the survey provided a good representation of PNS membership.
3. There were 40 respondents from teams of a wide range of membership and purpose.
4. Some items offered clear guidance while others were equally divided in opinion.
 - a. Many items with clear guidance reflect current practice.
 - b. Items with clear guidance that do not reflect current practice would be taken under advisement by the committee for future program development.

Item 2: Review of the 2010-2011 Meet Schedule – October 2010-March 2011 (listed in order of discussion)

1. December 2010
 - a. 16-19 – Washington State Senior Champs
 - i. Meet specifications previously determined by Technical Planning
 - ii. Meet will be open to all members of all clubs established in Washington state.
 - iii. Swimmers residing in Washington state that are members of clubs established outside Washington state will be admitted.
 - b. 10-12 – PNS 14-Under Championships
 - i. Meet specifications previously determined by Technical Planning.
 - ii. Meet will remain 2 ½ day format.
 - iii. Event order will be restructured to distribute 50s among all days.
 - iv. Event order discussed.
 - v. A draft of the event order will be distributed to the Technical Planning committee members for review and approval at the next meeting.
 - c. 4-5 – PNS Divisional Championships
 - i. Meet specifications previously determined by Technical Planning.
 - ii. Meet sites will be reduced from 4 to 3.
2. November 2010
 - a. 27-28 – Special Meet Weekend/Open Bids
 - b. 20-21 – PNS Age Group Invitational
 - i. Meet specifications previously determined by Technical Planning.
 - ii. No relays
 - iii. Eligibility is PNS Gold time by event
 - iv. Meet will be held at three sites
 - c. 11-13 – High School State for Women
 - d. 13-14 – Special Meet Weekend/Open Bids
 - e. 14 – Q Meet
 - i. Eligibility is PNS Silver by event and dequalifying PNS Champs by event
 - f. 6-7 – Special Meet Weekend/Open Bids
3. October 2010
 - a. 30-31 – Special Meet Weekend/Open Bids

- b. 23-24 – Senior Meet
 - i. Time standards and event order to be determined by meet host
 - ii. Meet is open for bids
 - c. 23-24 – Special Meet Weekend/Open Bids
 - d. 16-17 – PNS October Challenge
 - i. Meet specifications previously determined by Technical Planning
 - ii. Number of sites TBD
 - e. 9 – PNS House of Delegates – Tentative
4. March 2011
- a. 26-27 – Spring Divisional Champs
 - i. Meet specifications previously determined by Technical Planning
 - ii. Meet specifications may be amended in autumn 2011 pending a review of the meet operations and results from March 2010
 - b. 18-20 – Northwest Section Age Group Championships
 - i. Meet specifications determined by Age Group Committee of the Northwest Section
 - c. 12-13 – Special Meet Weekend/Open Bids
 - d. 10-13 – Northwest Section/Four Corners Section Senior Championships
 - i. Meet specifications determined by Senior Committee of the Northwest Section and Four Corners Section
 - e. 5-6 – Special Meet Weekend/Open Bids
5. February 2011
- a. 25-27 – PNS Age Group Invitational
 - i. Meet specifications previously determined by Technical Planning
 - ii. No relays
 - iii. Eligibility is PNS Gold time by event
 - iv. Meet will be held at two sites
 - v. Meet specifications may be amended in autumn 2011 pending a review of the meet operations and results from February 2010
 - b. 19-20 – Special Meet Weekend/Open Bids
 - c. 17-19 – High School State Championships for Men
 - d. 12-13 – Special Meet Weekend/Open Bids
 - e. 5-6 – PNS February Challenge
 - i. Meet specifications previously determined by Technical Planning
 - ii. Meet projected for seven sites
6. January 2011
- a. 29-30 – Special Meet Weekend/Open Bids
 - b. 21-23 – Washington State Open
 - c. 15-16 – PNS January Challenge
 - i. Meet specifications previously determined by Technical Planning
 - ii. Number of sites TBD
 - d. 8-9 – Special Meet Weekend/Open Bids

Item 3: General Discussion

1. Suggestion In Box – Add brief meet descriptions to the meet page of the PNS website
2. Suggestion In Box – Add a paid position to PNS for a technical programs administrator
3. Elections are this spring. Nominating committee will be seeking occupants for the following seats:
 - a. General Chairman – New occupant required by PNS by-laws
 - b. Age Group Chairman – New occupant required by PNS by-laws
 - c. Program Development Chairman – New occupant required by PNS by-laws
 - d. Secretary

e. At Large – Two or three needed

Next Meetings: Tuesday, 16 February 2010 at the Bellevue Club, 7:30 PM

Motion to Adjourn: 9:23 PM

Motion passes

Respectfully Submitted,
Shawn Jones