June 9, 2025

PNS Board of Delegates Meeting Minutes

Attendance

General Chair: Chad Winkle

Admin Vice Chair: Dale McVey

Finance Vice Chair: Ken Spencer

Safe Sport Operational Risk Chair: Kyle Kallin

Program Operations Vice Chair: Corrie Canaday

Age Group Vice Chair: Teresa Winterstein

Officials Committee Chair: Ed Lesnick

DEI Vice Chair: Barbara Weist

Athlete Rep: Joshua Tang

Athlete Rep: Mira Pawar

Coach Rep: Nick Chevalier

Accountant: Lorraine Masse

Registrar: Melissa Stiner

Rick Cox

Darla Long

AGENDA

1) **Call to Order**
    - **7:35pm**
      -John Skroch inquired if we made quorum. Chad Winkle confirmed there were 16 in attendance,
2) **Approval of Minutes**
    - **Motion to approve Minutes, moved to approve the minutes as written, seconded, voted and approved**

Lorraine Masse reported that PNS is in the process of online file storage being created soon.

Chad Winkle welcomed new Board Members and asked if they could introduce themselves before giving their reports

3) **Board Member Reports**
   a) **Administrative Vice Chair Report**

      - Introduced himself, new to position

   b) **Officials Chair- Ed Lesnick**
      - **Nothing to report**
   c) **Age Group Chair – Teresa Winterstein & Darla Long**
      - **Nothing new to report other than waiting on a picture to post to instagram from Jason. Lorraine Masse requested information to set up payment for ZONES to ensure athlete and coach payouts match up**
   d) **Garrett McCaffrey – not in attendance**
      - **Nothing to report**
   e) **Program Ops- Corrie Canaday**
      - **Future meeting will be held to discuss Meet issues:**
         - **4 hour limit**
         - **Registration challenges**
         - **Timelines posted & assignments**
      - **Meet Announcements for upcoming 2025-26 season will begin being worked on by Linda Vicik**
   f) **Teresa Winterstein**
      - **Introduced self as being on the Board of Directors in the past**
      - **Age Group Seattle Open (late entries approved)**
   g) **Athlete Rep- Mira Parwar**
      - **Introduced self as being new to the position**
      - **Nothing to report**
      - **Filing in for Abby**
      - **Corrie Canaday then introduced herself to Mira and welcomed to athlete position**
   h) **Nick Chevalier**
      - **Discussion of coach awards, confirmed not changing format**
      - **Nominations have been sent out**
      - **Announcement at Champs**
   i) **Safe Sport – Kyle K**
      - **Introduced self, new to position**
      - **Working with Carl Baber to transition to the role**
      - **Report will be sent in**

   j) **Finance/ Treasurer – Lorraine Masse**

- Posted report
- Audit deadline in July
- Chad asked if he will need to sign, Lorraine said Ken as Finance Chair will be the individual to sign Audit.

k) DEI – Barbara Weist

- Introduced self
- Explained about new recruitment PNS Flier that is posted on the PNS website and will be included in the weekly PNS newsletter, with the new logo.

l) Disability Chair – Kiko Van Zandt (Not in attendance, communicated with GC prior to meeting)

- Chad Winkle (GC) covered information of report posted online

m) George Minkle

- Report posted online

New Business:

1) General Chair explained about the upcoming 2025 USAS Annual Summitt
- Shared which tracks will be included
- Asked Board members to reach out to him if they are interested in attending
- Melissa Stiner (PNS Registrar) reminded the Board that the rooms book up quickly
- GC Requested the PNS office block 6 rooms and then rooms will be assigned after individual selection of those traveling

2) General Chair spoke about the Western Zone upcoming meeting on June 25th
- PN Board representation has been communicated to Athlete and Senior Chair Reps
- GC requested that the WZ meeting info continue to run in the weekly PNS newsletter until meeting has completed.

3) USC Development
   - June 23 @ 2pm
   - GC explained that everyone is welcome, but highly suggested he as well as Lorraine Masse, Dale and Melissa Stiner be in attendance.
   - Question was raised if all on the Board should fill out questionnaire sent by Jane Grosser. Chad Winkle indicated that he has already submitted, but having additional submissions could give a broader perspective.
   - Melissa Stiner is going to email Jane Grosser to inquire if intent of questionnaire was for one or multiple submissions per LSC and Melissa Will communicate the response to the BOD.

4) Future BOD meeting dates discussed

- **Lorraine Masse requested that instead of every 2nd Monday, we change to every 3rd Monday (unanimous)**
- **Upcoming meeting dates chosen**
  - **Nov. 17th**
  - **Jan 12th (Martin Luther King Jr. Day is on the 3rd Monday, thus date shifted to the 12)**
  - **7:30 meeting time to continue for upcoming BOD meetings**

OLD BUSINESS:

- **Corrie Canaday will look at budget to allocate funds, funds are available, coming in much lower than budgeted.**
- **Lorraine Masse spoke of volunterism, zoom early July**
  - **All for old business**
  - **Motion to adjourn**
  - **Meeting adjourned**