

PNS BOD Meeting – September 15th – 7:30PM

AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Board Member Reports –
 - a. ADMINISTRATIVE VICE CHAIR REPORT
 - b. OFFICIALS CHAIR REPORT
 - c. AGE GROUP VICE CHAIR REPORT
 - d. SENIOR VICE CHAIR REPORT
 - e. PROGRAM OPERATIONS VICE CHAIR REPORT
 - f. PROGRAM DEVELOPMENT VICE CHAIR REPORT
 - g. ATHLETE REPRESENTATIVES REPORT
 - h. COACH REPRESENTATIVES REPORT
 - i. SAFE SPORT REPORT
 - j. FINANCE VICE CHAIR REPORT / TREASURERS REPORT
 - k. DIVERSITY VICE CHAIR REPORT
 - l. DISABILITY REPORT
 - m. SECRETARY REPORT
- 4) New Business
 - a. Change in Meet Deadline Date
 - i. Next Year's Dates
 - ii. 2nd Monday of every other month
 - b. Annual Summit
 - i. Sept 24-27
 - ii. <https://www.usaswimming.org/coaches-leaders/connect-learn/programs-services#usa-swimming-annual-summit> – Meet Info
 - iii. <https://websitedevsa.blob.core.windows.net/sitefinity/docs/default-source/rules-regulations/2025-proposed-legislation.pdf> - Legislation Info
 - c. New Club
 - i. YMCA of Snohomish County Barracudas
 - d. Athlete Rep Vote
 - i. Katherine Chen
 - e. Budget Adjustment for Officials
 - i. See below note from Ed
- 5) Old Business
 - a. Zone Coach Pay - Update

Upcoming Meet Dates – 7:30PM

September 15th

November 17th

January 12th

Officials Budget Request Background

Chad - Lorraine has informed me that once the final expenditures have been processed, we will be approximately \$4,000 over budget. The ultimate cause of going over budget was the need for the Officials Committee to bring in out-of-state evaluators for the July Senior Champ meet. Due to the number and evaluation requests we needed to bring in two national evaluators (Admin and Wet side) which was approximately \$4,000 over what we had budgeted for in 2024-2025.

We request a vote for the BOD to approve the use of unused governance/symposium budget, which I believe is \$5,400, to cover the overrun.

I am happy to answer any questions that you and the Board might have.

Meeting Link-

Chad Winkle is inviting you to a scheduled Zoom meeting.

Topic: Chad Winkle's Zoom Meeting

Time: Sep 15, 2025 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89419537110?pwd=M3wsNuLYTU3A1mqFbxzboygEZzqKO7.1>

Meeting ID: 894 1953 7110

Passcode: 600831

One tap mobile

+12532050468,,89419537110#,,, *600831# US

+12532158782,,89419537110#,,, *600831# US (Tacoma)

Join instructions

<https://us02web.zoom.us/j/89419537110?signature=Jge4aAK8XJSqVZJVGDbspNPKaYBi24zMLcPvy-p435g>