

Regular Meeting PNA Masters Board
September 16, 1975

The Meeting was called to order at 7:40 by Steve Engel, Chairman, at the home of Jack Miller. Those present were Jack Miller, Janet Russell, Wally Hampton, Lyle Campbell, Vicki Davis, Jim Miles, Mel McElroy, Lois Keller, Maxine Carlson, Tom Foley, Fred Wiggin and Audrey Gilbert.

Minutes from the August 19 meeting were read and approved.

OLD BUSINESS:

1. Team Reps.

Lois Keller has agreed to be the new Red Shield Team rep.

2. Fund raising goals

Steve suggested the following two goals for PNA:

- a. Increase membership
- b. Finance national team

After considerable discussion on fund raising for special groups within PNA (those qualified for national meets) and fund raising for the entire PNA membership (in the form of purchasing equipment, etc.), the Board requested that the Finance Committee submit suggestions at the next meeting.

Ideas will also be submitted for fund raising functions.

3. New Masters Entry Cards

Janet presented copies of the projected new entry card for regional use, and quotes from local printing companies. Board members made a few suggestions and changes in the form. A motion was made and seconded to purchase 5,000 cards from one of the two lowest bids.

4. Mailing List

Russ agreed to update the mailing list 7 to 14 days after each meet.

5. Newsletter

In the future the membership committee will keep a separate list of new members and submit this to the Newsletter so all new members can be welcomed in the newsletter.

Goal was set to mail newsletter two weeks after each meet.

6. New Logo for PNA

Wally reported that he has an artist working on a sketch for approval and he will bring this to the October meeting. This same design will be used for back patches, arm patches, stationery, bumper stickers, etc.

7. PNA Liability

Jim Miles, attorney, made the following suggestions for PNA:

- a. Incorporate
- b. Bond all officers
- c. Check and see what other associations have done.
- d. Print a liability release on all entry forms.

Jim will pursue this further and draw up a letter to National AAU for information.

Mel suggested a list of crisis possibilities to be submitted to all meet directors in order to upgrade safety at meets.

COMMITTEE REPORTS:1. Meets (Mel McElroy)

Meets committee met on September 4 and submitted their report as follows:

a. Proposed meet schedule: Oct. 11--Red Shield; Nov. 22--Samena; Jan. 10 & 11--Newport (all confirmed); Feb. 28 & 29--Ballard; Apr. 3 & 4--PLU; June 5 & 6--Mountlake terrace; July 10 & 11--Kirkland (Rough water swim); Aug 13, 14, 15--Coleman (possibility new Bellevue pool).

b. Proposed schedule of events for the year:

1. 200 Free Relay	10. Option *
2. 50 Breast	11. 100 Back
3. 100 Free	12. 50 Free
4. 200 Back	13. 200 Breast
5. 50 Fly	14. 100 Fly
6. 100 Breast	15. 50 Back
7. 200 Free	16. 100 I.M.
8. 200 I.M.	17. 200 Medley Relay
9. 200 Mixed Free Relay	18. 500 Free

*c. Optional Events:

Meet Director Chairman may request a certain choice to ensure equality throughout the year. Each one should be run twice during the year. The 1650 should be run on a separate day if at all possible.

d. Additional Events: Meet Director may choose to add any of the following events with the approval of the Meet Committee Chairman: 200 Mixed Medley Relay, 400 Free Relay, 400 Medley Relay and 400 Mixed Free Relay.

e. Miscellaneous Notes:

1. Scoring--7,5,4,3,2,1; Relays, 14,10,8,6,4,2
2. Assign a 4 letter abbreviation for each team. This will be used on entry cards, result sheets, etc. for uniformity.
3. Fee Schedule: At the Samena Meet we are going to try the "No Awards" option. If a person marks the no awards slot on their entry, then they will receive no award in any event they enter and subsequently their fees will be reduced. This is strictly a personal option. It will affect no one else but that participant. Anyone who wishes to receive awards will leave the slot blank and will continue to pay the usual fee.

No award-PNA Member	\$.50
Award-Non-Member	.75
Award-PNA Member	1.25
Award-Non-Member	1.50
Surcharge per swimmer	1.00
Relays: No award	2.00
Award	5.00

The sponsoring team will receive a maximum of \$50.00 from the surcharge. Anything over \$50.00 accumulated surcharge will be retained by PNA

4. There will be a trophy at the end of the short course season for the highest ranking team. At each meet the teams will receive points according to their order of finish. The team with the most points will receive the trophy at the PNA banquet. The point system will include 20 teams.

The first place team will receive 20 points, second place 19, etc. down to 1 point for 20th.

5. There will be an instruction list written so that the entry cards are filled out properly by the Meet director. Most errors in results occur because of sloppily made out cards.
6. The Meet Committee will attempt to compile a list of 5 & 6 lane pools available throughout the area.

The Board accepted the above suggestions and added the following:

1. Membership Chairman must get lists of team members to the Meet Director prior to each meet.
2. All above proposals to be in effect at Nov. meet.
3. Lyle will get information on less expensive medals (without ribbons)
4. The Meets Committee will compile a list of all local pools, Parent Associations, etc. by next meeting.
5. Steve and Mel will check on joint sponsorship with County and City Pools - report Oct. meeting.

2. Membership (Tom Foley)

Tom indicated that the Membership Committee had scheduled a meeting and he will report at October Board meeting

3. Newsletter (Lois Keller)

Lois brought copies of the Oregon Long Course meet results. These will be mailed to the membership with the next news letter. She also requested a copy of the list of Committee Chairmen, their phone numbers and addresses. The secretary will type these up and mail with the minutes to all board members.

4. Finance (Jack Miller)

The treasurer reported approx. \$800.00 on hand, \$200.00 earmarked for awards for the Red Shield meet.

5. Records & Tabulations (Janet Russell)

PNA newsletter and meet results are mailed to Ted Haartz, National Chairman Records & Tabulations, after each local meet. He tabulates top ten in each event.

Any national records set locally are sent in separately.

Harry Lewis, Inland Empire (Spokane) also receives our meet results. He tabulates the Regional top 10 times and mails them to the National Committee at the end of each year.

SPECIAL COMMITTEE REPORTS:

1. Equipment: (Wally Hampton)

Wally brought catalogue prices on suggested equipment for PNA to purchase such as stop watches, swim suits, sweat suits, stationery, etc. He will print up a questionnaire to pass out to Team reps at the next meet for their ideas. He will bring a list of priority items, with prices, to the next meeting.

NEW BUSINESS:

1. Fred Wiggins suggested that pool adult swim schedules be published in our newsletter. Team reps. will furnish this information.

2. The suggestion was made to the Membership Committee that they set up a phone committee. This will be discussed at their meeting.
3. Steve read the minutes from the Masters Regional Board Meeting (PNA, Inland Empire, Oregon). Inland Empire will host the Short Course regional meet April 23, 24, 25, 1976. PNA will host Long Course regional meet August 13, 14, 15, 1976. Minutes will be published in next newsletter. Next regional meeting in April in Spokane.
4. A discussion was held on ways and means for PNA to be represented at the National Masters Committee meeting in New Orleans Dec. 3.

A motion was carried to set aside \$50.00 maximum to be used this year providing we can get a representative to attend the meeting, and to start a fund of \$25.00 per year for future use.

5. Steve read several letters from Bob Jacobs (team rep., Olympia). with suggestions for discussion:
 - a. PNA to support a national rules change to include 200 I.M. and 400 I.M. at next years national meet.
 - b. A run/swim event in open water at Olympia Capital Lake Fair be sponsored by PNA for next summer.
 - c. Background information sheet on Masters swimming be printed for new members (he included sample).

All above suggestions will be considered.

6. A report from Publicity Committee was requested for next meeting.

MISC.

1. Deadline set for closing all PNA Board Meetings in the future - 9:30 PM, all meetings to begin promptly at 7:05 PM.
2. The next meeting will be held Oct. 21 at the down town "Y", 5th and Seneca, board members to meet in the lobby, all PNA members welcome.

The September meeting was closed at 10:30.

ACTION ITEMS -- September Meeting - (Response due next Board Meeting)

- | | |
|--|----------------|
| 1. Finance Committee goals | Jack Miller |
| 2. Update list of Committee chairmen and mail | Audrey Gilbert |
| 3. Separate list of new members each meet for newsletter welcome | Russ Hall |
| 4. Bring Logo sketch to Oct. meeting | Wally Hampton |
| 5. Draw up letter to Nat. AAU for liability information | Jim Miles |
| 6. Check on operation of new press. | Jack Miller |
| 7. Lists of team members to Meet Director prior to each meet. | Russ Hall |
| 8. Check on joint sponsorship of meet with city and county. | Steve Engel |
| 9. Questionnaires for team reps. | Wally Hampton |

Respectfully submitted
Audrey Gilbert, Secretary

MEET COMMITTEE REPORT
SEPT. 4, 1975

1. Proposed meet schedule:

Oct. 11	Red Shield	confirmed
Nov. 22	Samena	"
Jan. 10&11	BEST/Newport	"
Feb. 28&29	Downtown Y at Ballard	
Apr. 3&4	South end--Steve Engel	- PLL
June 5&6	Mountlake Terrace	
July 10&11	Kirkland--Rough water swim	
Aug 13, 14, 15	Coleman--Regionals Long Course	

(research possibility of new Bellevue pool)

2. Proposed schedule of events for the year:

1. 200 Free Relay	<u>Optional Events:</u> Meet Director
2. 50 Breast	<u>must</u> choose one. Meet Committee
3. 100 Free	Chairman may request a certain
4. 200 Back	choice to ensure equality
5. 50 Fly	throughout the year. Each
6. 100 Breast	one should be run twice during
7. 200 Free	the year. The 1650 should be
8. 200 I.M.	run on a separate day if at all
9. 200 Mixed Free Relay	possible.
Break	200 Fly
10. Option	400 I.M.
11. 100 Back	1650 Free
12. 50 Free	<u>Additional Events:</u> Meet Director
13. 200 Breast	<u>may</u> choose to add any of the
14. 100 Fly	following events with the
15. 50 Back	approval of the Meet Committee
16. 100 I.M.	Chairman.
17. 200 Medley Relay	200 Mixed Medley Relay
18. 500 Free	400 Free Relay
	400 Medley Relay
	400 Mixed Free Relay

3. Miscellaneous Notes:

- A) Scoring--7,5,4,3,2,1, relays, 14,10,8,6,4,2
- B) Assign a 4 letter abbreviation for each team. This abbreviation will be used on entry cards, results sheets, etc. for uniformity.
- C) Fee Schedule: At the Samena Meet we are going to try the "No Awards" option. If a person marks the no awards slot on their entry, then they will receive no award in any event they enter and subsequently their fees will be reduced. This is strictly a personal option. It will affect no one else but that participant. Anyone who wishes to receive awards will leave the slot blank and will continue to pay the usual fee.
- | | |
|-----------------------|--------|
| No award-PNA Member | \$.50 |
| No award-Non-Member | \$.75 |
| Award-PNA Member | \$1.25 |
| Award-Non-Member | \$1.50 |
| Surcharge per swimmer | \$1.00 |
- Relays:
- | | |
|----------|--------|
| No award | \$2.00 |
| Award | \$5.00 |
- The sponsoring team will receive a maximum of \$50.00 from the surcharge. Anything over \$50.00 accumulated surcharge will be retained by PNA Masters.

- D) There will be a trophy at the end of the short course season for the highest ranking team. At each meet the teams will receive points according to their order of finish. The team with the most points will receive the trophy at the PNA Banquet. The point system will include 20 teams. The first place team will receive 20 points, second place 19, etc. down to 1 point for 20th place.
- E) There will be an instruction list written so that the entry cards are filled out properly by the meet director. Most errors in results occur because of sloppily made out cards.
- F) The meet Committee will attempt to compile a list of 5&6 lane pools available throughout this area.

*Mel McElroy - chairman
Sue Dills
Janet Russell*