

PNA MASTERS BOARD MEETING MINUTES NOVEMBER 18, 1975

The meeting, held at the down town YMCA, was opened by Steve Engel at 7:00 PM. Those present were Vikki Davis, Lois Keller, Shirley Lehman, Russ Hall, Tom Foley, Jack Miller, Wally Hampton, John Downey, Mel McElroy, Janet Russell, Sue Dills, Audrey Gilbert and Steve Engel.

OLD BUSINESS

1. Proposal for Membership: Tom Foley re-submitted the Membership Committee's proposal to drop PNA dues for new members during their first year of membership.

After much discussion on ways to use surplus funds at present, the following motion was passed: "Reduce PNA membership dues effective January, 1976, to \$3.00 per year, refunds to be made to current members during the next few meets".

There are approximately 100 paid members at present.

COMMITTEE REPORTS

1. Records and Tabulations: (Janet Russell)

a. Copies of Membership Questionnaire were passed out to board members for their perusal. Any suggested changes must be submitted by Sunday, November 23. This questionnaire will go to the membership in the next newsletter.

b. The Board has received two national rules change proposals from Bob Jacobs:

1. 400 yd IM and 200 yd Butterfly events be included at all Short Course National Meets.
2. 400 M IM and 200 M Butterfly events be included at all Long Course National Meets.

The Board will consider these proposals and take action in March of 1976.

2. Finance: (Jack Miller)

Current balance approx. \$1100.00 (\$500.00 in savings, \$600.00 in checking)

3. Meets: (Sue Dills)

a. The committee recommended that in the future when scheduling meets for the year, the age-group meet schedule be considered. This will leave parents groups more available to handle Masters meets.

b. The suggestion was made that all current committee members and chairmen prepare a report during the year outlining their duties, actions, etc. to be passed on to new people.

c. Policy change proposal: Do not mail out awards. If they are not picked up at the meet, or at the following meet, return them to Awards Chairman.

d. Policy change proposal: Phase out all late entries completely except for new swimmers. The Board made the decision to publicize and try at January meet.

4. President's Committee: (Steve Engel)

- a. Jack Ridley will represent Region 12 at the National Masters Convention on December 3. PNA had set aside \$50.00 for this purpose, and sent this to Jack with an additional \$15.00 from Inland Empire and \$15.00 from Oregon Association. Jack has a letter of authorization from the Board and will vote in accordance with the decisions made at the October Board meeting.
- b. Fred Wiggin has agreed to be the Banquet Chairman, at the end of the current year.
- c. Steve was unable to get information from Bob Regan on AAU monies. He will write to National AAU and have this at January meeting.
- d. Since phone committee had not been set up, it was quickly organized as follows:
 1. Meet Director will contact everyone not on the membership list.
 2. Team reps. will contact team members.
 3. Reps.-at-Large will contact their area. (geog.)
 4. Vikki Davis will contact all new members.Steve will draw up geographical boundary map for the phone committee.
- e. Since the Publicity Committee has not been functioning Steve will contact Tony Canlis again this month to make sure he wants to chair it. Wally Hampton volunteered to be on this committee.

John Downey has volunteered to serve on the Membership Committee

SPECIAL COMMITTEE REPORTS1. Equipment: (Wally Hampton)

- a. Wally can obtain special discount cards for team members at local stores.
- b. Logo sketches were submitted. These will be displayed at the Samena meet and members will be asked for their ideas. Decision on Logo will be made at January meeting.
- c. Dave Webber sent information on incorporation as a non-profit organization. Filing fee would be \$20.00. Legal fees approx. \$100 to \$300. The Board requested that Wally obtain an itemized statement of costs involved, and invite Dave to the January meeting.

Jack will check into the insurance aspect of protection. Board members will get any information possible for the next meeting.

NEW BUSINESS

1. Swim-a-Thon: (Steve Engel)

Motion was passed to hold a Swim-a-thon and to set up a committee. Janet and Audrey volunteered to work on the committee. Chairman will be appointed by next meeting and report submitted.

2. PNA Dues: (Vikki Davis)

Motion passed to allow all persons over 65 free PNA membership.

3. Board Meeting date: (Mel McElroy)

Mel proposed that the Board Meeting date be changed to every 6 weeks on the Thursday following the meet. After discussion the Board decided to try meetings every 6 weeks, next meeting to be held Tuesday, Jan. 13. There will be no meeting in December.

4. "How to Run a Meet Sheet": (Mel McElroy)

The Meets Committee wants to up-date the above sheet. The Board was requested to make any suggestions at the next meeting.

The meeting was adjourned at 9:00 PM.

Next meeting will be January 13, Tuesday, 7:00 PM (promptly) at the down town YMCA, 4th and Madison. All those unable to attend please contact Steve Engel. Please submit any items you wish to discuss at the next meeting at least one week in advance of the date.

Respectfully submitted,

Audrey Gilbert, Secretary

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