

PACIFIC NORTHWEST MASTERS BOARD MEETING  
SEPTEMBER 21, 1976

The regular Board Meeting was held at the down town YMCA. The meeting was called to order at 7:00 by President, Steve Engel. Those present were: Janet Russell, Gary Ladd, Tom Foley, Mel McElroy, Carolyn Behse, Jack Miller, Judy Harrison, Susan Dearborn, Paul Murphy and Wally Hampton.

OLD BUSINESS:

1. Liability Insurance: (Jack Miller)

Low bid (6 to 7 meets per year) \$300.00 - \$300,000.00 limit. It is possible to purchase insurance per individual meet. When using city pools, insurance is required, and it was felt that the county would soon follow suit. The majority of the Board felt that this was an unnecessary expenditure at present, so the decision was made to go with individual meet coverage where needed.

2. Membership/Publicity Committee Meeting: (Tom Foley)

Plans have been formulated for TV and radio coverage. Contacts have been made with same. Seattle Times has agreed to do a pictorial on Masters Swimming.

County and City pool managers have agreed to allow bulletin board space for posters, with tear tabs for information requests.

The committees will request Team Reps. to act as publicity references in their area.

Masters Swimming bumper stickers have been ordered.

A tentative interview of Jack Torney has been set up with Channel 5 TV for Oct. 15.

\* The work that these committees have done is much appreciated.

3. Teams and Team Reps.: (Steve Engel)

All PNA Masters Teams must re-register at this time.

\$5.00 registration fee, due by last week in October.

Teams may register and send fee to:

Shirley Lehman                      246-1372  
10854 34 SW  
Seattle, WA 98146

Two registered PNA members will be recognized as a team.

Any team with more than 8 individuals on its roster is eligible to have a rep. on the Board, with voting privileges.

Please send Team Rep. names (or call) Susan Dearborn, Newsletter chairman, with addresses and phone numbers.

Susan Dearborn                      329.6086  
504 Broadway  
Seattle, WA. 98122

4. Top Ten candidates: (Janet Russell)

Janet reported that PNA Top Ten times were tabulated automatically through the year at the national level. Harry Lewis, IE, also keeps top ten records for Region 12.



OLD BUSINESS: Continued:

5. Incorporation Vote: (Tom Foley)

Members have agreed by 2/3 majority vote. Jim Miles will handle all paper work, report forthcoming next meeting.

COMMITTEE REPORTS:

1. Meets: (Mel McElroy)

First PNA competetive meet Nov. 6 - 7, Northshore Pool  
Warm-ups 8:00 AM, Meet begins 8:30.

The suggestion was made to hold up PNA meet scheduling next year until age-group meets scheduled. This will make it easier to find available parents groups to handle Masters meets.

Mel McElroy will no longer be Team Rep. for Samena. The Board President will appoint a new Meets Committee Chairman. Tentative Meet Chairmen, as follows:

Nov. 6 - 7	Jack Miller (Unattached)
Dec. 18 - 19	? Volunteer needed
Jan. 29 - 30	Sue Dills ( Newport)
Mar. 5 - 6	Wally Hampton (Downtown "Y")
April 2 - 3	? Volunteer needed
June 4 - 5	Mel McElroy (Samena)
July 16 - 17	Gary Ladd (W.Seattle "Y")

2. Finance: (Jack Miller)

A proposed 1976 - 77 budget was proposed - copies presented to Board members, projections for a break-even year.

3. Membership: (Tom Foley)

Membership applications have been sent.  
Meet sur-charge for non-PNA members will be increased from \$2.50 to \$3.50.

4. Newsletter: (Susan Dearborn)

Deadline for news input is one week following board meeting date.

5. Stroke and Training:

Gary Ladd volunteered to replace Chris Scott as Stroke and Training committee chairman. He will submit articles on same to newsletter.

A stroke clinic was discussed and will be considered. For the present, Gary will serve as Stroke and Turn Judge at the meets. PNA members will be informed through the newsletter on Masters Swimming rules.



Continued:

NEW BUSINESS:

1. Coaching: (Steve Engel)

Many requests are received from persons interested in Masters swimming workouts with a coach. Steve suggested the following:

- a. Contact AAU Swim Clubs, outline benefits and stimulate interest.
- b. Approach City and County pool managers - request that they provide Masters programs with coaching
- c. Suggest that they group workouts geographically within an area (ie. one workout per week at each pool).
- d. Print workouts in newsletter for persons now needing coaching.

2. Rules Change proposals: (Steve Engel)

Information on National Masters Rules changes was received from Bob Jacobs (Olympia). This was turned over to Janet Russell. She will report next meeting.

3. Nominations: (Steve Engel)

Nominations committee must be appointed by Feb. 15. Steve requested input from Board members by next board meeting.

The meeting was closed at 9:00 PM.

Next board meeting November 9, Down town YMCA, 7:00 PM

Action Items:

1. Board members: Consider names for nominations committee to submit at Nov. 9 meeting.
2. Janet Russell: Bring comments on Bob Jacobs Rules Change suggestions to Nov. 9 meeting.
3. Steve Engel: Appoint new Meets Chairman to replace Mel McElroy.
4. Audrey Gilbert: Contact Heart Association  
Order Masters Swimming pamphlets  
Contact first 5 Team reps listed on Sept.  
newsletter re: board meeting attendance.
5. Steve Engel: Contact last 4 Team reps listed on Sept.       
newsletter re: board meeting attendance.
6. Gary Ladd: Submit article on stroke and training
7. Jim Miles: Submit paper work on Insurance by next meeting.
8. Team Reps: Re-register your teams - \$5.00 due last week Oct.
9. Gary Ladd: Submit workout to Susan Dearborn for newsletter.

Respectfully submitted,

Audrey Gilbert, Secretary