

PNA MASTERS BOARD MEETING

January 20, 1981

A regular board meeting was called to order by Judy Harrison at 7:30pm. Those present were: Carolyn Behse, Gordon Unruh, Annette Jones, Janet Twilight, Russ Hall, Cookie Justeson, Jim Miles, Fred Wiggin, Dave Addelman, Kathy Crandell, Judy and Sue Dills.

Minutes from the previous meeting were read and approved.

TREASURER: Carolyn proposed a detailed budget to include the anticipated revenue and expenses for 1981. At this point the expenses are \$285 over the anticipated revenue.

AWARDS; A total of 96 awards were purchased at the Bellevue Athletic Club meet. We will continue to use the "King Neptune" medals which sell for \$1.50 each. After much discussion it was decided to keep the PNA Championships team trophies. It was moved and seconded that participants 65 and over may receive one medal free and purchase additional medals at the PNA and Regional meet this spring.

BANQUET: It was decided to award a plaque at the PNA championship for each teams most inspirational swimmer.

CONSTITUTION & BYLAWS: Judy proposed two changes to be reviewed by the Constitutional and Bylaw Committee.

- 1.) The representative at large be allowed to be unattached or a team swimmer.
- 2.) The team fee be increased from \$5 to \$10 per team per year.

FINANCE: Jim states he will file the 1980 Annual Report to the state.

COMMUNITY SERVICE: All are encouraged to participate in the CAPRI relay meet. The mailing will go out this week to the currant mailing list. Thank you to Kathy for your extra effort!! Janet briefly highlighted the possibility of a 50 meter pool. This will be a joint city of Seattle/King County project and would need a bond issue to fund. North Seattle Community College is a possible location.

MEMBERSHIP: Cookie reports 172 applications have been received for 1981. AAU application forms will be sent with representatives of each team. Carolyn urged all teams to remit the \$5 fee for teams now. The question of holding duplicate AAU cards for several sports was raised. Apparently, one is required to hold a card for each sport.

MEETS: Ric Unrue will run the next meet to be held at UPS Feb. 20,21. The meet schedule for spring and summer is as follows:

March 8	Summer
April 3,4	PNA Champ. Ft. Steilacoom
May 1-3	Reg. Champ. UW Pool
May 22-25	S.C Nationals Irvine, Ca.
June 6	L.C. Corvallis
June 20-21	L.C. Hermiston
July 12	L.C. Mt. Hood
July 24-26	L.C. Regionals BAC (tentative)

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NEWSLETTER: Kathy reminds all that no newsletter will be printed June thru August. She will ~~send~~ ^{have} entry cards out for the ~~regionals~~ ^{PNA Champ.} with the entries.

AAU: Russ will have an explanation of the \$6 AAU fee for the next newsletter. He plans to see Mr. Wilson regarding the procedure for accident claims occurring at a swim meet.

NEW BUSINESS: Judy urged that every effort be made to have accurate lap counting on distance events. A suggestion of having timers record splits was made.

The board moved and seconded to have Walt Reid, Susan Dearborn, Tom Foley to comprise the nominating committee. They will nominate officers and the two representatives at large.

Judy recommended PNA Masters affiliate with PNSA (Pacific Northwest Swim Association). The benefits and responsibilities are as follows:

- \$35 annual dues and attendance of two joint meetings with PNSA
- We would help to publish a comprehensive meet schedule with the local AAU clubs. This calendar may help us to gain more meet hosts.
- Our purchasing power and publicity would be increased.
- Increase in our voting power at the National Convention.
- If we decide to continue with the PNSA, our membership and insurance forms could be sent out together.

It was moved and seconded that we join with the PNSA for a year on a trial basis.

The meeting was adjourned at 10:00pm. Next meeting is February 24, at 7:30pm at Susan's house.

Respectfully Submitted,

Aue Dills

Treasure - January 20, 1981

Anticipated Revenue for 1981

I Team fees @ \$5.00 per team	=	40.00
II Revenue from P.M.A. meets	=	400.00
III Team Wear and/or Accessories	=	150.00
IV Refund from A.A.U. (Anticipated membership of 350)	=	350.00
V P.M.A. dues (300 members @ 6.00)	=	1800.00
(Lewia Citizens - 50 members @ 3.00)	=	150.00

Anticipated Total = \$2890.00

Anticipated Expenses for 1981

I Newsletter (printing - P.O. - etc.) at 9 items a year - Florence Miller	=	2,250.00
II Records & Tabulations Walt Reid	=	250.00
III Community Service Janet Twight	=	100.00
IV Treasure (sh. P.O., etc.) Caroline Bedre	=	35.00
V Misc. (flavors - cards)	=	65.00
VI Membership	=	50.00
VII Banquet - room rental, equip., printing of Top Ten - awards, license	=	400.00
VIII Meets	=	105.00

Anticipated Total \$ (3175.00)

M. da... see sheet in mittal
by Bill P...
6

Deficit \$ 285.00

(Remember! Only the U.S. Government
can do deficit spending!!!)

Bill P...

Suggested PNA Masters Swimmers Travel Policy

When funds are available to aid the costs incurred to travel to Regional and National Masters administrative meetings, the following shall be the policy for compensation for the individuals involved.

The person(s) to be compensated shall be designated by the Board of Directors of PNA Masters Swimmers prior to attending the meeting. The designated person(s) will be the official representative(s) to the specified meeting. The meetings will include but not be limited to National Board of Governors and Regional Planning Sessions. The Board of Directors of PNA Masters Swimmers shall designate which meetings shall be approved for compensation. The funds available for compensation shall be designated in the budget that will be approved by the Board of Directors. The funds available for each meeting shall be determined by the Board of Directors.

The funds available for a specific meeting shall be disbursed in the following manner:

1. The funds will be divided equally between the representatives receiving compensation. The maximum amount available for any one person shall be determined by the Board of Directors. If one or more representatives choose not to receive funds, their share shall be left in the pool available for the remaining people to share up to the limit provided for. Any unused funds shall be carried forward and added to the funds available for the next meeting(s).
2. The funds will be used to compensate for the following where applicable:
 - a. Registration for the meeting
 - b. Transportation expense, not to exceed the cost of coach airfare roundtrip by the most direct route possible
 - c. Lodging costs including the evening before the first session and the evening following the last session. Said costs to be limited to the maximum fee for a single room per person. If rooms are shared with others, the costs to be pro-rated per person.

The priority of compensation shall be in the order as listed above.

3. Receipts or statements shall be provided to the Treasurer of PNA Masters Swimmers to justify said compensation.
4. The representative(s) to the meeting will attend all of the sessions feasible.
5. A report, written or verbal, shall be given to the Board of Directors of PNA Masters Swimmers following attendance at the meeting.