

PNA MASTERS BOARD MEETING

March 10, 1981

A regular board meeting was called to order by President Judy Harrison. Those present were: Carolyn Behse, Cookie Justeson, Bill Castner, Fred Wiggin, Jim Miles, Florence Miller, Russ Hall, Walt Reid, Kathy Crandell, Gordon Unruh, Annette Jones and Sue Dills.

Treasurers Report Carolyn reports the following totals:

\$476.00 in checking
1786.00 in savings
592.00 March expenses
647.00 March deposits

Meets The Regionals will be held May 1st, 2nd, and 3rd at the UW pool, with the Husky Swim Club hosting the 3 day event. After much discussion it was moved and 2nd to increase the entry fee to \$7.00 for Regionals. A banquet is planned Saturday night at the Sherwood Inn at \$10.00 each.

A short course meet is planned for Sunday June 14 at Anacortes' Fidalgo Pool. Dan Meyer will be meet chairman.
The Regional Long Course meet is tentatively planned for BAC.

Awards Bill Castner has the plaques ready for the outstanding swimmer from each team. A suggestion was made to recognize PNAs outstanding male and female swimmer and announce this at the regional banquet. This will be determined by our ballot during our PNA banquet. The All-American swimmers will be announced at the Regional banquet. Door prizes may be donated from a local sport shop. A question arose regarding Penn Mutuals willingness to become involved in Masters swimming on a local level. John Berger, 204 Joshua Green Building, 4th and Pike needs to be contacted.

PNA Banquet Tom Foley has agreed to be Master of Ceremonies at the PNA banquet. Rosie Latta has made all the arrangements at the Sherwood Inn.

Community Service Judy read a letter of appreciation from CAPRI for the relay meet. A thank you note will be sent to them.

Membership Cookie reports that the method worked well and all swimmers at Sumner were PNA/AAU members. A self-addressed stamped envelope will be required with the PNA/AAU application.

Meets Again Thanks to Gordon Unrue and his group for a great meet at the Sumner pool. Sue Dills and Juanita Correa will be setting up relays for Nationals and Regionals.

PNA Masters Board Meeting

Page 2 3/10/81

Newsletter Kathy Crandell reports 80 hours were spent on the newsletter, plus the hours involved in collating, stamping and mailing.

Records Walt Reid reports 24 PNA records and 2 National records were set at the Summer meet.

Team Wear and Money Raiser A total of \$42.50 of goods were sold at the Summer meet. Each swimmer attending Nationals from PNA will receive a PNA cap.

New Business Judy suggests a medical form be sent with the meet packet to each meet director.

Susan reports travel arrangements for Nationals are still unsettled.

Janet Twight has volunteered to assume Russ Halls job of PNA rep. at large.

Discussion followed to somehow change the by-laws to eliminate the position of rep. at large.

Judy suggested that all team reps. meet 4 times a year to set up meets, arrange for publicity, etc. The new board will consider solutions to all fo these problems and suggestions.

Judy raised the question of increasing the meet surcharge from \$3.50 to \$5.00. This will be decided upon after the next audit on August.

The meeting was adjournedat 10:00pm.

Respecfully Submitted,

Sue Dills