

PNA MASTERS BOARD MEETING

May 5, 1981

A regular board meeting was called to order by President Rus Hall. The following members were in attendance: Dave Addleman, Bill Castner, Kathy Crandell, Jim Miles, Walt Reid, Jan Shaw, Jan Twilight, Fred Wiggin, and Russ Hall. The reading of the minutes were dispensed with due to the illness of secretary Florence Miller.

PRESIDENTS REPORT Russ distributed copies of his report to all those present. (See attached sheet.)

MEETS Fred reported that everything was ready for the Region X11 Long Course meet and was advised by Kathy that there would be a reminder of the Anacortes meet in the Newsletter.

RECORDS Walt reported 54 PNA records and 5 National were set at the Regional Short Course Meet. PNA Swimmers also set 37 Regional records. Walt will place out-of-association swimmers in PNA results with an asterisk by their name so Enid won't miss them.

TREASURERS REPORT Bill Castner reported the following totals:

\$1690.00 in checking  
491.75 in savings

Bill also stated there were 189 entries at the Region X11 Championships and the U of W made \$1004 profit. Bill questioned the 25-75 % split between the host team and the PNA and suggested a 30-70 split instead. He will research this idea and make a recommendation at a later date.

NEWSLETTER Kathy reported that Chris Thomsen of Lacey will be the next newsletter chairman. She also emphasized he will need a team to help him and that Walt needs help with typing Records.

AWARDS Dave reported that 328 medals were sold at the Regional Championships. There was a profit of only \$37.39 due to the purchase of award plaques for three associations.

VICE-PRESIDENT REPORT Jim Miles states our constitution is worded correctly to apply for tax-exempt status and will allow volunteers to deduct mileage from their income tax.

PUBLICITY Russ reported that Darryl Swenson is doing publicity for Seattle, Carol Dewell for the Peninsula but someone is needed for the Tacoma area.

MONEY RAISER Heather Oesting will sell PNA team wear at meets when she is there. Russ will help.

REGION X11 BANQUET The Long Course banquet will be organized by Pat Dotson.

The feasibility of hosting a meet on the Naval Base was discussed by Jan Shaw. She will check into all problems involved with clearance and approval by the Commanding Officer. Since the team is sponsored by the base a discussion of what to do with the profit followed but no decision was made.

NEW BUSINESS Connie Wilson of Oregon will send Russ a copy of a letter she sends to each new member in the 20-24 age group to assure they understand their status concerning Senior AAU. Russ will maintain contact with Snake River Assoc. to help them along. Dave Addleman expressed interest in a 25 meter meet and Walt is already compiling a 25 meter list of PNA records. This might generate more interest in a 25 meter meet and

May 5, 1981

Report on meeting of Association chairmen from Region XII held May 2, 1981 in Seattle, Washington, Earl Walter, Oregon Association and Russell Hall, PNA in attendance.

The following recommendations and policy decisions were reached:

1. It was agreed to prepare a Region XII Top Ten compilation similar to Association and National Top Ten Times. The procedure would be for each Association to prepare their top ten listings and then combine the Association listings for the Regional listing. These listings would include all Association and Regional meets but would not include the National meet results. The goal would be to have the Regional Top Ten ready for publication not later than June 20.
2. At Regional Championship meets to allow 6 entries (individual) per person and swim 6 individual events maximum. There will be no daily limit for maximum events to swim.
3. It was agreed to recognize for timed finals the first leg of relays (i.e. the lead-off swimmer) if there is electronic timing where a readout tape is available. The request for recognition of the time must be made at the meet and must be verified by the head timer.
4. It was recommended that at Regional meets that the provision allowing mixing of male and female entries be considered when feasible. If there is going to be mixing, this information should be in the meet entry information.
5. It was recommended to investigate the feasibility of having a Region XII Championship Patch available at regional meets limited to 1 per swimmer for a first place finish in a regional Championship meet.
6. The target date for ordering new medals for 1982 Regional Championships will be January, 1982.
7. A tentative schedule has been agreed to for the Fall, 1981, thru the Summer, 1982. The general guideline for scheduling was Oregon in the early part of a month and PNA in the later part of a month. This would minimize conflicting schedules. The following is the recommended schedule:

	Oregon	PNA	Other
October, 1981		17-18	
November, 1981	7-8	21-22	
December, 1981		12-13	
January, 1982	9-10	23-24	
February, 1982	6-7	20-21	
March, 1982	6-7	13-14	
April, 1982	3-4 Assoc. Champs	3-4 Assoc. Champs	
May, 1982			23-25 Regional Champs*
June, 1982	26-27 L/C	5-6 S/C	14-18 National Champs
July, 1982	30-31, Aug 1 Regional L/C	10-11 L/C	
August, 1982	26-30 National L/C Champs		

\*Short Course Regional Championships to be hosted by Inland Empire if possible, otherwise to be hosted by PNA.

PNA MASTERS BOARD MEETIN

MAY 5, 1981

a special invitation to the Canadian Masters could be given before the next meter meet. Travel policy will be discussed at the next board meeting. The next meeting will be held Tuesday, June 16, 7:30 pm at the Red Carpet-Nu Way Realty. The meeting was adjourned at 10:00 pm.

Respectfully submitted,

*Florence L. Miller*