

PNA MASTERS BOARD MEETING

June 16, 1981

A regular board meeting was called to order by Russ Hall, President. The following members were in attendance: Russ Hall, Dave Addleman, Jan Twight, Kathy Crandell, Walt Reid, Chris Thomsen, Bill Castner, Florence Miller. Secretary Florence Miller read the minutes which were approved as read.

PRESIDENTS REPORT There is still a need for another PNA delegate to go with Russ to the National Board of Governors Meeting at Snow Bird, Utah from Oct. 3-4. Jan Twight may be able to go. Russ plans to send names of pools and PNA member to contact at each pool to SWIM SWIM Magazine for their "Places to Swim" column. The fee structure needs clarification. Jan suggested Bill Castner, Fred Wiggin and she could meet to discuss this. A review of how to run a meet is needed. Kathy Crandell has a packet which can be written up for future meet directors. She hopes to have it ready for short course this fall. A notification in the mail to board members and team representatives should be resumed. Florence asked for names and addresses so she could accomplish this. Bill Castner said he would look up these for her. A rule change on meet fees should be proposed at The Board of Governors meeting. The PNA may be in violation of U.S Swimming rules which makes a rule change advisable. Jan Twight wrote it up and Russ will present it at Snow Bird.

COMMITTEE REPORTS

Treasurer: Bill Castner reported \$1744.00 in checking
491.00 in savings

There were 55 paid entries at the Anacortes meet and the host team realized \$156.00 net.

Meets: Fred reported definite meets scheduled for Dec. 12-13 at Evergreen, Jan. 24 by Cascade Swim Club. Clover Park will host the PNA Championships, Sumner wants the March meet. July 28 will be the last day for meet bids. After that meets will be scheduled on a first come, first served basis.

Newsletter: Kathy welcomed Chris Thomsen the incoming newsletter chairman. The spring meet schedual will be discussed by Kathy and Russ.

Records: Walt sent new records of Regional Short Course to Connie Wilson in Oregon.

Awards: Dave reported that 18 awards were sold at Anacortes. A new patch design was presented.

Old Business: Kathy is official public relations person for the Tacoma area. Russ submitted his recommendations for travel policy which Jim Miles will check for legalalities. Bill will make a cost recommendation.

There was no new business. The meeting was adjourned. The next meeting will be at Sue Dearborn's home on July 28.

Respectfully submitted,

Florence L. Miller

L.M.

Proposals for 1982 Rule Changes
to
National Masters Swimming
by
Pacific Masters Swim Committee

RULE MODIFICATIONS* AND ADDITIONS

1. III(E)(1)(d) - Additions to section to read:
 - (d) The Chairperson of the ... , Tabulation Women, Championship, Planning and International Masters Swimming
2. III(F)(9) - Renumber (11), see 3 and 4 below
3. III(F)(new 9) -

- (9) The Planning Committee shall consist of the chairperson, appointed by the President for a two year term, one member from each of the zones, and the other members as may be appropriate. The committee will prepare and revise as appropriate a long range plan including short and long range objectives dealing with the vitality and quality of the organization, meets promotion, sponsorship and other concerns of interest to Masters swimming.

Such a plan would include guidelines and/or criteria that would be used in improving the administrative organization; organizing and conducting National and regional meets; soliciting, administering, and evaluating the sources and uses of extramural support; and other appropriate matters.

RATIONALE: The growth of Masters swimming requires development of a plan with short and long range objectives. These objectives will contribute to the vitality and quality of the organization and meets, promotion, sponsorship and other concerns.

4. III(F)(new 10) -

- (10) The International Swimming Committee shall consist of the Chairperson, appointed by the President for a two year term, and other members as may be appropriate. The committee will encourage, promote and coordinate Masters swimming on an international basis.

RATIONALE: Interest in Masters swimming is growing rapidly in the U.S. and the world.

Much could be done to foster future growth and development of Masters swimming world-wide through communications, coordination, and other appropriate activities.

Masters swimming on an international scale has the potential for contributing significantly to improved understanding between people and nations of the world.

* Note: Underline = new wording
----- = deleted wording

JLM

5. IV(B) - Modify and delete to read:
 - (B) Age Groups--20-24, 25-29, ..., 75 and over.

6. IV(E)(9) - Modify and delete to read:
 - (9) Willing competitors may be swum two (2) in a lane in the 1650 yard and 1500 meter freestyle. Such heats to be seeded by time, slowest first and these heats completed before the heats with a single competitor per lane. Separate timing will be required for each swimmer.

7. IV(F)(4) - Modify to read:
 - (4) To be considered for Top Ten (National) ... of each swimmer. For all individual events eligibility is based on current U.S. citizenship as noted on the entry card and the results must include the full name and age of each swimmer.

8. IV(H)(6) - Modify and delete to read:
 - (6) ~~All events 200-yards-or-less shall be preseeded with the fastest heats-swum-first within each age group such that heats proceed from slowest to fastest. All events-over-200-yards/meters-may-be-deck-seeded-on-time-only, with the fastest-times-in-the-first-heat, the second-fastest-times-in-the-second-heat, etc.--Willing swimmers may be swum two-(2)-in-a-lane-in-the-1650-yard-and-the-1500-meter-free-style.--Such-heats-will-be-seeded-by-time,-fastest-first,-and-these heats-will-be-completed-before-the-heats-with-a-single-competitor per-lane.--Separate-timing-will-be-required-for-each-swimmer.~~

9. IV(H)(7) through (14) - Renumber (8) through (15), as per No. 10 below.

10. IV(H)(new 7) - New rule to read:
 - (7) Deck seeding at National meets shall be at the discretion of the Meet Director.

11. IV(J) - Modify to read:
 - (J) National Recognition of Achievement--The registered Masters Swimmer, as defined in IV(F)(4), with the fastest time ... for that course.