

PNA MASTERS BOARD MEETING

23 Feb. 1982

A regular board meeting was called to order by vice-president Jim Miles. Those in attendance were: Florence Miller, Barb Lindsey, Jane Shaw, Walt Reid, Cookie Justesen, Dave Addleman, Jim Miles, Bill Castner, Jan Twight, Chris Thomsen, Sue Dearborn, Russ Hall, Ronald Shanks, Don Gwilym and Mike Stipek.

The Banquet was discussed and thanks to Kathy Crandell arrangements were made to have it at the Huntsman in Tacoma. All of Kathy's recommendations were accepted by the Board. Jan Twight will contact someone to be the M.C. Walt will present the awards and Karl Fredeick and Gene Crosset will be asked to provide musical entertainment.

There will be 4 relays, including the mixed medley, during the PNA Championship Meet. They will be included evenly throughout the individual events.

Dave Addleman and Bill Castner will buy 6 awards for the 1st 6 to place at the championship meet, spending up to, but not to exceed \$ 100.- Barb Lindsey moved that small pins be awarded to each team's outstanding swimmer. The motion carried.

Report: Treasurer - Bill Castner reported that the PNA is o.k. financially so far.

Meets: John Thomas can no longer be the meets chairperson. We need a volunteer for that position. Russ scheduled a meet at a Bellevue pool run by the county for march. Regionals at Eastern on the 30th of April, 1 & 2 of May. Dormitory rooms are available at \$ 8.00 a night. There will be a banquet there on Saturday night. The IEA is asking each association to have participants make out their own entry cards. It was agreed to do this. Cards will be available at the Bellevue meet. Cookie and Walt are looking for people to help organize relays in each 10 yr. age group. Sue Dearborn will coordinate S.C. Nationals for the PNA. Mike Stipek and Jim Miles will contact L.C. pool managers in the area for June and July meets. Russ Hall (PNA), Harry Lewis (IEA), and Earl Walters (Ore) will coordinate next years meet scheduals.

Newsletter: Ways of cutting down on newsletter costs was discussed but none of the proposed suggestions were considered feasible at this time.

*Respectfully Submitted
Florence J. Miller*

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Membership: Again a long discussion on unregistered swimmers swimming at meets was held. Again, a motion not to allow this was made and carried. Unregistered swimmers will be confronted at the meet & asked to pay even if they have a check in the mail. It will be explained that the last check received will be torn up. Otherwise they wont be allowed to swim. Sue moved this be excepted by the board & Barb. made the second. The motion carried. This protects the PNA and the pool sponsering the meet for insurance purposes. Barb Lindsey then moved that a meet director may accept money from a swimmer for membership but the swimmer must be informed that he/she can swim exhibition only and his/her times will not be recorded. Meet directors must mark these swimmers cards as exhibition only. Cookie reported 205 members as of tonight. Bob Simmonds is 89 yrs old, April 10th. on Sat. from 3 to 5 at the Mountlake Terrace pool all PNA swimmers are invited to help him celebrate his birthday. Rule books need to be ordered at \$ 6.00 each. The PNA will order 4 to be sold.

Records: The PNA is 10 years old.

Awards: At the last meet \$ 52.50 was made.

Team Wear: At the last meet \$ 45.00 was made.

Capri: 34 people attended. President

President Russ Hall reported we need help on meets & the PNA has spread geographically which accounts for a lower attendance at meets.

The meeting adjourned at 9:50.

March 16 - next board meeting - Tacoma Y .

Respectfully submitted,

Flordine L. Miller