

PNA MASTERS BOARD MEETING

April 5, 1982

At 7:35 a regular meeting was called to order by President Russ Hall. Those in attendance were: Russ Hall, Dave Addleman, Walt Reid, Bill Castner, Jim Miles, Debbie Lewis. In the absence of secretary Florence Miller, Debbie Lewis took the minutes. The Committee Reports were as follows:

Presidents Report Russ commented on the problem of getting the newsletter out, the meet schedual, National entries for LC and other areas of concern were fees to host team, late entries, and how to run a meet packet.

Hold a workshop - Sat. am. Organize ourselves and deal with these problems that happen over and over. Hold this in May. Get ready for coming year. Get conference room at Tacoma Y. Meeting on 8<sup>th</sup> or 15<sup>th</sup> of May. Set up Calendar for newsletter, meet schedual etc. Use this meeting to solve larger problems that Board has been dealing with. Late entries, meet directors problem - not the board. If meet director wants to accept late entries let him. Need more bodies to help out. Need meet chairman and chairman to help organize the meets after schedual. Need additional help on newsletter. Biggest problem still newsletter. No major problems in other committee areas. Set up newsletter schedual to work around meet schedual. Rather see people come to the Board with solutions or proposals instead of problems. Could assign Board members to act as intermediary at meet. Really must have Meet Director. Lots of problems with timers - inaccurate timers problems. Looking for a "Long Time" Meet Director or chairman. One person line up for meets, another to follow up and do what must be done to put meet together. Go ahead work on schedual - come back to Board and say here it is. Present at May Board meeting. Two days after Regional - May 4<sup>th</sup>. Meeting at Sue Dearborn's. Need more people to help sell swim gear. If can't sell swim gear or it's too much of a hassle perhaps the whole idea should be dropped. It is making money however. Run Promo in Newsletter for Senior Swim meet put on by King County, May 15<sup>th</sup> at Helene Madison Pool. Membership higher now-looking at being over 400 by end of the year. Nationals will bring in new membership and an article in Sunset Magazine on Masters Swimming will appear soon.

Treasurer's Report Capri paid - Bad check made good- 82 people at the banquet - 17 teams paid up.

June meet maybe in late June instead of early July. Want Long Course meet in June. Entries for Nationals in July throws a wrench into things. Have meet at BAC June 19<sup>th</sup> or 20<sup>th</sup>. One day meet, nothing the night before. Will try to get an answer from BAC. Kitsap pool will host meet for \$400 or \$500 flat fee. Includes money for timers. Money from Penn Mutual might help out on this. This would be for July meet. Russ will pursue the issue, he will canvas people at Penn Mutual. Hard to cover costs at LC meets. Might increase entry fees to help pay for LC meets especially if can get electronic timing. July 10 and 11 tentative dates for LC meet. Could masters have workout time at BAC? Jim Miles will pursue this.

Newsletter schedual for end of this month. Will include Redmond and Ft. Steilacoom results.

Records 33 individual records set at Steilacoom meet and 2 relay records. 25% of recorded times in error from this meet. Problems of inconsistant times at Steilacoom meet. Been sending times into Nationals and they've been coming back fien.

Awards - selling lots of medals. \$266 - sold medals - turned into Treasurer. Making some money on medals. No complaints on cost of medals at \$1.75. Will make money until have to order again Order medals maybe in summer.

Constitution Can we swim as an association at a regional meet. It's been accepted this way for years, no one has questioned it, so no longer an issue. Not strictly following some laws. Inconsistent between 8&9 member - no problems there-no change needed. Meeting date - meet on day different fro what is described in By-Laws. Haven't had any problems yet. Leave it alone for now.

Have been meeting without quorum for awhile-no problems so far-leave it alone. PNA secretary mailing ballots for Board elections-haven't always followed rule that states a specific date. This may need rewording so no specific date. 2/3 vote of managers needed to propose change in By-Laws. So far so good. Nomination Committee - specific date listed, not complying strictly with date listed. Annual team membership - get rid of specific fee listed to give more flexibility to raise fee. Can not change by-laws without a vote of all members. Will do year from now when ballots go out for Board elections. Two things to change in By-Laws. Work on it now for inclusion next year with ballots. Will be done by February 1983.

\$115.00 given to Treasurer for sale of Team Wear. About \$20.00 for rule books etc.

Special Olympics coming up and need volunteers. Banquet workers did great job. Kathy Crandall did heck of a job. People who paid for Banquet and didn't go can get money back

New Business - Meet scheduled for 1982-83 short course. People complaining about locations. Move away from Ft. Steilacoom since championships have been there 3 years in a row. Hec Ed pool even better - use this for PNA Championships.

Meeting adjourned 9:35. Next meeting at Sue Dearborn's house May 4 at 7:30.

Respectfully Submitted,

*Godwin J. Miller*