

PNA MASTERS BOARD MEETING

May 4, 1982

A regular meeting of the PNA Board was called to order by Russ Hall, President. Those in attendance were: Jan Twight, John Brinner, Steve Roberts, Dave Addleman, Walt Reid, Jim Miles, Marietta James, Russ Hall, Cookie Justesen, Florence Miller and Debbie Lewis.

Committee Reports were as follows:

Community Service Jan Twight informed us that the Senior Sports Festival is the 15th of May from 9-12 am. There is a Pro Parks meeting in Seattle on the financial aspects of the proposals including a new pool.

Sunshine John Downey has a back problem and Marion Mueller is ill.

Awards Dave reported all PNA region XII medals sold at Regionals. Dave will design a new Regional medal for next year.

Records Walt is waiting for Harry to send updated times on Regionals. PNA records are done. Walt requested swimmers use a consistent name or nick name. Jan suggested putting this on entry form. The Region XII SC Top Ten booklet will be out soon from the 1982 season.

Membership Cookie gave her books to Marietta James who is our new membership chairperson. We now have 350 members.

Old Business Jim Miles reported that the BAC cannot have a June meet and there are no workout times available for non-members but a guest of a member may swim for a \$3.50 charge. Rick Ingram may get a long course meet at the South Kitsap Pool in June. A \$5.00 entry fee was suggested for a long course meet to cover charges by a long course pool. A \$400 maximum was suggested. Jim Miles will follow up on this. Jan reported that the Coleman Pool charges \$600 and that Coleman has open swimming from 12 to 1 and 6 to 7. Walt suggested that individuals send out their own entry forms to Nationals to insure getting a reservation at the banquet. Jim Sherrod and Mike Stipik are trying to get a long course meet at the Tacoma South End Pool. Debbie Lewis will coordinate the LC Relays for Nationals. Russ discussed getting new people to help on committees. A call will go out in the newsletter. There was a short discussion concerning raising entry fees in the fall. The next board meeting will be held at Cookies house at 7:30 pm. The meeting was adjourned at 10:00 pm.

Presidents Report is attached.

Respectfully Submitted,

George P. Miller

May 1, 1982

Report on meeting of Association chairmen from Region XII held May 1, 1982 in Cheney, Washington; Earl Wlater, Oregon Association, Harry Lewis, Inland Empire Association, Bill Latta, Snake River Association, and Russell Hall, PNA (Chairmen of each association) and Walt Reid, PNA Records Chairman, and two representatives from Snake River Association all in attendance.

The following recommendations and policy decisions were discussed or reached:

1. Records—Region XII Top Ten standings will be compiled to include ONLY Region XII swimmers, the standings will be compiled to include the National Championship meet results.
2. Region XII Championship medal supply is running out so Connie Wilson, Ore, and Dave Adleman, PNA, have been commissioned to design a new medal to be submitted to the four associations for approval and purchase prior to Regional Short Course Championships 1983.
3. Pool Requirements for Regional Championship Meets — minimum requirements for Regional champs were discussed with the following being adopted: 1. minimum of 6 lane pool, 2. must have a separate warm-up area in addition to the race course, 3. must have electronic timing. Any deviation from this minimum standard will have to be approved by the four Association presidents
4. Disqualification recommendations within the local and regional meet areas — If a swimmer is flagrantly violating the rule they are to be D. at all meets. If a swimmer is borderline or violating a small technical point, they are to be warned as a minimum action by the stroke & turn judge. If a swimmer is borderline or violating a small technical point at Association and Regional Championships, the stroke and turn judge should check closely and where appropriate disqualify the swimmer. At National Championships, the swimmers will be checked very closely so the time to prepare is at the local level.
5. All four association presidents agreed that in the future at Regional Championship meets swimmers will be allowed to sign up for and swim 6 individual events per person during the meet. There will be no daily limit for maximum events to be swum. This will coincide with the current rule for the National Championship meet.
6. A tentative schedule for the Regional Championship meets has been agreed to subject to each association being able to host the meet per #3 above. This will also be subject to the Snake River Association being allowed to step in and host either meet when they have the capacity to do so. The schedule is as follows:

	Short Course	Long Course
1983	Oregon	IEA
1984	PNA	PNA
1985	IEA	Oregon
1986	Oregon	IEA
etc.		

7. A tentative schedule has been agreed to for the Fall, 1982, thru the Summer, 1983. The general guideline for scheduling was Oregon in the early part of a month and PNA in the later part of a month. The IEA would fill in the middle and SRA would schedule as they could arrange it.

	IEA	SRA	Ore	PNA
Oct 82	16-17			9-10 or 11-12
Nov 82	31	26 (1650 meet)	6-7	13-14
Dec 82	12		4-5 (Pentathlon)	11-12
Jan 83	15-16		8-9	29-30
Feb 83	19-20		5-6	12 (Capri) 5 th or 26 th

Proposed Calendar for PNA (meets, newsletter, officer nomination & election,
other items of concern)

- May 82 Newsletter out to include meet results of March & April, meet entry for summer meets (June & July), Meet bid forms & letter of explanation for 1982-1983 meet schedule, entry forms and who to send to in PNA for Long Course Nationals
- June 82 No later than June 30th newsletter in mail with Regional Long Course Championship entry form, Regional Champ results, info available from Short Course Nationals in Texas.
- July 82 return bids for 82-83 seasons by July 15 to be evaluated and presented to the Board at the August 3 board meeting.
- August 82 Board meeting August 3 to set schedules for 82-83 season, plan for L.C. Nationals, handle other items of concern
- Sept 82 Material to Newsletter editor Sept 1 for Oct & Nov Meet entries
Newsletter to Printer Sept 13, newsletter in mail Sept 20
- Oct 82 Board meeting following meet
Material to newsletter editor Oct 26 for Dec & Jan meet entry, Feb Capri relay meet, and results of Oct meet, also 1983 Membership form
Newsletter to printer Nov 4 & in mail Nov 10
- Nov 82 See newsletter deadlines above,
- Dec 82 Board meeting following meet
Material to Newsletter editor Dec 20 for Feb Capri relay meet, March meet entry form, results of Nov & Dec meets, 1983 Membership form
Newsletter to printer Jan 3 & in mail Jan 10
- Jan 83 see newsletter deadlines above
Nominations Committee appointed by Jan 20
- Feb 83 Board meeting Feb 15, nominations committee report to the board
Material to Newsletter editor Feb 17 for March & April meet, results of Jan & Capri meets, 1983 membership form, Nominations for new officers & ballots, Banquet info for PNA Association Championship meet (April)
newsletter to printer Feb 25 & in mail March 4
- Mar 83 see newsletter deadline above
- Apr 83 Board meeting Apr 5 with new board,
Material to newsletter editor Apr 7 for Regional Champs, National Champs results of March & April meet
newsletter to printer Apr 15 & in mail Apr 22

	TEA	SRA	ORE	PNA
Apr 83	19-20		5-6	12-13
Apr 83	16-17 (Assoc Champ)		9-10 (Ass. Champ)	9-10 (Assoc. Champ)
Apr 83			29-30 &	
Apr 83			1 (S.C. Regional Champ)	
May 83	National Champs May 28-31 Ft. Lauderdale, Florida			
June 83			25-26	
Jul 83	23-24 L.C. Regional Champs			
Aug 83	National Champs ????			

Point of information:

Net entry fees charged by Ore & PNA (if in brackets amount paid host)

	ORE	PNA
Local meet	\$5 (\$3.50)	\$3.50 (\$2.62)
Association Champ	\$6 (\$4.00)	\$5.00 (\$3.75)
Regional Champ	\$7 (\$5.00)	\$7.00 (\$5.25)

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