

PNA BOARD MEETING  
February 8, 1983

President Russ Hall called the meeting to order. Florence Miller read the minutes which were amended to read that the committee to work on new orders of events would present their proposals at the next meeting, not next year. The meeting was attended by the following: Marietta James, Bill Castner, Jim Miles, Debbie Lewis, Walt Reid, Cookie Justesen, Kiko Kimura, Leif Johnson, Russ Hall and Florence Miller.

COMMITTEE REPORTS

Treasurer Bill Castner said changing from AAU to USMS has been a financial advantage.

Newsletter Russ thinks that in the near future we may be able to afford having the newsletter done professionally. Jim Miles drafted a letter to Steve Olson about the Anacortes meet being unsanctioned by the PNA; the newsletter was mailed without that information on the meet entry form.

Records and Top Ten Walt has everything up to date and is waiting for award certificates.

Banquet Jim Miles proposed that travel agent Meredith Tall have a table at the meet and at the banquet with information on the World Meet in New Zealand. Cookie suggested the cocktail hour as a good time for her to set up. Jim asked that Meredith be introduced at the banquet and this was agreed to.

Constitution Jim presented the word changes in the by-laws which will be published in the newsletter for the membership to vote on. This will be appended to the minutes.

Old Business The changes in orders of events was presented by Jim. There are three (3) plus the one which has been used in the past. Cookie suggested we no longer have men's and women's events but that we seed events strictly by times. She also suggested that we rotate the orders of events on a consistent basis. Russ added that when the bids are taken for meets that an order of events could be assigned at that time. Cookie moved that we accept the proposed orders of events and rotation and the elimination of event numbers by sexes and seed strictly by time. Leif Johnson objected and moved that the motion be tabled until the next meeting. Leif's motion carried.

Kiko presented more information on the meet and banquet. Team awards will be presented on deck Sunday. She will try to get a HUB ballroom at 5:30 for the banquet on Saturday. Kiko needs to see that Chris Thomsen sets up the ballot of by-law changes, the new officers ballot and the banquet reservations on the same page, preferably the last page of the newsletter. Kiko will have all the meet and banquet information in the newsletter. Kiko will also write an article for the newsletter about each team choosing a member to honor at the banquet. The deadline for individual membership, team membership, banquet reservations, ballots, and the PNA Championship Meet entry form is Wednesday, March 30, 1983. Leif moved we not accept any of the above after the meet entry deadline. The motion carried.

The next meeting will be held at Sue Dearborn's home, at 7:30 p.m. Bill Castner moved we adjourn, the motion carried.

*Respectfully Submitted*

*Florence L. Miller*

Item for Board Action, 2-8-83.

> By-laws -- Suggested New Wording --  
Sections 2.2 and 4.1.

(A) New language for Sec. 2.2:

Sec. 2.2: Any group of two or more paid members of PNA Masters Swimmers which is duly registered with the membership chairperson for the purposes of swimming as a recognized team in meets sponsored by PNA Masters Swimmers, shall be recognized as such. Any team with eight (8) or more paid members of PNA Masters Swimmers on its roster shall be eligible to have its own representative sit on the Board of Managers with full Board privileges and duties; provided that: the

New language, Sec. 2.2 (Contin.)

team has paid the designated annual team membership fee in an amount as formally established from time to time by the Board.

(B.) Sec. 4.1:

(Leave first four sentences of present Sec. 4.1, as-is. Delete last two (2) sentences (sentences 5 and 6), and substitute the following.)

New language for last two sentences of Sec. 4.1:

The PNA Masters Swimmers Secretary shall mail election ballots containing the names of all qualified nominees, to each paid member of PNA Masters Swimmers by a

date at least  
 thirty (30) days prior  
 to the first day  
 of the PNA  
 Masters Swimmers Short  
 Course Championships  
 for any year in  
 which elections are  
 to be conducted.  
 Ballots, to be  
 counted, must be  
 placed in the mail,  
 or hand-delivered,  
 to the Secretary, by  
 not later than one  
 (1) week prior to  
 the first day of  
 the aforementioned  
 PNA Championships.

Steps in Procedure to Amend Sections 2.2 and 4.1 of By-Laws:

- 1.) Two-thirds majority vote of Board of Managers in favor of new language. (February 8, 1983, Board meeting.)
- 2.) Prepare ballots for new officers. Include on ballots the old and proposed new language for Sections 2.2 and 4.1, and indicate a "yes" and "no" box, for approval/disapproval of new language. Put appropriate heading on that portion of ballot to indicate to membership what is being proposed for vote. Include elsewhere in the accompanying newsletter an item by Russ Hall explaining reasons for proposed changes in these two By-laws provisions.

- 3.) Mail out newsletter in question (or ballots and accompanying explanation, if no newsletter scheduled), on or about March 1st. (Could mail anytime between February 21 and March 9, 1983.) Mail to each PNA paid-up member.
- 4.) Ballots returned to Florence Miller. She counts ballots.

(For change to be effectuated in By-laws, Florence needs to receive <sup>marked</sup> ballots from at least 30% of the membership, and to have a simple majority of the ballots received being "yes" votes.)

- 5.) Announce results at PNA Banquet. Retype by-laws with new language, and hand-out at Banquet.

Alt. # 1Alt. # 2Alt. # 3

Event	Alt. # 1	Alt. # 2	Alt. # 3
1-2	200 free	500 free	2-person 200 med. rel.
3-4	100 back	50 fly	200 back
5-6	50 fly	100 I-M	50 breast
7-8	100 breast	200 medley relay	100 free
5-minute break		5-minute break	5-minute break
9-10	200 med. relay	50 free	200 fly
11-12	200 fly	200 back	50 back
13-14	50 breast	100 breast	200 free
15-16	100 free	200 fly	200 free relay
17-18	200 I-M	100 free	100 I-M
5-minute break		5-minute break	5-minute break
19-20	200 Coed free relay	200 breast	100 fly
21-22	200 back	50 back	200 breast
23-24	50 free	200 free relay	100 back
25-26	200 breast	200 I-M	50 free
27-28	100 I-M	100 fly	200 I-M
29-30	50 back	50 breast	50 fly
5-minute break		5-minute break	5-minute break
31-32	100 fly	100 back	100 breast
33-34	200 free relay	200 Coed medley rel.	200 Coed fr. relay
35-36	500 free	200 free	500 free

Notes:

- On Alt. # 2, start of warm-ups for 500 should be 3.0 hours prior to warm-ups for remainder of meet. 500 heats should begin 2.5 hrs. prior to warm-ups for remainder of meet.
- I have placed the breaks at a consistent point throughout each Alternate. There is no necessary logic to this. For example, on Alt. # 2 it might be preferable for the 3rd break to follow Event 25-26, (as opposed to following 29-30). On Alt. # 3, it might be preferable for the 3rd break to come after 27-28. (Many "I-M swimmers" swim fly.)
- There are four standard relays (free, medley, Coed free, Coed medley); I have suggested only 3 relays per meet, as we have been doing, but have suggested rotating which relays we have at each meet. Also, Alt. # 3 includes a fun relay (non-standard) as one of the three relays.