

PNA BOARD MEETING

March 15, 1983

The meeting was called to order at 7:30 pm by vice-president Jim Miles. Those attending were: Debbie Lewis, Leif Johnson, Marietta James, Rick Ingraham, Judy Harrison, Jim Miles, Carolyn Behse, Kiko Kimura, Steve Killpack, Shar Ghio, Florence Miller, Jan Kavadas, Russ Hall, Dave Addleman, Bill Castner and Cookie Justesen and Kathy Crandell.

Kiko reported on the progress of the PNA banquet and meet arrangements. She asked that people entering the meet put their USMS number on the entry form as space for that was inadvertently omitted. Kiko covered all of the plans for the banquet; information which is available in the newsletter. Scoring for the meet will be championship scoring as described in the USS rule book, 1 through 12, with the point spread as follows; 16-13-12, 11-10-9, 7-5-4-3-2-1.

Committee Reports

Treasurer Bill Castner said we are doing well and growing.

Meets Judy Harrison asked about a coordinator for the National Short Course Meet. Russ has not received any information yet. Kathy Crandell has the information and will post it at the PNA Championship Meet. The Long Course National Meet will be in Indianapolis, Indiana in August. The Sextathlon is the 18th of June. The Mountlake Terrace pool is honoring Bob Simmonds with a swim party on April 1st at 8:00 to 9:30 pm.

Membership Marietta reports we have 315 members with 25 more in process.

Records and Top Ten There were 28 PNA records broken at the last meet and 16 Regional ones.

Awards Dave said we have enough shields for PNA swimmer of the year awards and the new medals are on order. Dave reminded us that a new Awards Chairperson will be needed soon. Bill Castner moved we authorize \$90 for team trophies. Motion passed.

Old Business Leif moved that we seed all future meets by time only, eliminating separate heats for men and women. Jan requested a notice be placed in the entry form to let people know of the new procedure. A packet for running a meet is one of the priorities for the new board. Kiko asked that rotation of events be tabled again until the new board meets.

New Business Jan moved we authorize up to \$50 for typing and printing of the reworded Constitution and by-laws. Rick Ingraham will arrange for the typing and printing and have it ready for hand out by the PNA Championship meet. Jan's motion passed. Rick also will try to organize a LC meet at South Kitsap in June. Carolyn Behse presented the publication "Sports Northwest" which will publish news about our meets. Judy Harrison reported the slate of new officers as Kiko Kimura-president, Leif Johnson-vice president, Debbie Lewis-secretary, Chaya Amiad-treasurer. Russ asked the chairpersons of each committee to stay on until summer to help the new board or until Kiko can make new appointments.

The meeting adjourned at 9:15 pm. The next meeting will be at Debbie Lewis' home Tues. April 12 at 7:30 pm.

Respectfully Submitted,

Debbie Lewis