

PNA BOARD MEETING

APRIL 12, 1983

The meeting was called to order at 7:30 p.m. by President Kiko Kimura. Those attending were: Kiko Kimura, Rick Ingram, Bill Castner, Char Ghio, Walt Reid, Russ Hall, Jan Kavadas, Bill Wilson, Leif Johnson, Cathy Brooks, Susan Allen, and Debbie Lewis.

The minutes of the March 15, 1983 meeting were read and approved.

Leif Johnson is working on a packet of information for meet directors to help ensure that meets are run smoothly. Leif will serve on a committee with Rick Ingram, Jan Kavadas, Jim Miles, ~~Cathy Grandall~~ and Cathy Brooks. This committee will work on the meet packet and the order of events.

*also Tom Taylor, Judy Harrison*  
Beginning in the fall, swimmers must use the same name filling out their entry cards that they used when filling out their national registration.

A motion was made and passed to affirm the policy that people must be registered with the Membership Chairman by the meet entry deadline in order to swim. A swimmer has complained about this policy. A letter will be sent to him explaining the policy.

COMMITTEE REPORTS

**TREASURER:** The treasury is in the best shape ever. The total from the U of W meet will be \$1,200 - \$1,300. The PNA gets 25% of this. There is approximately \$3,000 in the treasury.

**NEWSLETTER:** Rick Ingram will check on other printing prices to compare with the price we received from the northend offer. Rick will paste up the May newsletter. A motion was made and approved to try bulk mail for 1 year on mailing the newsletter.

**MEMBERSHIP:** There are 421 members as of April 12, 1983.

**RECORDS:** There were 42 individual records and 2 relay records broken at the Hec Ed meet.

**CONSTITUTION:** The changes in the By-laws and the Constitution did not pass because not enough votes were received. We will try again in the May newsletter.

**PUBLICITY:** The national organization has printed new brochures. Russ will order some.

**TEAM WEAR:** Russ sold \$338.00 of team wear at the Hec Ed meet. He is sold out of rule books. Russ will order 5 more books.

Team Members are needed to serve on all of the committees.

OLD BUSINESS: The meet committee will come up with recommendations and report to the Board on a listing of the order of events.

NEW BUSINESS: Cathy Brooks will write an article each month for the newsletter. The article will be an interview with 2 swimmers on why they swim in Masters. The column will be called "Deck Profiles".

Joann Brislin will do a swim clinic if people are interested. There will be classroom lectures in May or June with water practice in the fall.

Some people feel the level of competition at meets is too high. There is a need to look at alternatives for competition. One idea is to use fun meets as an introduction to meets for new swimmers. Perhaps use a 25 yard swim for new swimmers.

The meeting adjourned at 9:30 p.m.

Respectfully Submitted,

*Debra Lewis*