

PNA BOARD MEETING

October 19, 1983

The meeting was called to order at 7:55 p.m. by President Kiko Kimura. Those in attendance were: Leif Johnson, Susan Allen, Kiko Kimura, Jane and Hugh Moore, Donna Phelan, Russ Hall, Kathy Crandell, Walt Reid, Dawn Mussleman, Dave Addleman, Rick Ingraham and Debbie Lewis.

The minutes of the September meeting were read and approved.

Committee Reports:

Treasurer: No report.

Meets: 170 people entered the Bellevue, October meet, 150 people swam. 26 were not registered with USMS. A discussion took place about adding a note to the meet packet that we will fine any club charging too much for heat sheets and not following other steps of the meet packet. Oregon uses a signed contract stipulating those things a meet director must do such as: providing a meet director, timers, results table, medals table, individual time cards, and heat sheets.

The January meet will be January 15 at Port Angeles.

The December meet will be at Evergreen. The address and directions in the newsletter are correct but the name of the pool is wrong.

We will resubmit a letter to Carol Murray asking Bangor to host the PNA Champs or Regionals.

Newsletter: Everybody likes it. There will be a Food Drive at the December meet. A motion was made and passed that as an educational non-profit organization the PNA apply to the IRS for a tax exemption number.

Membership: All new membership applications are now being held for 1984 membership. We will keep the \$12.00 membership fee for 1984.

A motion was made and passed that a letter from the editor go in the newsletter advising swimmers for health reasons to swim in at least 1 swim meet prior to swimming at PNA Championships.

Records: National Long Course results are ready.

A motion was made and passed that the PNA pay up to \$100.00 for supplies for the Historian Committee to use in putting together scrap books.

Social: Christmas party will be at Bill Castner's. It will be BYOB, salads and desserts. A motion was made and passed for the PNA to buy mixers and soft drinks for the party. A motion was made and passed for the PNA to buy coldcuts and bread for the PNA retreat on October 23.

The meeting was adjourned at 9:40 pm. The next meeting will be November 22 at Hugh and Jane Moore's home in Federal Way.

Respectfully Submitted,



PACIFIC NORTHWEST ASSOCIATION of MASTERS SWIMMING

Long Range Planning Advance

October 22, 1983

ATTENDANCE:

Joann Brislin Husky Masters
Terry Beaudoin, Bangor Masters
Jim Pardee Bangor Masters
Bobby Gallegos So. Kitsap Masters
Susan Allen Rainier Balley Masters
Hugh Moore Federal Way Masters
Jane Moore Federal Way Masters
Kathy Crandell Ft. Steilacoom Masters
Walt Reid Ft Steilacoom Masters
Dave Addleman Tacoma Y Masters
Debbie Lewis Seattle Y masters
Maxine Carlson Tigers
Tom Foley Tigers
Amy Rust WAC Masters
Diane Timmons Cascade Masters
Kiko Kimura Husky Masters, President PNA Masters
Russell Hall Unatt.

I. Main emphasis of PNA Masters

A. Fitness vs. Competition

1. Official stand of PNA Masters in regards to priorities
 - a. Fun
 - b. Fitness
 - c. Fellowship
2. Ad hoc committee formed to look at fitness swimmers and their needs Hugh, Dave, Kiko
3. 18-19 year olds can participate in our meets as exhibition to promote fitness aspect and to decrease competition.

B. National vs Zone vs Local (regional)

1. Kathy Crandell is zone/national correspondence person for PNA
2. Establishment of team rep bulletin (quarterly) to facilitate communication in association
3. Establishment of Communication Troubleshooter- Bobby G.

C. PNA History

Tom Foley, past pres. gave a 10 year history of PNA Masters, where it started, how far it's come. Also gave a perspective on where it might head. Began July 1972 with 36 swimmers. Board of Directors formed 1973- fall. Has grown to over 400 members today. Faced many of the same problems in regards to growth, meets etc.

II. National Issues

- A. Convention reports from Kathy, Jane and Russ were given
Please see attached notes regarding highlights of the convention and the effects upon PNA.
- B. Communication/Correspondence with National/Zone reps-
Kathy is new correspondent
 1. Zone rep-Dore Schwab, Ross Ca.(northern)

Zone is Oceana and encompasses Alaska, Wash. Ore, parts of Idaho, Parts of Nevada, Calif. and Hawaii.

- C. National Logo use- National logo of USMS presented from national convention-see attached sheet
 - 1. Check into PNA letterhead stationary and put Nat'l logo on it.
- D. Zone Champs- Championship meet encompassing the entire zone was discussed at the convention. Kathy will check with Dore re: this
- E. Nationals- Actually, during this section, we discussed the short course meet in Industry Hills and established 3 ad hoc committees for short course nat'ls in 1984
 - 1. Relays (formation of) and problem/trouble shooter- Kathy
 - 2. Travel/accomodations- Jim P.
 - 3. Ransom J. Arthur Award Joann Brislin

F. Time Standards

After discussion, it will stand that the official PNA opinion re; time standards for nationals is that we are opposed to the establishment of such standards in that it does not promote the essence of Masters Swimming.

Make official statement

I. Local Issues

A. Size of PNA: We are looking at an association that is growing by leaps and bounds. We are the largest assn. in the region and as of 11/83 we had a membership of 474. this is approximately 50 more than last year at this time and out of 56 associations in the country, we are ranked #8 in number. and we are continuing to GROW!!!!!!!!!!!!!!

- 1. Meets - alternatives to having long meets were presented
 - a. 2 day meets -events divided up over 2 days. Joann will check with meet directors this year re; the possibility of 2 day meets with them next year and re: meet evaluation.
 - b. Cutting out certain events / meet. (ie 2 out of the three distances would be available to swim on a rotating basis- maybe the 200 fly, 100 breast, 50 back, 500 free would be eliminated out of the program of events for one meet)
 - c. have 2 meets different locations on the same day
 - d. Have 2 meets/ month
 - e. Deck seed all the events
 - f. Volunteer 2/lane long events
 - g. Cut off meet entries at 200
 - h. Specialize meets-sprint/distance/relays
 - i. limit entries to 3 events/meet (individual)
 - j. only swim half of the events
 - k. work with larger pools

During our spring advance, we will continue to look at this issue. Hopefully, more data will be available re: this years meets and numbers/pna membership numbers to facilitate the discussion.

- 2. Geographical representation
 - a. PNA geographically represents western Washington from the Canadian border to Centralia and west of the Cascade mntns.
 - b. Will try to improve communication within the assn

G. Miscellaneous

1. Long Distance Decided not to really get involved this year in sanctioning meets. Frank Newquist, Ft. Steilacoom may be interested in participating on Nat'l committee and heading up local program.
2. Nominations- emphasized getting each team to make recommendations to board/ nominating committee for next election of officers.
3. Discussed possibility of putting together a handbook for new clubs
4. New Zealand- Meredith will send stuff in next few weeks. Bobby G in charge of relays.

*****IT WAS DECIDED TO HOLD A SPRING ADVANCE AS FOLLOWUP OF THIS THIS FALL ADVANCE AND TO REPORT ON COMMITTEE PROGRESS.*****