

PNA Board Meeting  
December 13, 1983

The meeting was called to order at 7:40 p.m. by President Kiko Kimura. Those in attendance were: Loren Erickson, Kristie Burrill, Jan Twight, Susan Allen, Eric Bradford, Hugh and Jane Moore, Joanne Brislin, Chaya Amiad, Leif Johnson, Bobby Gallegos, Kathy Crandell, Walt Reid, Carolyn Behse, Donna Phelan, Russ Hall, Dan Patterson, Kiko Kimura, and Debbie Lewis.

The minutes of the November meeting were approved.

Committee Reports:

Treasurer: The PNA currently has \$1214.16. This includes all PNA expenses since the last meet. The account is drawn down because of the convention and the newsletter costs. The PNA will send \$100.00 to Dory Schwab the Zone Rep for convention costs. This was approved at a prior meeting.

Meets: There were 206 paid swimmers at the Evergreen meet. An Ad Hoc committee will be set up to design an evaluation form to be used after each meet. Walt Reid, Kathy Crandell, and Jan Twight will report at the next meeting. The host club may be asked to evaluate the PNA after each meet also. PNA Championship meet will be the first weekend of April. The Regional meet will be the first weekend of May. South Kitsap, Husky Masters and Cascade all submitted written bids for PNA Champs. Olympia submitted an oral bid. All bids were for 3 day meets. Cascade would hold its meet at Helene Madison Pool. Husky would attempt to secure the IMA pool for warm ups on Saturday morning and all day Sunday. It was felt that Olympia did not have the necessary experience to host a meet of this size. The vote on meet location was Husky 12, Cascade 2 and South Kitsap 3. Orca Aquatics at Hazen High School submitted a bid to host Regionals. It was moved and approved to accept Orca's bid for a May 4,5, 6th meet. Susan Allen will inform the other associations of the meet's location. South Kitsap will be asked to host a June long course meet. Seattle might host a July long course meet at Colman Pool. 1984-85 meet suggestions from Leif include relay meets, a pentathlon meet or a September fun meet of some kind. There will be a zone meet in Walnut Creek, California the 2nd weekend of September for short course zone championships. The PNA suggests that the meet be held in June, closer to the Short Course season. Kathy Crandell will send a letter with this suggestion. Joanne Brislin will be the PNA liaison to meet directors prior to each meet.

Newsletter: There will be a January newsletter. It will include the February meet form.

Membership: The new membership year has started.

Records: The December results will be in the January newsletter.

Awards: The awards are now presented on a display board. The PNA is making approximately \$100.00 each meet.

Publicity: Hugh Moore is working on a new PNA pamphlet.

Banquet: A committee will be formed to assist on banquets. The committee chair should be from the home pool. Will need 2 banquets this year: 1 for Champs and 1 for Regionals. Susan Allen and Russ Hall and 1 person from Hazen will work on the Regionals banquet. Joanne Brislin will assist with the banquet. The people will report at the next meeting.

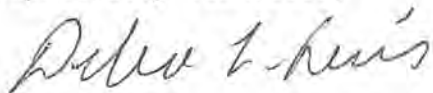
Old Business: A motion was made and passed to vote on the 3 alternatives for scoring the PNA Championship meet. Alternative #2 was accepted. There will be 3 competitive classes: 1-8 swimmers, 9-20 swimmers and 21 and more swimmers. A motion was made and passed to award trophies to the first 3 places in each category.

President's Report: Kiko is open to any suggestions for the office and the PNA.

Next Meeting: January 17 at Dave Addleman's home.

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Debra L. Lewis".

TEAM CATEGORIES FOR SCORING PNA CHAMPIONSHIPS

- Group the registered teams into competition classes for team scoring to provide a more equal opportunity for winning a trophy.
- Awards will be made to teams placing first, second and third in each competition class
- These competition classes will be based on the number of swimmers per team entering the meet by the official cut-off date
- It will be the responsibility of the meet director to count the entries and post the teams by categories at the meet.
- These scoring procedures, the number of competition classes and the minimum / maximum swimmers per class will be published in the next issue of the Wet Set

ALT # 1 - 2 competition classes

# of swimmers	# of teams	
	1983	1980
1-10	14	12
11 +	10	4

ALT # 2 - 3 competition classes

# of swimmers	# of teams	
	1983	1980
1-8	13	10
9-20	7	2
21 +	4	4

ALT # 3  
no change