

## PNA Board Meeting

April 10, 1984

The meeting was called to order at 7:35 P.M. by President Kiko Kimura. Those in attendance were: Hugh and Jane Moore, Kathy Crandell, Cookie Justensen, Walt Reid, Joanne Brislin, Mike Stipek, Dawn and Bob Musselman, Rick Ingraham, M.J. Garlick, Donna Phelan, Susan Allen, Bonnie Wegner, and Leif Johnson.

The minutes of the March meeting were approved as read.

### Committee Reports:

**Treasurer:** Over \$2000 in the Treasury. There are no outstanding bills. This does not include the last meet.

**Records:** PNA Championship meet results will be finished in 2-3 weeks. Short Course Top Ten Times will be compiled after Region XII Championships.

**Membership:** There were 510 members before PNA Champs with 24 new members registering at the meet. Starting next month, the newsletter will change the registration form to show the new chairmen's names. Notice of the change will be sent to all team reps.

**Awards:** \$201.42 was spent for team awards instead of the \$165.00 allotted because the cost of 34 plaques and engraving for swimmer of the year awards had not been considered. It was also necessary to buy 10 team trophies instead of 9 as there was a tie for third place in one division. \$337.50 was made from sale of awards at champs. \$210 had been spent for those awards. The possibilities of having ribbons for places 4-6 at champs, awarding (instead of selling) medals and ribbons, and covering the cost of such awards by increasing team fees were suggested. This will be discussed further at the upcoming board retreat.

**Newsletter:** Items for the June newsletter should be sent in early and kept brief as Rick and Susan will be at Nationals. It was noted that Swim-Master has not been publishing our meets. A complimentary newsletter will be sent to the editor, June Krauser, in the future.

**Meets: Regionals:** Banquet will be held at the Aqua-Barn for \$9.00/person. Lasagne will be served; BYOB. Rick Ingraham will MC and arrange entertainment. Huskies and Tritons will put on team skits. Others are welcome. Team reps should check with team members for offers of housing for out of town swimmers. A list of nearby hotels is in the April newsletter.

**New Zealand:** About 22 PNA swimmers will attend.

**Nationals:** Packets for relays have been given to age group captains. Kathy Crandell must have information for relays for nationals by April 18 (teams only, not swimmers names). Relays for regionals can be turned in later. Kathy will check with the meet director after the entry deadline for names of all PNA swimmers entered to help fill relays. At nationals everyone should watch the individual results and age group captains should watch relay results for errors. Report any errors to Kathy as soon as possible, and she will check on them.

**PNA Champs: Team results:** AAA- Tacoma Y-641; Sumner Tritons-386; Seattle Club- 227. AA- Husky Masters-451; Bainbridge Island Saltwater Swimmers-360; Tigers-331; Cascade Swim Club-326; Bellevue Eastside Y-272; Port Angeles Masters-259; Bangor Tridents-217; Ft. Steilacoom-203; Fidalgo Islanders-143; South Kitsap Masters-125. A- Midlake Masters-118; Mercer Island Swim Coalition-98; Issaquah Swim Team and Totem Lake Swim Team-88; Bellevue Athletic Club-84;

Seattle Athletic Club Northgate-79; Washington Athletic Club-73; Renton Area Masters-68; Madison Masters-44; Federal Way-42; Bellingham Y-36; Queen Anne Aquatic Club-30; Eastside Eels-21; Mountlake Terrace Dolphins-20; Rainier Valley Masters-16.

The fact that PNA champs were only scored to 6 places although 12 had previously been agreed on was discussed. Apparently, this had been discussed at board meetings in January, February, and March but not noted in the minutes, and the meet director had not been notified in advance. Bonnie Wegner moved that future PNA Championship meets be scored for places 1 through 12 and that this information be added to the meet packet as soon as possible. Walt Reid seconded the motion, and it was passed unanimously. Leif Johnson moved that the upcoming Region XII Champs be scored to 12 places. Donna Phelan seconded the motion. An amendment to score all championship meets in our association to 12 places was not approved. After some discussion of why 12 places was picked, the motion passed unanimously. Joanne Brislin and Kathy Crandell will notify Regional meet director Rudy Von Jouanne of this decision. Scoring for future championship meets will be considered at the board retreat.

It was noted that although all meet entry forms state that late entries are not allowed, most meet directors will accept them to a point. The differences of PNA Championship meets were discussed. Kathy Crandell moved that there be a standard policy for PNA championships each year of absolutely no late entries or membership applications being accepted. The deadline shall be a postmark on entries or membership applications of 14 days before the first day of the meet. Leif Johnson seconded the motion and it passed unanimously.

The occurrence of recruiting swimmers to swim for a team for just one meet (PNA Champs) was discussed. It was felt that swimmers should be recruited for swimming, not for a particular meet, but that PNA should not police such activities. An ad-hoc Ethics Committee was formed to develop a Code of Ethics for PNA meets. These guidelines will be published in the newsletter 3-4 times before the next championships. Committee chair is Bonnie Wegner. Members are Hugh Moore, Mike Stipek, and Rick Ingraham.

Other meets: Kiko has information on an open water swim to be held in San Jose after Nationals if anyone is interested. Mountlake Terrace Sextathlon and South Kitsap Long Course meet are the same weekend; Senior Sports Festival and Regionals are also on the same weekend. Capri Relays will be at Bremerton June 16th.

Miscellaneous: Rick Ingraham and Kathy Crandell will work together to develop an order of events for long course meets.

Samples of a new PNA information pamphlet were presented. These will be considered at the next board meeting.

Sports Northwest magazine will be doing a story on Juanita Correa going to the New Zealand meet. They will also be at Regionals with a cameraman.

The meeting was adjourned at 9:35 P.M.

Respectfully submitted,

*Jane Moore*