

PNA Board Meeting
July 24, 1984

The meeting was called to order at 7:40 pm at Debbie Lewis' house by President Kiko Kimura. Those in attendance were: Leif Johnson, Jeff Pence, Dave Addleman, Julie Corman, Susan Allen, Walt Reid, Rick Ingraham, Kiko Kimura, Jan Twight, Hugh Moore, Dean and Carolyn Behse and Debbie Lewis.

The President dispensed with the reading of the minutes.

Treasurer Report: \$4,944.56 currently in the Treasury. This includes 2 Long Course meets and awards from the South Kitsap meet. Chaya Amiad has resigned as treasurer. Julie Corman and Hop Bailey will take over until April. Bill Castner will provide assistance.

Convention: PNA can send 2 voting delegates plus 1 vote for the committee chair position held by Jane Moore. An announcement was included in the newsletter seeking bids from people who want to attend the convention. The Board received 2 bids. Eleven votes were cast at the meeting and 2 delegates were selected by unanimous vote. \$1,775.36 was spent on the convention last year (1983). A motion was made and passed unanimously for the PNA to pay registration, transfer from the airport, hotel and airfare up to a limit of \$2,000 to be divided equally among the 3 delegates to the convention. This also may include Dean Behse's contribution of a 1/2 price plane ticket. A motion was made and passed to send \$100 to the Zone Rep for convention expenses. The vote was 10 to 1.

Meets: Jeff Pence will host the September fun meet at Olympic High School. The meet be a pentathlon with fun events mixed in. There will be 5 serious events (all 50's and a 100 IM) and 4 fun events.

Entry Fees: Hugh Moore reported:

June 83 - May 84 \$21,235.86 in receipts

June 83 - May 84 \$21,721.60 in expenditures

The newsletter cost is \$7.50 per person a year for 600 members. The receipts will continue to go up as membership grows. Debated at some length was the question of should meet fees be raised? A motion was made to raise fees to \$4.00 this year and tentatively raise fees 50¢ during each of the next 2 years if necessary to pay for capital expenditures. The motion failed 2-11. A motion was made and passed to raise meet fees to \$5.00 per meet for regular meets. The vote was 12-1.

1984-85 Schedule: A vote was taken to decide on the location for the 1985 PNA championship meet. South Kitsap was awarded the meet. The vote was as follows: Kent at Tahoma --0, ORCA at Hazen --3, Cascade at Helene Madison --1, South Kitsap --6, Anacortes --0, Foster --0. South Kitsap will take care of the banquet. A motion was made to add 3 extra meets to the 1984-85 schedule. Passed 8-2. A motion was made and passed to consider discussing only meets where there are disagreements from the Meet Committee. A motion was made and passed to award the January 12-13 meet to BEST and January 26-27 meet to Port Angeles. A motion was made and passed to award the February 9-10 meet to Kent and the May meet to Sumner at UPS (possibly). A motion was made and passed to award the March meet to Cascade.

September 29-30 meet: Olympia, Issaquah and Anacortes are teams all in contention. Leif will call the teams in this order to see if one will host the meet. The 1984-85 meet schedule is as follows:

September 15-16	Olympic High School
September 29-30	?????????
October 20-21	Totem Lake/Juanita High School
November 17-18	Bangor
December 8-9	Husky/Foster or Mt. Rainier
January 12-13	BEST
January 26-27	Port Angeles
February 9-10	Kent/Tahoma
March 9-10	Cascade
March 29,30, 31	South Kitsap (PNA Champs)
May	Sumner/UPS (25 meter meet)

The meeting was adjourned at 9:30 p.m.
The next board meeting will be August 14 at Kiko Kimura's house.

Debra L. Lewis

PNA RECEIPTS, June '83 to May '84

month	entries	membership	banquet	team wear	interest	team fees	awards	relays(natl)
83/06	389.50	120.00		86.00	14.43			37.00
83/07		120.00			9.40		107.00	
83/08		216.00			20.88		316.00	
83/09	1,078.80	66.00	657.00	170.00	18.56			
83/10					17.65			
83/11	897.50				15.14			
83/12	1,395.00	1,700.00			18.89	5.00	229.50	
84/01		672.00			17.43			
84/02	1,228.00	1,463.65		84.00	18.40			
84/03	1,043.50	895.00			23.01		121.00	
84/04	2,363.00	1,517.50	935.00		22.77		337.75	
84/05	1,687.00	1,080.00			31.60			
Total:	10,092.30	7,840.15	1,592.00	340.00	228.16	5.00	1,111.25	37.00

TOTAL - \$ 21,235.85

PNA EXPENSES, June '83 to May '84

month	newsltr	post	usms	meets	phone	printing	postage	supplies	bank	convention	banquets	misc.
83/06	484.60	289.11	32.50		59.09	2.19	49.12	3.99				19.70
83/07	231.40	51.34	32.50	292.13			12.00		49.70	545.00	49.69	
83/08	215.70	55.42	58.50		9.18	20.60	20.00		28.00		534.69	
83/09	231.40	54.20	14.00	913.97	10.00	15.75	4.00	492.90				
83/10	208.85	54.71			2.45	6.07	12.00	921.15				
83/11	272.15	64.60			22.83	12.25	9.00					
83/12	290.41	64.53	505.00	1,008.00	3.37	11.79	15.00	171.70		1,230.36		
84/01	315.41	111.57	188.50	540.75	6.78	17.23	28.58	1.56	39.50			58.00
84/02	255.50	40.58	412.85	320.25	11.19	20.65		84.43				59.45
84/03	275.95	56.83	292.50	637.85	25.75	6.48	27.55	14.34			200.00	
84/04	341.78	117.73	390.00	2,059.13	50.05	33.62	39.46	103.77	14.00		1,251.50	340.00
84/05	315.67	69.19		1,281.00	55.32	12.13	19.14	1,393.49	16.00			
Total:	3,438.82	1,029.81	1,926.35	7,053.08	256.01	158.76	235.85	3,187.33	147.20	1,775.36	2,035.88	477.15

TOTAL - \$ 21,721.60

newsletter - 4468.63 or ≈ \$ 7.50 each

WE NEED YOUR HELP !

WE NEED YOUR HELP !

AS THE PNA MEMBERSHIP CONTINUES TO GROW (NOW OVER 500) THERE IS SOME CONCERN ABOUT THE SIZE OF OUR SWIM MEETS.

THE LONG RANGE PLANNING COMMITTEE IS TRYING TO PRESENT SOME POSSIBLE SOLUTIONS AND WE NEED YOUR HELP.

WOULD YOU PLEASE TAKE SOME TIME TO FILL OUT THIS QUESTIONNAIRE AND LEAVE IT HERE FOR OUR ANALYSIS.

THANK YOU WALT REID

1 **IS THERE REALLY A PROBLEM--ARE THE CURRENT 1 DAY MEETS TOO LONG ?

YES 33 NO 64 DON'T KNOW 13

2 **IF A MEET STARTS AT 9:00AM WHAT IS A REASONABLE HOUR FOR COMPLETION ?

1PM 8 2PM 27 3PM 62 13 later

THE FOLLOWING IDEAS ARE AIMED AT REDUCING THE LENGTH OF A SWIM MEET:

3 **DO YOU LIKE MIXING MEN AND WOMEN IN THE SAME HEATS ?

YES 93 NO 5 DON'T CARE 12

4 **IF YOU NOW SWIM 5 EVENTS PER MEET WOULD YOU BE WILLING TO LIMIT IT TO 4 ?

YES 82 NO 22 DON'T CARE 6

5 **DO YOU LIKE THE IDEA OF REDUCING THE NUMBER OF EVENTS OFFERED AT A MEET (LIKE OFFER ALL STROKES BUT NOT ALL DISTANCES) ?

YES 37 NO 64 DON'T CARE 9

6 **ARE 2 DAY MEETS THE ANSWER--ESPECIALLY IN THE SEATTLE AREA. DO YOU WANT MORE 2 DAY MEETS ?

YES 34 NO 65 DON'T CARE 11

7 **HOW ABOUT 2 MEETS PER MONTH SO YOU COULD CHOOSE THE ONE YOU WANT TO ATTEND ?

YES 53 NO 29 DON'T CARE 28

8 **IF WE HAD 2 PER MONTH AND THEY WERE BOTH "REGULAR" MEETS--WOULD YOU GO TO BOTH

YES 16 NO 76 DON'T CARE 8

9 **IF WE HAD 2 PER MONTH AND ONE WAS A "REGULAR" AND THE OTHER WAS A "SPECIAL" (RELAYS OR SPRINT OR DISTANCES)--WOULD YOU GO TO BOTH ?

YES 38 NO 59 DON'T CARE 13

10 **MORE MEETS MEAN WE NEED MORE GROUPS WILLING TO RUN A MEET--IF THE ISSUE IS MONEY, WOULD YOU BE WILLING TO PAY MORE LIKE \$5.00 PER MEET ?

YES 100 NO 6 DON'T CARE 4

11 **SHOULD WE ENCOURAGE 2 SWIMMERS PER LANE FOR THE 1650 AND 500 FREE--RUN THEM IN THE FIRST HEAT AND THEN RUN THE FASTER HEATS ?

YES 32 NO 57 DON'T CARE 21

12 **SHOULD WE LIMIT TO ONLY 2 RELAYS INSTEAD OF THE 4 WE NOW RUN ?

YES 31 NO 59 DON'T CARE 20

**DO YOU HAVE ANY SUGGESTIONS ?

NAME

AGE

OF MEETS YOU SWAM SINCE LAST PNA CHAMPS

	AUG 18-19	SEPT 15-16	OCT 20-21	NOV 17-18	DEC 8-9	JAN 12-13	FEB 9-10	MAR 9-10	APR 29-30-31	MAY 15-16	JUN 20-21	FUN MEET?	ADJ. 1650.
FRT ANGELES LIAM SHORE POOL						1	2	3				YES	NO ANSWER
OLYMPIA BERGREEN STATE COLLEGE	←								→			NO ANSWER	
FOSTER OR MT. RAINIER LIOKY SWIM				2	1				3			YES PERM.	YES
BANGOR 158 BANGOR			1	2	2		3					NO ANSWER	
SEATTLE 158 BANGOR			1	2	2		3					NO ANSWER	
SEATTLE 158 BANGOR			1	3	3		2					NO ANSWER	
SEATTLE 158 BANGOR	2	1										YES	YES
SEATTLE 158 BANGOR								2	1			NO	YES IF CHAMP
SEATTLE 158 BANGOR						2	1					YES	YES
SEATTLE 158 BANGOR						2	1					NO ANSWER	YES
SEATTLE 158 BANGOR						1	1	2				NO	YES
SEATTLE 158 BANGOR						1	2	3				NO	YES
SEATTLE 158 BANGOR								1				—	YES

Rainier Valley Dive Board Members

Those circled in red are my suggestions for meet choices. Please make a decision on all regular meets tonight and return this info to me so I can begin to get meet packs assembled and mailed ASAP.

-THANKS
9/10

PNA MASTERS
Proposed Meet Schedule-1984-85

<u>Date</u>	<u>Host Team/Pool</u>	<u>Possible Alternatives</u>
Sept 15-16	Central Kitsap/Olympic H.S.	
***Sept-29-30	Bangor/ Bangor Naval Station Pool One Day Meet	Issaquah S.T.
Oct. 20-21	Totem Lk. S.T./Juanita H.S.	
Nov. 17-18	Sumner Tritons/Sumner Pool	Issaquah S.T.
Dec. 8-9	Husky Swim Club/Foster or Mt. Rainier	
Jan. 12-13	Port Angeles/Wm. Stone Pool	
***Jan 26-27	Port Angeles B.E.S.T./Juanita H.S. or Rendon	
Feb 9-10	Kent Area Dolphins/Tahoma	
March 9-10	Cascade Olympia/Evergreen St. College Anacortes	
March 29-30-31	PNA CHAMPIONSHIPS ORCA/Hazen H.S.	S.Kitsap
April 26-29	REGIONALS, Cheney, WA.	Kent
May 10-13	NATIONALS, Brown Deer, WI	
***May 17-18	Issaquah S.T./Boehm Pool	Sumner, Bangor

Summer at ~~R2U~~ UPS

***Proposed additional meets

ing Course

June 15-16 No bid S. Kitsap
July 20-21 Rainier Valley/Colman Pool

Cascade - March 29, 30, 31 - Champs
maybe at Helene Madison

~~Hosts - Astoria~~ → Saturday
Oct. 13