

PNA Board Meeting
November 27, 1984

The PNA board meeting was called to order at 7:40 p.m. by President Kiko Kimura. Those in attendance were: Maxine Carlson, Dawn Mussleman, Susan Dearborn, Susan Allen, Donna Phelan, Karen Unruh, Rick Ingraham, Hugh Moore, Amy Rust, Carolyn Baldwin, Kiko Kimura, Joanne Brislin, Debbie Lewis, Jan Lehmann-Shaw, Walt Reid and Kathy Crandell.

The minutes of the October board meeting were approved.

Newsletter: Cascade was listed for 2 meets in the November newsletter, Kent-Tahoma should have been listed for 1 of the meets. The December meet will be the last meet where one can false start. The false start rule will begin in January -- if you false start you are automatically disqualified. The Idaho swim/ski weekend will be February 16, 17 and 18. Kiko will be the contact person for organizing information. The Christmas party will be at the Castners'. Swimmers should bring their own salads, vegetables, desserts and drinks.

Treasurer: The balance as of November 1 was \$4,954. The number for the phone answering machine will be placed in the phone book. Messages will go out over the recording. Susan Dearborn will record the messages and will also submit phone bills to the treasurer for payment of the phone line.

Meets: The Bangor meet was fine. If computers are going to be used at meets swimmers should be notified before they fill out cards because the computer produces stickers that cover the information provided by the swimmers. Official seeding and timing requirements will be included in meet packets. An explanation will be placed in the newsletter of how times are calculated. Evergreen Meet: Remember the food drive and Christmas party. The meet was changed back to the original dates of December 8 & 9. \$20.00 will not cover the costs for free ribbons. First - 3rd and 1st pl. relays will cost \$136.35 for ribbons. The PNA will pay the cost for the December meet on an experimental basis. A motion was made and passed to spend up to \$200.00 on ribbons to be given away at the December meet. Ribbons will be awarded for 1-6 places and 1st place for relays. Ribbons will be distributed at the awards table. An announcement will be made at the meet that ribbons are available. The Sumner/Ft. Steilacoom clubs will host a joint swim clinic/meet in May. A few events will be dropped from the meet so the meet can be held in one day. The meet will be Sunday, May 5, and clinic will be Saturday, May 4. Dick Hannula will conduct the clinic from 9:00 a.m. to 5:30 p.m. It will be broken into 3 segments: Lecture/film, pool time, fitness testing. The clinic will be limited to 60 people to insure that everyone gets water time. It will cost the PNA \$15.00 per person because the clinic will be used as a money maker for the Tacoma Swim Club. There will be a 75/25% split for TSC and the PNA. The clinic will be advertised in "Sports Northwest" magazine and limited to PNA members only.

Membership: There are 320 registered swimmers to date. The new membership year has started so be sure to register soon.

Nominations: The nominating committee composed of Donna Phelan, Tom Foley and Debbie Lewis proposed the following nominations: President: Hugh Moore; Vice President: Rick Ingraham and Cathy Brooks; Treasurer: Julie Corman; Secretary: Ann Gindroz and Susan Allen. Five people were approached to run for office and said no but agreed to serve on committees. They are: Jan Kavadas on Teamwear, Carolyn Baldwin, Ray Fredrick, Joanne Brislin Meets, Donna Phelan, Awards. Ballots will be at the awards table at the January meet and in the December newsletter. Ballots will be counted January 31.

Teamwear: It will cost the PNA \$10.25 for a 2 color towel plus logo. This does not include tax and postage. It will cost \$14.50 and \$34.00 for 19" and 24" cordova bags for hauling gear. The bags would have the PNA logo. The teamwear committee will make PNA color suggestions.

Ransome J. Arthur Award: The committee is accepting nominations for this award. It is given to someone who encourages fitness through competitive swimming. The PNA's nomination must be into the national committee by March 5. A call for nominations will be in the December and January newsletters.

Miscellaneous: South Kitsap is having a strokeathon to raise money for the team and has found it to be very successful. Karen Unruh will coordinate plans for the Toronto meet.

The next PNA board meeting will be December 18 at 7:30 p.m. at Kiko Kimura's.

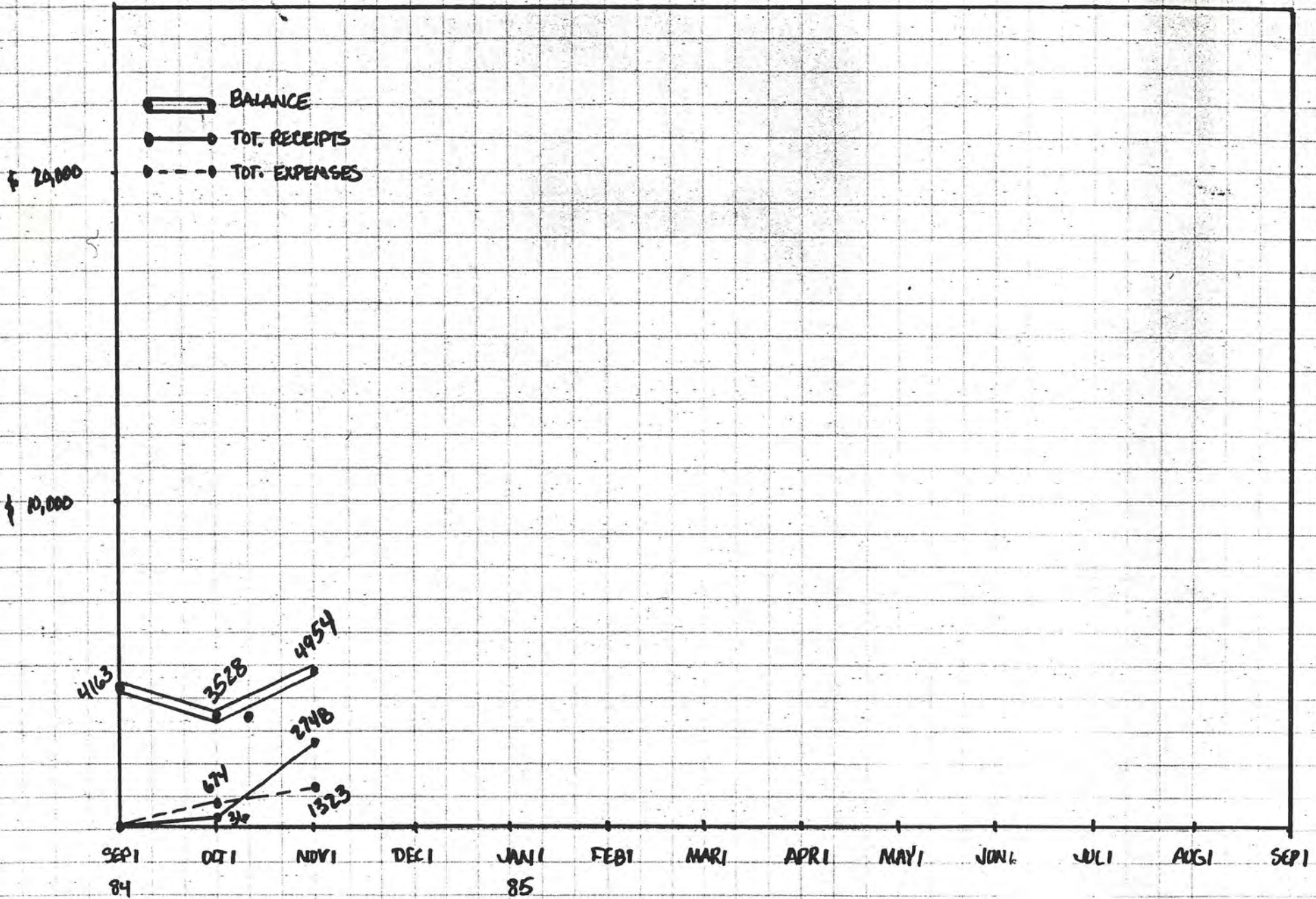
The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Debbie Lewis

84-85 CASH FLOW

PALM MASTERS
SWIMMERS



84-85 MEET ATTENDANCE

PNA
MASTERS
SWIMMERS

