

PNA BOARD MEETING

April 23, 1985

President Hugh Moore's first meeting of the 1985 board of directors was officially "belled" to order at 7:45pm. Officers and interested members attending: Rick Ingraham, V.P.; Julie Corman, Treas.; Ann Gindroz, Sec.; Susan Allen, Rainier Valley Masters; Robin O'Leary, Cascade; Walt Reid, Kathy Crandell, Ft. Steilacoom; Donna Phelan, Sumner Tritons; Jane Moore, Federal Way.

Minutes were read, corrected (entry "forms") and approved. Treasurer reported a balance of \$6,879.02 with some bills not yet paid (awards).

President's Report: Hugh stated his eight goals (note President's article in Wet Set) and indicated his interest in involving more people in committee work. V.P. Rick Ingraham will serve as a liason keeping the 20 standing and special committees in touch, filled and fired up. Contact Hugh or Rick if interested in serving on the following committees: Constitution & By-laws (revisions needed), Sunshine, Publicity, Social, Nominations, and Officiating/Reviewing Meets.

Membership: 532 members

Meets: Jan Kavadas sent out 35-40 meet packets; bids are due June 15 and will be set at the June 25 board meeting.

Awards: Donna Phelan indicated the positive reception for ribbons at the PNA Champs at a yearly cost of \$167.00. Rick's motion to buy and award ribbons at next year's Chmps was seconded by Julie and un-animously passed. 75 gold medals (male) will also be ordered. Special plaque awards cost \$225.00.

Teamwear: Towels, pins, caps, and T-shirts will be available.

Relays: Kathy Crandell reported all in order for Regional meet.

President Hugh plans to have an Official Policy Meeting as an October Retreat on Saturday, October 5 in the Hec Ed Pavilion, U of W. Policies such as the Late Entry Rule will be reviewed and discussed at this time.

Meet Review:

PNA Champs: well run; nice cadence; a suggestion was made to hold a banquet at a later date, perhaps after nationals so that team awards could be duly presented.

SC Regionals: 52 registered.

BAC: June 1, LC.

A special workout for National and Toronto participants will be held at BAC on Saturday, May 18 from 7-9:30am!

LC Regionals will be hosted by Hannula and held at the South End pool in July.

CLINIC: 60 registered - room for 15 more; confirmations sent out; need help counting and monitoring fitness testing.

Miscellaneous: A formal decision on purchasing a computer and hiring an executive secretary (see goals) will be made at the next meeting.

Next Meeting: May 28, 7:30pm; Tacoma Center YMCA, downtown.

Meeting was adjourned at 9:50pm.

4 Respectfully,

Ann Gindroz