

The May 27th board meeting will begin at 7:00 PM at Ann Gindroz's house, 715 N. Yakima, Tacoma (Phone 272-1854). From I-5 North or South, take 38th St. & Bremerton exit. Follow Hwy 16 and take 1st exit onto Sprague. Continue North on Sprague to Division. Turn Right on Division. Follow Division to Yakima, and turn left.

We have two important decisions to make. First, We have been unable to find a group to sponsor a long course meet in July. We have been able to locate people to perform the major organizational tasks and to produce heat sheets. However, we have not been able to find the personnel to staff the meet (i.e. timers and officials). If you have any ideas, be prepared to present them at the meeting.

I have heard numerous concerns about one of the rule proposals we agreed to present at the USMS convention. At our March board meeting we passed a motion to present a proposal to change the rules for establishing records as follows: "if only 2 watch times are recorded, the slower time must count". Walt Reid, our records and top ten recorder, was unable to attend the meeting, and has since sent me a letter listing his concerns. I have enclosed portions of that letter with this agenda. Please take the time to read it before the Board meeting. I will follow Roberts Rules of Order on reconsidering the motion. A person who was on the prevailing side must make a motion for reconsideration. If the motion for reconsideration passes, I will open discussion on the original motion.

May 27th PNA Board Meeting Agenda

- I. Call to order
- II. Minutes
- III. Treasurer's Report
- IV. Meets
 - a. Regionals
 - b. SC Nationals
 - c. BAC (June)
 - d. S. Kitsap (July)
 - e. Japan
 - f. LC Nationals
- V. Reconsideration of 2 watch rule proposal
- VI. Committee Reports
 - a. Membership
 - b. Teamwear
 - c. Awards
 - d. Newsletter
 - e. Social
 - f. Other
- VII. Misc.
- VIII. Adjourn

MAY 27 BOARD MEETING ATTENDANCE

The following members attended the May 27 board meeting:

Hugh Moore
Jane Moore
Rick Ingraham
Ann Gindroz

Gordon Gray
Marilyn Grindrod
Carolyn Baldwin
Kathy Casey

Walt Reid
Cynthia Rosik
Linda Cazin
Frank Newquist

GENERAL INFORMATION

MEETINGS

Association chairpersons and other interested persons meet during each Regional Championship meet to discuss plans for future regional championships, share ideas, and to problem solve as necessary. These meetings encourage interchange of ideas between associations and keep the chairpersons in touch with each other. A letter is sent out by the hosting association's chairperson prior to the meet as a reminder and to indicate the time and place of the meeting.

NEWSLETTERS

Each association shall send a complimentary newsletter to all Region 12 chairpersons to further enhance communication and sharing of ideas. It is suggested that each association send a complimentary copy to the United States Masters Swimming Executive Secretary and to the four elected officers of USMS.

HOST (HOUSE OUR SWIMMERS TONIGHT)

Each association shall designate a person within their association to serve as a contact person for swimmers desiring housing in other swimmers' homes. These persons' names shall be published in the newsletter for each association.

*July 17th
2004*

REGION 12 CHAMPIONSHIP MEETS

SITE OF MEET

The meet site shall be rotated between PNA, OMS, and IEA. SRA shall be included in the rotation when they feel they have sufficient manpower to host a large meet. The following rotation schedule shall be followed as a guideline:

Short Course	Long Course
PNA	OMS
IEA	PNA
OMS	IEA

MEET FORMAT

The meet shall be a three day format. The order of events shall be chosen by the hosting association.

MEET BANQUET

The hosting association shall choose a site for a banquet. Entertainment shall be at the discretion of the host.

PUBLICATION OF MEET INFORMATION

The meet entry form, banquet reservation form, hotel/motel information, and general meet information shall be sent to each association chairperson or newsletter editor at least three months prior to the meet.

SCORING

There shall be no association or team scoring.