

December, 1986 PNA Board Meeting Minutes

The December, 1986 meeting of the PNA Board was held at The Farmhouse Restaurant near Anacortes on December 13, 1986 following the meet at Anacortes. The meeting was called to order by President Hugh Moore. In attendance were Steve Freeborn, Walt Reid, Bob Miller, Linda Cazin, Carl & Terri Highland, Forrest & Cathy Brooks, Lee Holm, Tom Foley, Maxine Carlson, Carolyn Baldwin, Frank Newquist, Bert Petersen, Jim Penfield, Kathy Casey, Marlene Holmes, and Jane Moore. This was an informal meeting with much discussion on ideas for the future of the PNA. Suggestions included making meets more interesting, encouraging participation, and providing more information for swimmers.

Ideas for making meets more interesting included "crazy" relays, reverse IMs, ice cream relays, pyramid relays, and having one weird event per meet (i.e. 25 fly, 25 back, 25 free).

Suggestions for encouraging participation included a coaches clinic to explain rules to swimmers, yearly high point trophy for teams, getting recreational swimmers involved, and team development committee activities.

Providing more information for swimmers could be done by the previously suggested coaches clinic and more informational articles in the WetSet. Suggested topics included health enhancement, how swimming helps injuries and recovery, and warnings of workout practices that might lead to injury.

It was also suggested that the WetSet include more gossip, and that board meetings be held in conjunction with meets about four times per year.

Meeting was adjourned.

Respectfully submitted,

Jane Moore

PNA MASTER SWIMMERS

1986-1987 PROPOSED BUDGET -REVISED 11-25-86

<u>INCOME</u>	<u>85-86 BUDGET</u>	<u>YTD ACTUALS</u>	<u>86-87 PROPOSED BUDGET</u>	
Membership	9000.00	7097.00	7500.00	7250.00
Meet Entries	7500.00	6860.00	7000.00	7250.00
Awards	700.00	493.00	500.00	
Team Wear	500.00	895.50	750.00	
Dividend	300.00	236.80	200.00	
Subscriptions	240.00	172.00	175.00	
Misc	00.00	196.70	200.00	
Team Registrations	<u>00.00</u>	<u>190.00</u>	<u>200.00</u>	
Total	18240.00	16141.00	16525.00	

EXPENSES

Membership	3000.00	1524.75	1600.00	2500.00
Meets	5625.00	5450.14	DK 5500.00	5750.00
Awards	1000.00	981.64	750.00	325.00 390.00
Teamwear	500.00	434.35	750.00	
Newsletter	4200.00	4198.16	4400.00	4200.00
Relays	250.00	6.00	100.00	000.00
Printing	300.00	259.59	300.00	
Postage	300.00	182.18	200.00	
Phone	100.00	126.45	200.00	
Retreat	50.00	64.90	75.00	00.00
Sunshine	150.00	67.12	150.00	00.00 75.00
Misc	300.00	392.50	300.00	
Computer Supplies	100.00	00.00	00.00	
Exec Secretary	600.00	278.68	400.00	480.00
Promo Fliers	150.00	90.67	150.00	130.00
Capitol-Outlet	115.00	80.07	150.00	00.00
Convention	<u>1500.00</u>	<u>2003.80</u>	<u>1500.00</u>	
Total	18240.00	16141.00	16525.00	

YTD = Sept. 1, 1985 - Aug. 15, 1986 (excluding outstanding checks that Hugh is holding)

Misc income = Banquet, sanction, So. Tacoma pool rental
 Misc expense = Time cards, NSF checks, So. Tacoma pool rental