

PNA BOARD MEETING, MARCH 13, 1987

Following the March Swim meet at Evergreen Pool the board meeting was called to order at 3:30pm in the home of Bill Castner. In attendance were Jane and Hugh Moore, Ann Gindroz, Forest Brooks, Cathy Brooks, Carolyn Baldwin, Kathrine Casey, Marlene Holmes, Gordon Gray, Jan Kavadas, Tom Taylor, Donna Phelan, Rick Ingraham, Lowell Johnson, Bert Peterson, Rhondi White, Florence Miller, Chuck Martin, Darryl Swenson, Frank Newquist, Julie Corman, Rick Peterson, Walt Reid, and Bill Castner.

Minutes were read and corrected. The treasurer reported a balance of \$5,075.47.

President Hugh asked the board to consider amending the recently passed sanction policy to avoid the conflict of interest expressed by the current membership chair. Ideas were discussed. A motion was made to amend the policy to add membership chair or "his/her designee". Motion was approved. Rick then appointed the board to make the decision and Hugh to sign the sanction request. Chair called for approval of the sanction - which was given by the board unanimously.

Meets were discussed. To correct the errors made on the form for Champs the following action was taken: A motion was passed to allow a 6-event limit for 1987 Champs. (Hugh recommended discussing this 6-event policy at a summer retreat.) A call will be made by a phone committee to those who entered 5 events on the old form to let them know they could swim 6-events and rectify entries accordingly. Phone committee will take added entries and seed times and pass on to Kathy who will send info to meet directors. Phone committee: Kathy, Tom, Rondi, Linda and Rick. It was moved and passed to type the correct statement of release and have the meet director put names of meet entrants on a list by this corrected statement to be signed by all at the meet. Regionals has the correct waiver form.

As yet no summer bids have been made. Jan indicated there was some interest in hosting 25M meets and Rick volunteered to check on the possibility of a June meet at South Kitsap.

Questions and suggestions were raised regarding the present fee structure. Hugh suggested that proposals be written up on next months' agenda to be discussed by the board.

Approximately 15 bid packets for Short Course 86-87 will be sent out mid-March with current information to be returned by June 15th. Jan recommended sending out policy revisions to the meet directors when selections are made in June. Jan passed out current bid packets so that several revisions could be made at this time.

A motion was passed to modify warm up procedures calling for sprint lanes to be adjacent and on the same side. No diving will be allowed in other lanes. A lane on the other side will be open for exiting the pool.

Secondly, it was moved and passed for meets starting with the 400M freestyle or longer events, a minimum of 30 minute warm-ups will be held before and after this distance event. The remainder of the meet will start no earlier than a set time to be stated on the entry form.

A third motion was passed regarding pool safety as follows:

1. No diving in designated warm-up areas during meet.
2. Signs will be posted stating NO DIVING.

3. An exception to this is when warm-ups during a meet are held in a separate pool, then pre-meet warm-up policy prevails. Jan reminded us that as of January 1, 1987, with hand-timing that national policy requires 2 finish times per lane. With this in mind it was moved that PNA policy request that meet directions should make every effort to have 2 "finish" times per lane. Motion carried.

Committee reports were presented.

Membership stands at 450. By acclamation the board and attendees gave a round of applause to thank Jane for doing the duties of membership so well.

Social committee presented cruise information in connection with Nationals.

The next board meeting will be on April 28th with the location to be announced by Rondi.

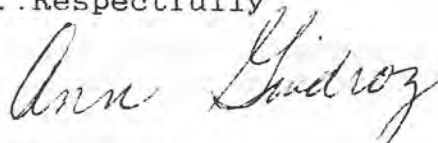
Teamwear requested an assistant to help carry goods to meets. He indicated that host teams sell through their concessions and make 10% on sales.

Tom Taylor then presented information regarding a 50 meter pool proposal at Seattle Pacific University in connection with the forthcoming 1990 Goodwill Games. He moved to have PNA declare unqualified support at this time for 50M natatorium complex proposed by Seattle Pacific University and pledge support for this effort. Motion was seconded and approved. Arrangements will be made to have Dan Tripp present this proposal in a slide show at Champs or Regional banquet.

A special thanks was extended to Ian Thompson for his efforts in coordinating the Musselman/Cancer Swim

A motion was passed to allow each team to present their swimmer of the year award at the PNA banquet. Meeting was adjourned before 6:00pm.

...Respectfully



A P R I L B O A R D M E E T I N G

The April Board Meeting will be on Tuesday, April 28th at 7:00pm at the Tacoma YMCA Family Fitness Center, 1002 So. Pearl Street. We will meet in the Board Room. Take the highway 16 (Bremerton) exit off I-5, pass the only light at 19th then take the 6th Ave. exit. Turn left on 6th Ave. and left at Pearl Street. The Y will be on your right about 500 yards after you turn. See you there!
