

PNA Board Minutes  
April 28, 1987

The meeting was called to order at 7:10 p.m. at the Tacoma YMCA. Those in attendance were: Shirley Gossman, Gloria Masters, Bobby Gallegos, Rick Ingraham, Walt Reid, Jan Kavadas, Tom Taylor, Dave Addleman, Darryl Swenson, Gordon Gray, Steve Engel, Dorothy and Warren Kleist, Carol Anning, Carolyn Behse, Joann Brislin, Kiko Kimura, Judy Harrison, Lowell Johnson, Rondi White, Debbie Lewis and Carolyn Baldwin.

The minutes from the March meeting were read and approved after changing the minutes to show Walt Reid and not Jan Kavadas called attention to the need for hand timers.

Treasurer's Report: Any bill over \$25.00 must be approved by the Board prior to payment. Motion was made and seconded and passed to pay Kathy Casey for her phone bill. The report showed a current balance of \$3504.34. All bills that are presented for payment must come complete with receipts for documentation and protection of the PNA non-profit status. A discussion took place on having a bi-yearly audit of the books to ensure the non-profit status of the PNA.

Corrections in Notebook that was Passed Out: Team Seattle rep is Shirley Gossman, her phone number is 282-7907. Gloria Masters--876-9203. Robin O'Leary has been replaced by Steve Engle--485-4131 and 20202-170th NE Woodinville. Amy Rust--WAC--20517-80th W. Edmonds. Refreshments at PNA board meetings will be provided in the order listed on the PNA board member list.

President's Remarks: See Handbook. President is looking forward to serving and working with the people in the PNA. Please inform her of the names of all committee members.

COMMITTEE REPORTS: Committee members have been requested to search for new members to become involved in their committees.

Membership: 70 new members in March, 3 or 4 new members in April. Everything is straight with the national registrar. Total membership is above last year at the same time. Dave has bought a computer base to use with his personal computer for PNA membership purposes.

Meets: Jan, the out-going chair, recommended a payment of 80% to the team hosting PNA champs. 80% payment of the amount made at the meet is the maximum amount to a host team. Joann, in-coming chair, recommended 80% payment to ORCA for hosting the regional meet. The PNA has received a bid from North Whidbey Aquatics to host a meet June 27, 1987 in a 25M pool. The sextathlon will be held on June 20, 1987 and is not a sanctioned meet. A motion was made and seconded and passed to sanction the Whidbey meet. There is still no decision about a meet at South Kitsap. Long course regionals will be at Mt. Hood on August 7-9. A regional short course 25M meet will be held October 23-24 in Ellensburg. There has been difficulty lining up a 50M meet for this summer. We need a host team to sponsor the meet at Colman Pool. A motion was made and passed and seconded to provide a PNA board sponsored and hosted meet in a 50M pool sometime this summer. The PNA board will assume the responsibility of supporting the meet. The June meet in

Vancouver B.C. must have an official PNA observer in order for times to count officially for USMS results. Walt was appointed as the official PNA observer. New policies for warmup: No diving into the pool except in the 1-way sprint lane during warmup. Must educate PNA members about the no diving rule. Team reps will spread the word. Husky Masters will make no diving signs for use at meets. The meet packet will show 2 lanes must be provided for sprint lanes.

Records: Champs records are compiled and work continues on compiling regional records.

Publicity: Judy will put together a PR packet and will send out news releases before meets.

Newsletter: Dorothy will accept information for the newsletter. It should be typed and submitted by the 1st of the month. She would like to encourage letters to the editor.

Team Wear: No more swim caps. Motion made, seconded, passed to give unqualified support to the establishment of a swimming complex in this geographical area for the Goodwill Games.

Social: Cruise at Nationals--there will be 2--1 Friday night and 1 Saturday night. Darryl passed out a list of possible social events. There seems to be an interest in involving families. People need to pass-the-word when an event is going to take place. Darryl is thinking of an event 2-3 weeks after Nationals to carry on the social momentum. The committee will plan something for June 5 or 6 at the UW Waterfront Center. Motion made, seconded, passed for the PNA to pay \$60.00 for rental of the Center.

Motion made, seconded and passed to reinstate 2 committees: By-Laws and Computer.

By-Laws: Our by-laws and constitution are often used by other associations. Lowell will go over the by-laws, constitution, standing policies, goals and objectives to make sure they all meet USMS rules. (\*) shows amended paragraphs in by-laws. \* shows policies chairman recommends no longer be included or are not understood in the standing policies. Lowell will continue to go through the standing policies and put them in order.

Computer: Gordon will continue to work on computerizing meets. He has put together a program to supply to meet directors.

Computer Use for Meets and Records: Computer owned by the PNA is shared by Mrs. Ingraham and Walt. Dave will be able to do membership on his computer. Dorothy will do newsletter on her computer. A proposal was discussed to lend the computer to Walt fulltime for his use on records. The president will discuss this issue with Mrs. Ingraham.

June Retreat: June 13 from 9:00 to 4:30. Committee chairs should come to the May board meeting with ideas they will want to discuss at the retreat.

Next Meeting: May 26 at 7:00 at the UW.

Voting members are: standing committee chairs, officers, team reps of registered teams with 8 or more members.

Meeting adjourned at 9:10.

*Debra Lewis*