

Nationally registered clubs represented by this LMSC are:
Pacific Northwest Aquatics
Husky Masters

The meeting was called to order by President Bobby Gallegos. Sixteen people in attendance were: Beth Brenner, Forest Brooks, Kathy Casey, Marcio Fajardo, Steve Freeborn, Jeff Gross, Bobby Gallegos, Greg Harrison, Karen Jost, Jan Kavadas, Paul Kavadas, Hugh Moore, Jane Moore, Walt Reid, Ian Thompson, and Pinky Walker. Twelve teams represented were: Best, Cascade, Federal Way, Fidalgo Island Seahawks, Fort Steilacoom, Highline Swim Club, Husky, Mt. Baker Masters, ORCA, South Kitsap, Tigers, and unattached.

1. **Minutes** - The minutes of the last meeting were approved.
2. **Treasurer's Report** - Jane Moore reported a current balance of \$4923.01. Income totals \$2316.38 and expenses total \$7016.97. The balance at the end of 1989 was \$4721.52.

3. **Committee Reports**

A. **Membership** - Hugh Moore reported that there are currently 377 members as compared to 438 members at the same time last year. The board approved a motion allowing Hugh to include meet information in the renewal notices that will be sent out. Federal Way Masters will bear the additional cost. Membership trends were discussed. To prevent a decrease in membership marketing strategies may need to be developed. To this end PNA's growth or lack of growth will be monitored.

B. **Meets** - Enumolaw hosted a good meet. The board approved a motion increasing the surcharge for championship meets to \$5.00. The \$5.00 championship surcharge will include \$1.00 for electronic timing, an additional \$1.00 for a 3-day format, and a \$1.00 PNA surcharge. (The surcharge for a championship meet that does not have electronic timing would be \$4.00.) The board approved a motion to purchase ribbons to be distributed free of charge for first through sixth places at the PNA Championship meet. The cost for last year's ribbons was \$360.00. Jan Kavadas will investigate the cost of time cards for meet hosts who wish to use them. The board approved a motion setting the surcharge for the 1990 Short Course Region XII Championships at \$9.00. Of that \$9.00 surcharge \$4.00 will go to Federal Way Masters for the commemorative plaques they will purchase for awards, \$1.00 will go to PNA, 80% of the remainder will go to Federal Way Masters, and the remaining 20% will go to PNA. Bobby Gallegos will contact the other presidents in the region regarding this motion. The Federal Way Executive will be the meet headquarters. A block of 20 rooms will be available Friday night and a block of 50 rooms will be available Saturday night. Special design T-shirts will be on sale at the meet. Further information regarding lodging for Regionals will be sent out February 2 or 3. The board voted on proposed plaque designs: #1 - 7 votes, #2 - 0 votes, #3 - 4 votes, #4 - 1 vote.

C. **Records and Top Ten** - The statement of policy was tabled until the next meeting.

D. **Newsletter** - The board approved the following policy regarding meet ads in the newsletter: All hosts of meets solicited by PNA may run a half-page meet promotion in the "Wet Set". The issue that it is to be printed in is to be arranged with the newsletter editor. The board further approved publicizing in the newsletter the special program available through Foss High School for jobs such as folding, stapling, labeling, and mailing this newsletter as a community service available at very reasonable rates. Pacific Northwest Aquatics was granted permission to put a relay entry form in the newsletter.

E. **Awards** - The board approved the purchase of new PNA medals with a new design similar to that of the the 1990 Short Course Regional design. The decision on a price to charge for each medal was tabled until the board knows the actual cost of the medals.

F. **Social** - Karen Jost will investigate the possibility of reserving a room at a pizza parlor for an informal banquet after the PNA Championships. PNA still needs a social chairman.

G. **Officiating** - Bobby Gallegos sent copies of the USS/PNSA officials' certification test to Jan Kavadas and Walt Reid. Future certification of officials was discussed.

H. **Fitness** - There have been 20 responses to the "Swimming Questionnaire" (published in the January "Wet Set"). The entry fee for the "Swim the PNA" is \$5.00. That information was omitted from the entry form.

I. **HOST/Sunshine** - HOST housing will be used for the Region XII Championships in April.

J. **Computer** - Gordon Gray has been able to convert Meet Manager disks for use with his meet results program.

K. **By-laws** - Kathy Casey will secure a copy of the updated by-laws. Currently a quorum is 55% of the eligible voting members or eight or nine people.

L. **Publicity** - Gordon Gray is doing publicity for the Peninsula area.

4. Old Business

A. **Goodwill Games** - Neville Johnson (USS) is the chairman of the officials committee for swimming. Dan Tripps is accepting applications for officials for the Goodwill Games.

B. **Bumper Sticker Information** - The logo for the awards at the Short Course Region XII Championships will be used as the design for the bumper sticker. Board members are to submit slogan ideas for the bumper sticker at the next meeting.

C. **Long Course Nationals** - Federal Way Masters are meeting monthly regarding a potential bid. There are currently seven members working on it. The Federal Way Chamber of Commerce is willing to help. Oregon masters who have hosted nationals are willing to share information with the Federal Way group.

D. **Letterhead** - Bobby Gallegos is working on a PNA letterhead similar to the USMS letterhead.

E. **Team Registration** - Registration forms for teams will appear in the "Wet Set". Hugh Moore will receive those registrations.

F. **Standing Policies** - Hugh Moore will give Kathy Casey a copy of PNA standing policies to update.

5. New Business

A. **Rule Books** - PNA will order one 1990 USMS Rule Book for the President and two for the Officials Committee.

B. **International** - Walt Reid reported on a masters meet to be held in Russia the end of June.

C. **Convention** - Hugh, Jane, Kathy, or Walt will make reservations for PNA delegates to Convention 1990 as soon as the information is available since there will be a shortage of rooms.

D. **Ransom J. Arthur Award** - Nominations for the award will be solicited in the "Wet Set".

E. **Non-profit** - Steve Freeborn and Jane Moore will file for non-profit status with public benefit.

F. **Insurance** - Teams are reminded that USMS insurance requires coaches to be registered with USMS or USS.

G. **Next Board Meeting** - will be Tuesday, February 27, 7:00 p.m., at Woodmont Physical Therapy, directions on the announcement page.

(Minutes are subject to approval by the board.)

Kathy Casey